



Local Control Sub-committee Meeting - Tuesday, April 19, 2016 - 4:45 pm - Public Records Room, 1st Floor, City Hall - 4/19/2016

MINUTES SUBJECT TO CORRECTION BY BURLINGTON CITY COUNCIL. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE CITY COUNCIL.

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

LOCAL CONTROL COMMISSION

MINUTES OF MEETING

April 25, 2016

DRAFT

MEMBERS PRESENT: Jane Knodell (Council President) – Central District

David Hartnett – North District

Joan Shannon – South District

Selene Colburn, East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Sara Giannoni - Ward 3

Kurt Wright – Ward 4

William “Chip” Mason – Ward 5

Karen Paul – Ward 6

Tom Ayres – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Eileen Blackwood, City Attorney

Richard Haesler, Assistant City Attorney

Bob Rusten, CAO



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Rich Goodwin, ACAO

Jennifer Kaulius, Mayor's Office

Brian Lowe, Mayor's Office

Amy Bovee, C/T Office

Lori Olberg, C/T Office

Davie White, Planning & Zoning

Chapin Spencer, BPW

OTHERS PRESENT:

Sherida Paulson, BTC

Don Sinex, BTC

Jesse Beck, BTC

William Fellows, BTC

David Spillane, BTC

Jeremy Farkas, real estate counsel

Ken Braverman, development specialist

David Provost, Champlain College

Jay Fayette, PC Construction

Pete Kelly, DEW

Michael Monte, Champlain Housing Trust

Kate McCarthy, Sustainable Communities Program

Joe Carton, Westport Hospitality

Bill Truex, retired architect

Tim Halvorson, restaurant owner

Steve Goodkind

Eric Morrow

Richard Hilliard, Ward 1

Kent Wood, Freneau Jewelers

Jeff Nick, Church Street Marketplace





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Ron Redmond, Church Street Marketplace

Silvay Overbee

Alan Mattson, Ward 6

Kay Chin

Patrick Robbins, Ward 6

Ernie Pomerleau

Kurt Carter, GBIC

Hans von Weiss

Mark Sherman

Bruce Wilson

Kevin Warden

Tom Brassard

Ron Ruloff

Bob Conlon

Emily Lee

Tiki Archibeau

Andrew Champagne

Jason Williams, UVM Medical Center

Jason Van Driesche, Local Motion

Charles Simpson

Andrew Simon

Richard Dean, Ward 1

Anne Taylor, Ward 4

Keith Pillsbury, Ward 8

Regina Mahoney, CCRPC

Christopher Lyon, Ward 4

Jared Carter

Emily Bodecker, Local Motion



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Becky Holt, Ward 4

Lisa Cannon

1.0 CALL TO ORDER and AGENDA

Council President Knodell called the Local Control Commission meeting to order at 10:27 PM on April 25, 2016.

1.01 Agenda

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

2.0 CONSENT AGENDA

2.01 PROCEDURAL: Amend/Adopt Consent Agenda and Take Action(s) as Indicated

2.02 LIQUOR LICENSE RENEWALS 2016-2017: Willard Street Market d/b/a Momo's Market; Negril, LLC d/b/a What Ales You

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the Consent Agenda (Items 2.01 & 2.02), accept the recommendations, take the action indicated, and place the information on file. VOTING: unanimous; motion carried.

3.0 DELIBERATIVE AGENDA

3.01 First Class Restaurant/Bar Liquor License Application 2016-2017: Zen Lounge, 165 Church Street

Councilor Mason recused himself due to his firm's prior involvement with 165 Church Street, LLC.

MOTION by Councilor Tracy, SECOND by Councilor Roof, to postpone renewal of the restaurant/bar license for Zen Lounge, 165 Church Street, until after the state liquor board hearing.

DISCUSSION: Councilor Tracy reported the state conducted due process and is looking at many serious issue. The committee agreed due process by the city must also be done. The committee will take meaningful action even if the state does not. Councilor Hartnett agreed it is prudent to take the time. There were no further comments.

VOTING: unanimous; motion carried.

3.02 First Class Restaurant/Bar Liquor License Application 2016-2017: Gaku Ramen, 144 Church Street

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the First Class Restaurant/Bar Liquor License Application 2016-2017 for Gaku Ramen at 144 Church Street with the following conditions:



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1. **Fire Marshal approval.**
2. **All city permits are closed.**
3. **All standard conditions are met.**

VOTING: unanimous; motion carried.

3.03 Outside Consumption Permit Application 2016-2017: Gaku Ramen, 144 Church Street

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2016-2017 for Gaku Ramen, 144 Church Street, with the following conditions:

1. **Fire Marshall approval.**
2. **All city permits are closed.**

VOTING: unanimous; motion carried.

3.04 First Class Restaurant/Bar Liquor License Application 2016-2017: The Growler Garage, 30 Main Street

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the First Class Restaurant/Bar Liquor License Application 2016-2017 for The Growler Garage, 30 Main Street, with the following conditions:

1. **Fire Marshal approval.**
2. **All city permits are closed.**
3. **All standard conditions are met.**

VOTING: unanimous; motion carried.

3.05 Second Class Liquor License Application 2016-2017: The Growler Garage, 30 Main Street

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the Second Class Liquor License Application 2016-2017 for The Growler Garage, 30 Main Street, with the following conditions:

1. **Fire Marshal approval.**
2. **All city permits are closed.**
3. **All standard conditions are met.**

VOTING: unanimous; motion carried.

3.06 Outside Consumption Permit Application 2016-2017: The Growler Garage, 30 Main Street

MOTION by Councilor Tracy, SECOND by Councilor Roof, to approve the Outside Consumption Permit Application 2016-2017 for The Growler Garage, 30 Main Street, with the following conditions:

1. **Fire Marshal approval.**
2. **All city permits are closed.**



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VOTING: unanimous; motion carried.

4.0 ADJOURNMENT

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

The meeting was adjourned at 10:33 PM.

RScty: MERiordan