

Municipal Judge, William E. Starks called the regular meeting of the Local Licensing Authority to order at 8:30 AM on the above date. Also present were: Assistant City Attorney, Vince Junglas; Officer Chris Villalpando; and Secretary, Jeannie Weaver.

1. MINUTES The minutes of the November 20, 2014 Regular meeting were approved as submitted.

2. CONSENT AGENDA

The items on the Consent Agenda did not require an appearance by the licensee and were approved by the Authority. The approved applications will be forwarded to the Department of Revenue for State approval and issuance of the licenses.

RENEWALS - (Appearance not required)

- a. BPOE Lodge, Loveland Lodge #1051, Inc. dba Loveland Lodge #1051
103 East 4th Street
Club License Renewal and Manager Registration
December 30, 2014 to December 30, 2015 **PULLED FROM CONSENT**
- b. S.I. Flats Inc. dba Mrs. Torrelli's Wine Flat
534 N Cleveland Avenue
Retail Store License and Tastings Permit Renewal
January 22, 2015 to January 22, 2016 **BOTH RENEWED**
- c. Maggie & Kat LLC dba Boise Tavern
1475 N. Boise Avenue
Tavern License Renewal
January 11, 2015 to January 11, 2016 **RENEWED**
- d. Biaggi's Ristorante Italiano LLC dba Biaggi's Ristorante Italiano
5929 Sky Pond Drive
Hotel and Restaurant License Renewal
January 22, 2015 to January 22, 2016 **RENEWED**
- e. World Beverage Inc. dba World Beverage
3655 North Garfield Avenue
Retail Store License and Tasting Permit Renewal
January 29, 2015 to January 29, 2016 **BOTH RENEWED**
- f. Chillers LLC d/b/a Chillers
128 East 4th Street
Hotel and Restaurant License Renewal and Corporate Report of Changes
October 4, 2014 to October 4, 2015 **PULLED FROM CONSENT**

3. REGULAR AGENDA – (Appearance Required)

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

- a. BPOE Lodge, Loveland Lodge #1051, Inc. dba Loveland Lodge #1051
103 East 4th Street

Club License Renewal and Manager Registration
December 30, 2014 to December 30, 2015 **RENEWED AND APPROVED**

The Authority pulled the application to determine the reason for a delay in consideration of the manager registration when it appeared that it was submitted earlier in the year. The Secretary explained that the individual history and CBI/FBI reports were submitted in April by the individual as part of a corporate report of changes but the Manager Registration form was submitted with the renewal in October. The Authority was satisfied with the explanation and approved the renewal.

- f. Chillers LLC d/b/a Chillers
128 East 4th Street
Hotel and Restaurant License Renewal and Corporate Report of Changes
October 4, 2014 to October 4, 2015 **CONTINUED TO 1-15-15**

The Authority pulled the item off the Consent Agenda to consider it further and noted that because the findings for the Transfer of Ownership which included combined rulings on the corporate change and manager registration and those in turn affected the renewal of the license, he could not consider it on the Consent Agenda. Even though the listed manager was changed on the renewal application, the Authority would like clarification and more information. The matter was continued to January 15, 2015 at 8:30 a.m.

RENEWALS

- a. Thunder Mountain Hooters, LLC dba Thunder Mountain Hooters
4230 Byrd Drive
Hotel & Restaurant License Renewal
January 22, 2015 to January 22, 2016 **RENEWED**

Eric Jarvis and Stephanie Lewis appeared to address the Authority and answer questions. Mr. Junglas stated that the City had concerns with the lack of cooperation displayed by the licensee during the incident. Mr. Jarvis reported that he was advised by his attorney to do all that was required. Mr. Junglas stated that the Licensee was cooperative only after the State got involved. Officer Villalpando stated that the officers were disappointed that Sgt. Mines and Officer Mayers were asked to leave the premises when previously there had been such a good working relationship with the Licensee. The Authority advised the Licensee that the owner is responsible for the license, not their attorney. The Authority's concerns were satisfied and the renewal was approved.

4. OLD BUSINESS/NEW BUSINESS

The Authority noted that the memo received from the State lowering the application fees for a new license and transfer of ownership was only for the State fees and does not change the City fees.

5. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **January 15, 2015 at 8:30 AM** in the City Council Chambers.

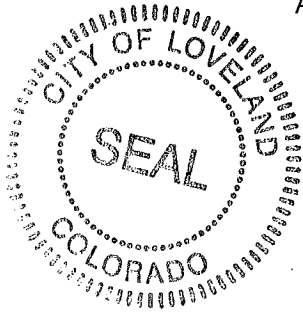
Having no further business to come before the Authority, the meeting was adjourned at 8:55 A.M.

Respectfully submitted,

Local Licensing Authority
December 18, 2014

Jeannie M. Weaver
Jeannie M. Weaver, Secretary

Approved:



William E. Starks
William E. Starks, Municipal Judge
Liquor Licensing Authority