



Local Control Commission Meeting - Monday, April 29, 2019, Contois Auditorium, City Hall 4/29/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

April 29, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Beth Anderson, CAO

Rich Goodwin, DFO

Eileen Blackwood, City Attorney

Jordan Redell, Mayor's Office

Olivia LaVechia, Mayor's Office

Deanna Paluba, HR



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Brian Lowe, IT
Lori Olberg, C/T
Amy Bovee, C/T
Chapin Spencer, DPW
Megan Moir, Water Resources
David White, CEDO
Gillian Nanton, CEDO
Valerie Russell, CEDO
Todd Rollings, CEDO

OTHERS PRESENT:

William Voegle
Chelsea Zegalbaum
Sarah Reeves
Chris Hadgel
Charlie Messing
Gene Bergman
Sandy Wynne
Ann Taylor
Jonathan Chapple Sokol
Charles Winkleman
Brian Waters
Kelly Devine
Steve Goodkind
Stephen Marshall
Jennifer Decker
Caryn Long

1.0 CALL TO ORDER and AGENDA

Council President Wright called the meeting of the Local Control Commission to order at 7:16 PM on April 29, 2019.



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1.01 Agenda

MOTION by Councilor Roof, SECOND by Councilor Mason, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 CONSENT AGENDA

2.01 Amend/Adopt Agenda and Take Action as Indicated

2.02 2019-2020 First & Second Class Liquor License and Outside Consumption Permit Renewals

2.03 Outside Consumption Permit Expansion (dates as specified): Ken's Pizza and Pub, 71 Church Street

MOTION by Councilor Roof, SECOND by Councilor Pine, to adopt the Consent Agenda (Items 2.01 – 2.03) and take the actions indicated. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 First Class Restaurant/Bar Liquor License Application 2019-2020: Pho Son, 213 College Street

MOTION by Councilor Roof, SECOND by Councilor Hanson, to approve the First Class Restaurant/Bar Liquor License Application 2019-2020 for Pho Son, 213 College Street, contingent upon Fire Marshall approval with all standard conditions.

DISCUSSION:

- Councilor Bushor pointed out the inconsistency in the hours of operation with the entertainment permit and the restaurant/bar license.

AMENDMENT by Councilor Roof, SECOND by Councilor Hanson, to remove the language saying "maybe later" from the application so it is clear the hours of operation are 11 AM to 9 PM.

VOTING: unanimous; motion carried.

3.02 Outside Consumption Permit Amendment 2019-2020: Bangkok Bistro in the Alley, 191 College Street

MOTION by Councilor Roof, SECOND by Councilor Tracy, to approve the 2019-2020 Outside Consumption Permit Amendment for Bangkok Bistro in the Alley, 191 College Street, with a maximum of 22 seats in the alley and daily hours of operation of 11 AM to 12 AM. VOTING: unanimous; motion carried.

3.03 Outside Consumption Permit Application 2019-2020: El Cortijo Taqueria, 189 Bank Street

MOTION by Councilor Roof, SECOND by Councilor Tracy to approve the 2019-2020 Outside Consumption Permit



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Application for El Cortijo Taqueria, 189 Bank Street, with 10 seats and daily hours of operation of 11 AM to 11 PM. VOTING: unanimous; motion carried.

3.04 Outside Consumption Permit Application 2019-2020: Restaurant POCO, 55 Main Street

MOTION by Councilor Roof, SECOND by Councilor Pine, to approve the 2019-2020 Outside Consumption Permit Application for Restaurant POCO, 55 Main Street, with the condition an encumbrance application must be submitted to DPW and approved by the Licensing Committee and City Council. VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

MOTION by Councilor Roof, SECOND by Councilor Pine, to adjourn the meeting. VOTING: unanimous; motion carried.

The Local Control Commission meeting was adjourned at 7:22 PM

RScty: MERiordan