



Local Control Sub-committee Meeting - Tuesday, May 12, 2015, 4:45 pm, City Assessor's Office, Public Records Room 5/12/2015

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(Tuesday, May 12, 2015)

Generated by Lori Olberg on Friday, May 15, 2015

Members present

Adam Roof, Tom Ayres

Meeting called to order at 4:45 pm

Public: Tenzin Dorjee, Liza O'Brien, Tracy Howard, Tucker Levy, Colin Pratt, Chris Youlden, Phuong Lam and Paige Gross; Lori Olberg and Gregg Meyer

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend agenda as follows: add 3.04 amendment to outside consumption permit for American Flatbread - Burlington Hearth; add 3.05 expansion of outside consumption permit for Gastro Grub-4 tables, 4 chairs, 16 total.

Motion by Tom Ayres, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

2. Consent Agenda

Action (Consent), Procedural: 2.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Resolution: motion to amend/adopt consent agenda taking the following actions as indicated

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.02 Communication: C/T Office, re: Catering Log

Resolution: waive the reading, accept the communication and place it on file



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motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.03 Communication: William J. Goggins, Education, Licensing & Enforcement Chief, re: King's Corner Deli, License Suspension: May 4, 2015

Resolution: waive the reading, accept the communication and place it on file

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.04 Expansion of Outside Consumption Permit (20 days only): Church and Main

Resolution: approve expansion of outside consumption permit (20 days only) for Church and Main

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.05 Expansion of Outside Consumption Permit (20 days only): Church Street Tavern

Resolution: approve outside consumption permit (20 days only) for Church Street Tavern

motion to adopt consent agenda taking the following actions as indicated



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Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.06 Expansion of Outside Consumption Permit (20 days only): Leunig's Bistro

Resolution: approve expansion of outside consumption permit (20 days only) for Leunig's Bistro

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.07 Expansion of Outside Consumption Permit (20 days only): One-Half Lounge

Resolution: approve expansion of outside consumption permit (20 days only) for One-Half Lounge

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action (Consent), Communication, Information: 2.08 Expansion of Outside Consumption Permit (20 days only): Pascolo

Resolution: approve expansion of outside consumption permit for Pascolo

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres



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Action (Consent), Communication, Information: 2.09 Expansion of Outside Consumption Permit (20 days only): RiRa
Resolution: approve expansion of outside consumption permit (20 days only) for RiRa

motion to adopt consent agenda taking the following actions as indicated

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

3. Deliberative Agenda

Action, Discussion, Information, Procedural: 3.01 First Class Restaurant/Bar Liquor License Application (2015-2016): Yangser Dorjee's Himalaya Restaurant

approve 2015-2016 First Class Restaurant/Bar Liquor License Application for Yangser Dorjee's Himalaya Restaurant with all standard conditions

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Information, Procedural: 3.02 Outside Consumption Permit Application (2015-2016): Yangser Dorjee's Himalaya Restaurant

approve 2015-2016 Outside Consumption Permit Application for Yangser Dorjee's Himalaya Restaurant

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

Action, Discussion, Information, Procedural: 3.03 Outside Consumption Permit Application (2015-2016): Bamboo Hut/Pho Nguyen

approve 2015-2016 Outside Consumption Permit Application for Bamboo Hut/Pho Nguyen





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Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

3.04 Amendment to Outside Consumption Permit: American Flatbread - Burlington Hearth: include alley per signed agreement with all appropriate parties.

Motion by Commissioner Roof, second by Commissioner Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

3.05 Expansion of Outside Consumption Permit for Gastro Grub: 4 tables, 4 chairs per, 16 seats total

Motion by Commissioner Roof, second by Commissioner Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres

4. Adjournment

Action, Procedural: 4.01 Motion to adjourn
motion to adjourn at 4:55 pm

Motion by Adam Roof, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Adam Roof, Tom Ayres