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**DELIBERATIVE AGENDA**

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**LOCAL CONTROL COMMISSION**  
**MONDAY, MAY 23, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

1. AGENDA

2. CONSENT AGENDA

2.01. 2011-2012 FIRST CLASS RESTAURANT LIQUOR LICENSE RENEWAL:

Radio Bean Coffeehouse

\*waive the reading, accept the communication, place it on file and grant the 2011-2012 First Class Restaurant Liquor License Renewal for Radio Bean Coffeehouse

2.02. 2011-2012 OUTSIDE CONSUMPTION PERMIT RENEWAL:

Radio Bean Coffeehouse

\*waive the reading, accept the communication, place it on file and grant the 2011-2012 Outside Consumption Permit Renewal for Radio Bean Coffeehouse

2.03. EXPANSION OF OUTSIDE CONSUMPTION PERMITS (**select dates only**):

\*waive the reading, accept the communication, place it on file and grant the Expansion of Outside Consumption Permits for Halvorson's Upstreet Café, RiRa The Irish Pub, Sweetwaters and Three Tomatoes Trattoria, select dates only

2.04. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:  
Local Control Sub-committee Special Meeting Minutes of  
May 2, 2011

\*waive the reading, accept the communication and place it on file

2.05. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:  
Local Control Sub-committee/City Council License Committee  
Meeting Minutes of May 10, 2011

\*waive the reading, accept the communication and place it on file

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (**2011-2012**):

El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street

3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (**2011-2012**):

El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street

4. ADJOURNMENT

*Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 on May 25, 2011 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, MAY 23, 2011**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2011-2012):  
El Gato Cantina (formerly Vietnam Restaurant), 169 Church Street
5. PRESENTATION: Tom Moreau, General Manager, re: Chittenden Solid Waste District  
Proposed FY 2012 Budget (oral)(10 mins.)
  - 5.01. COMMUNICATION: CSWD, re: FY 2012 Budget Proposal
6. PUBLIC HEARING: Marketplace Common Area Fees
  - 6.01. RESOLUTION: Allocation Method and Standards for Common Area Fees of  
the Church Street Marketplace for Fiscal Year 2012 (Councilor  
Shannon)
7. RESOLUTION: Adoption of the Municipal Administrative Procedures Act for Master  
Sign Plan Applications (Councilors Bushor, Shannon)
  - 7.01. COMMUNICATION: Scott Gustin, AICP, Senior Planner, Department of Planning and  
Zoning, re: On the Record Review – Master Sign Plan  
Applications
8. RESOLUTION: Creation of Downtown Smoking Steering Committee (Councilors  
Shannon, Bushor, Paul, Mulvaney-Stanak, Adrian)
9. RESOLUTION: March 6, 2012 Annual City Meeting – Proposed Charter Change re:  
Recall and New Election of Mayor (Councilors Adrian, Decelles,  
Shannon: Charter Change Committee)
10. RESOLUTION: Approval of Sale of City of Burlington Property to G & C Properties,  
LLC (Board of Finance)
11. REPORT: Sean McKenzie, Chair, Design Advisory Board, re: Annual Report to the City  
Council 2011
12. COMMITTEE REPORTS (5 mins.)
13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
14. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
15. ADJOURNMENT

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**CONSENT AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, MAY 23, 2011**

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- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re:  
Accountability List  
\*waive the reading, accept the communication and place it on file
- 3.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed  
Zoning Amendments  
\*waive the reading, accept the communication and place it on file
- 3.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Highway Sign  
Exemptions ZA #11-08 (Planning & Zoning Department & Planning  
Commission)  
\*consider 1<sup>st</sup> reading and refer this to the Ordinance Committee
- 3.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Shared-Use Parking  
District Expansion ZA 11-09 (Planning & Zoning Department, Planning  
Commission)  
\*consider 1<sup>st</sup> reading and refer this to the Ordinance Committee
- 3.05. RESOLUTION: Authorization for Burlington Electric Department to Enter Agreement  
with Chittenden Solid Waste District to Continue Operation of Clean  
Wood and Yard Waste Depot (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. COMMUNICATION: Jay Vos, 42 Conger Ave, Ward 5, re: Statement to City Council, May 16,  
2011 re: Resolution for Commissioner Term Limits  
\*waive the reading, accept the communication and place it on file
- 3.07. COMMUNICATION: Amy Werbel, Ward Five School Commissioner, re: Resignation  
\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of  
appreciation to Amy Werbel thanking her for her time served on the School Commission
- 3.08. COMMUNICATION: Bill Keogh, President, Burlington City Council to All Commission/Board  
Chairs and Members, re: Annual Reports/Minutes  
\*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Stephen Kredell, Member, Design Advisory Board, re: DAB Position  
\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of  
appreciation to Stephen Kredell thanking him for his time served on the Design Advisory Board
- 3.10. 2011-2012 INDOOR ENTERTAINMENT PERMIT RENEWAL: Radio Bean Coffeehouse  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor  
Entertainment Permit Renewal for Radio Bean Coffeehouse
- 3.11. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor,  
Assistant to the CAO, re: Draft Minutes, City Council, February 14,  
2011  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the  
May 16, 2011 City Council Meeting

3.12. COMMUNICATION: Vincent Dober, Sr for License Committee/Nikki A. Fuller, Esq., re:  
Discover Jazz - Entertainment Permits 2011

\*waive the reading, accept the communication and place it on file

3.13. UMBRELLA ENTERTAINMENT PERMIT APPLICATION (**June 3 - 12, 2011**):

Discover Jazz Festival, Various Entities around the City

\*waive the reading, accept the communication, place it on file and approve the Umbrella Entertainment Permit Application for the Discover Jazz Festival for June 3 – 12, 2011