Municipal Judge, Geri R. Joneson, 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 Luis Castellanos; and Secretary, Jeannie Weaver.

1. MINUTES The minutes of the March 19, 2015 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 applications will be forwarded to the Department of Revenue for State approval and issuance of the licenses.

RENEWALS - (Appearance not required)

- Kensara, Inc. dba Thompson Valley Liquor
 1195 Eagle Drive
 Retail Store License and Tastings Permit Renewal
 April 30, 2015 to April 30, 2016
 BOTH RENEWED
- Jerry Fan Inc. dba Henry's Pub
 234 East 4th Street
 Hotel and Restaurant License Renewal
 June 14, 2015 to June 14, 2016

 RENEWED
- c. Ship of Fools Inc. dba Sports Station
 409 North Railroad Avenue
 Hotel and Restaurant License Renewal
 May 29, 2015 to May 29, 2016
 RENEWED
- d. Jensen Restaurant Co. Inc. dba Justine's Pizza
 1906 West Eisenhower Blvd.
 3.2% On-Premises Retail Beer License Renewal
 April 21, 2015 to April 21, 2016

 RENEWED
- e. CST Metro, LLC dba Diamond Shamrock Corner Store #645 2500 West Eisenhower Blvd.
 3.2% Off-Premises Retail Beer License Renewal June 2, 2015 to June 2, 2016 RENEWED
- f. CST Metro, LLC dba Diamond Shamrock Corner Store #698
 1040 South Lincoln Avenue
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2015 to June 2, 2016
 RENEWED
- g. CST Metro, LLC dba Diamond Shamrock Corner Store #1130
 3675 North Garfield Avenue
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2015 to June 2, 2016

 RENEWED
- h. CST Metro, LLC dba Diamond Shamrock Corner Store #1186 126 South Taft Avenue

3.2% Off-Premises Retail Beer License Renewal June 2, 2015 to June 2, 2016 RENEWED

i. Loyal Order of Moose Loveland Lodge 484
Club License Renewal
1408 Morning Drive
April 18, 2015 to April 18, 2016
RENE

RENEWED

- j. Big Red Wapiti Inc. dba The Wapiti Colorado Pub
 701 North Clubhouse Drive
 Optional Premises License Renewal
 May 24, 2015 to May 24, 2016
 RENEWED
- k. Boyd Lake Lodging LLC dba Residence Inn Loveland 5450 McWhinney Blvd.
 Tavern License Renewal
 May 18, 2015 to May 18, 2016
 RENEWED
- 7-Eleven Inc. dba 7-Eleven Store #16712S
 1245 East Eisenhower Blvd.
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2015 to June 2, 2016

 RENEWED
- m. AJO, Inc. dba Casa Real Mexican Grill & Cantina 243 East 29th Street
 Hotel and Restaurant License Renewal and Manager Registration
 May 21, 2015 to May 21, 2016

 RENEWED & APPROVED
- 3. REGULAR AGENDA (Appearance Required)

MANAGER REGISTRATION

a. SWH Mimi's Café LLC dba Mimi's Cafe
 1450 Fall River Drive

APPROVED

Attorney Brian Proffitt and Nicholas South appeared to address the Authority and answer questions. The Authority was satisfied with the explanation of the facts surrounding the self-reported alleged violation and Mr. South's employment record. There were no concerns from the City or the Police Department. The Authority approved the manager registration.

SPECIAL EVENT PERMITS

a. Thompson Valley Art League 2800 North Taft Avenue

APPROVED

Carolyn Pearce appeared to address the Authority and answer questions. Mr. Junglas addressed the concerns of the City: 1) whether school is in session at the time of the event; 2) food and snack availability; and 3) playground use during event hours. Ms. Pearce responded that she had submitted a letter from the district indicating that school would not be in session during the event and light snacks will be available from the booth during the wine tastings but the food vendors will not be in the beer garden area. The

playground next to the beer garden will not be open to the public. There will be fences surrounding the beer garden and a guard will be at the entrance. The City and the Police Department had no further concerns. The Authority asked for clarification of the 500 ft. limit from the school. Ms. Pearce said she had remarked the entrances on the diagram and indicated on the application that the beer garden was within 500 ft. of the school because she didn't know where to start measuring. Mr. Junglas stated that since school won't be in session during the event, then the 500 foot limit does not apply. The Fire Marshal provided an email for the file indicating the occupancy for the beer garden was set at 116. The Authority was satisfied that the applicant has met all of the legal requirements and answered all concerns of the City. The Authority approved the application. Ms. Pearce expressed her appreciation to all of the City employees that helped her during the process.

4. SHOW CAUSE HEARINGS

The purpose of this hearing is to consider the suspension or revocation of said license for alleged violations by the Licensee: or by any of the agents, servants, or employees of said Licensee, of the provisions of the Colorado Liquor Code, or any of the rules or regulations adopted pursuant thereto.

 a. Dondel-Pigg Properties Inc. dba Corkscrew Wine and Liquor 247-251 West 64th Street
 Retail Store License Renewal and Show Cause April 19, 2015 to April 19, 2016

Scott Pigg appeared to address the Authority and answer questions. Mr. Junglas came forward to present a stipulation whereby the Licensee would admit the violations and serve a 40 day suspension. Twenty days of the suspension would be held in abeyance for one year on the condition that no other violations occur on the licensed premises and no other violations of the Colorado Liquor Code or Colorado Code of Regulations and untrained employees will attend the City's alcohol server class. The remaining 20 days would be served as an active suspension from 12:01 a.m. on April 20, 2015 to 11:59 p.m. on April 30, 2015 and 12:01 a.m. on June 1, 2015 to 11:59 p.m. on June 10, 2015. The Licensee admitted the violation and waived the right to a hearing. The Authority reviewed and approved the stipulation finding it a fair and voluntary admission by the Licensee and not the result of any undue coercion. Mr. Pigg stated that he had purchased a scanner for checking ID's and would be sending all of his employees to the City's class. There were no other concerns from the Police Department or City and the renewal was also approved by the Authority. The Licensee will be required to post two public notice of suspension signs available from the City Clerks Office during the 20-day period. The Licensee will also be required to attend the next renewal hearing.

5. PUBLIC HEARINGS

TEMPORARY MODIFICATION OF PREMISES

a. Dream Machines Events Inc.4270 Byrd Drive

Jill Almirall appeared to address the Authority and answer questions. The application was filed for a temporary modification of premises to hold events between May 16, 2015 and October 31, 2015 adding approximately 441,154 s.f. of licensed area on those event dates to the Optional Premises license to dispense malt, vinous and spirituous liquors by the drink for consumption on the premises. The premises was posted with a sign advertising the Public Hearing. Ms. Almirall described the security provided on and around the premises, parking and traffic flow, where the alcohol will be served and the

method for checking identification and providing wristbands for alcohol service. The Authority opened the Public Hearing at 9:20 a.m. No other parties in interest appeared and the Public Hearing was closed. The Authority approved the application. The Authority did not require but suggested that the applicant provide a color- coded diagram of the alcohol service areas within the premises as a way for interested parties to quickly identify the different venues within the large event area. Ms. Almirall agreed to submit the diagram.

NEW LICENSE

Miray Corporation dba Bai Tong Thai Cuisine
 1120 North Lincoln Avenue

The application was filed for a new Hotel and Restaurant license. The premises was posted with a sign advertising the Public Hearing and a notice was published in the Reporter Herald as the law requires. This matter was continued from the March 19, 2015 meeting for completion of additional inspection items. The items were completed before the April 16, 2015 meeting and the licensee was notified that attendance at the meeting was not required. There were no other parties in interest appearing and the Authority approved the application.

6. OLD BUSINESS/NEW BUSINESS

Mr. Junglas requested that a hearing on a new Tavern license application to be held on May 21 also include a decision on a request from the applicant to apply an application fee paid for an incomplete transfer of ownership for the same location to the new Tavern license application fee. The Authority agreed to the City's request.

City Clerk Terry Andrews came forward to welcome Judge Joneson as the Liquor Authority and share information on policies and procedures that the Authority, City Clerks and Police work on as a team. Ms. Andrews shared that the cost analysis will be done in August this year and requested that time spent on show cause hearings be tracked separately under enforcement activities.

7. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be May 21, 2015 at 8:30 AM in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 9:27 A.M.

Respectfully submitted,

Jeannie M. Weaver, Secretary

Approved:

Geri R. Joneson, Municipal Judge

Liquor Licensing/Authority