



Local Control Sub-Committee Meeting, Tuesday, May 9, 2017, 4:45 pm, City Assessor's Office, Public Records Room, City Hall 5/9/2017

Local Control Sub-Committee Meeting, Tuesday, May 9, 2017, 4:45 pm, City Assessor's Office, Public Records Room, City Hall (Tuesday, May 9, 2017)

Generated by Lori Olberg on Wednesday, May 10, 2017

Members present

Max Tracy, Adam Roof, Richard Deane, Assistant City Attorney Meyer, C/T Lori Olberg, Amy Cronin, Goma Khadka

Meeting called to order at 5:00 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: remove from the agenda item 3.04 Second Class Liquor License Application (2017-2018): Simon Pearce, 157 Bank Street

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane



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2. Consent Agenda

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

motion to amend/adopt consent agenda taking the actions indicated

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane

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

motion to amend/adopt consent agenda taking the actions indicated

Motion by Max Tracy, second by Richard Deane.
Final Resolution: Motion Passes
Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent), Communication: 2.03 Communication: DLC, re: Burlington Bay Market and Café, Underage Alcohol
Beverage Sale, April 23, 2017, 1st offense, letter of warning
Resolution: waive the reading, accept the communication and place it on file

motion to amend/adopt consent agenda taking the actions indicated





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Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action (Consent): 2.04 Outside Consumption Permit Expansion (three days only): Citizen Cider, 5/13, 6/10 and 7/1, 12 pm - 8 pm

Resolution: approve outside consumption permit expansion for three days only for Citizen Cider

motion to amend/adopt consent agenda taking the actions indicated

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

3. Deliberative Agenda

Action: 3.01 Application for Festival Permit: Vermont Brewers Association, Burlington Waterfront Park, July 21 and 22, 2017
approve application for festival permit for Vermont Brewers Association, Burlington Waterfront Park, July 21 and 22, 2017

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane



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Action: 3.02 First Class Restaurant/Bar Liquor License Application (2017-2018): RGS Nepali Market, 1563 North Avenue approve 2017-2018 First Class Restaurant/Bar Liquor License application for RGS Nepali Market, 1563 North Avenue with the following conditions: clean record checks, all City permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action: 3.03 Outside Consumption Permit Application (2017-2018): RGS Nepali Market, 1563 North Avenue approve 2017-2018 Outside Consumption Permit Application for RGS Nepali Market, 1563 North Avenue with the following conditions: clean record checks, all City permits need to be closed out

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane

Action: 3.04 Second Class Liquor License Application (2017-2018): Simon Pearce, 157 Bank Street REMOVED FROM AGENDA

4. Other Business



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Communication, Discussion, Information, Procedural: 4.01 Verbal Comments--next LC meeting Tuesday, June 13, 2017, 4:45 pm

5. Adjournment

Action, Procedural: 5.01 Motion to adjourn
motion to adjourn at 5:45 pm

Motion by Max Tracy, second by Richard Deane.

Final Resolution: Motion Passes

Aye: Max Tracy, Adam Roof, Richard Deane