

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, Vincent Junglas; Officer Jaime Mayoral; and Secretary, Jeannie Weaver.

1. MINUTES The minutes of the October 15, 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)

- a. BPOE Lodge Loveland Lodge #1051 Inc. dba
Loveland Lodge No. 1051
103 East 4th Street
Club License Renewal
December 30, 2015 to December 30, 2016 **RENEWED**

- b. Burks Tavern LLC dba Burks Tavern
118 East 4th Street
Tavern License Renewal
December 9, 2015 to December 9, 2016 **RENEWED**

- c. Serious Texas BBQ III, LLC dba Serious Texas BBQ III
201 West 71st Street
Hotel and Restaurant License Renewal
December 21, 2015 to December 21, 2016 **RENEWED**

- d. Taqueria Los Comales LLC dba Taqueria Los Comales
1518 North Madison Avenue, Units A & B
Hotel and Restaurant License Renewal
December 30, 2015 to December 30, 2016 **RENEWED**

- e. Noodle Shop Co. Colorado Inc. dba Noodles & Company #133
1550 Fall River Drive #190
Hotel and Restaurant License Renewal
January 17, 2016 to January 17, 2017 **RENEWED**

- f. Generations Bar LLC dba Generations Wine & Martini Bar
127 West 4th Street
Hotel and Restaurant License Renewal
December 5, 2015 to December 5, 2016 **RENEWED**

- g. Adelita's Inc. dba Adelita's Fine Mexican Food
414 East 6th Street
Hotel and Restaurant License Renewal
December 30, 2015 to December 30, 2016 **RENEWED**

- h. Bent Fork Grill Loveland dba Bent Fork The Grill

5971 Sky Pond, Ste. C-106
Hotel and Restaurant License Renewal
January 17, 2016 to January 17, 2017 **RENEWED**

MODIFICATION OF PREMISES

a. Ovations Food Services LP dba Ovations Hot Dog Cart
5290 Arena Circle **APPROVED**

The application seeks to modify the diagram of the premises to comply with the State requirement that the Optional Premises #2 shall be contiguous to the primary Hotel and Restaurant with Optional Premises.

3. REGULAR AGENDA - (Appearance Required)

RENEWAL

a. Walnut Brewery, Inc. dba Rock Bottom Restaurant & Brewery
6025 Sky Pond Drive
Brew Pub License Renewal
January 17, 2016 to January 17, 2017 **RENEWED**

Courtney Mowry appeared to address the Authority and answer questions. There were no concerns from the City or the Police Department. Ms. Mowry explained the steps taken after the violation occurred and talked about the re-training the employees were given. The Authority found that the Licensee has addressed the issue satisfactorily and the renewal was approved. Manager Todd Jones also appeared before the meeting ended.

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. Wadsworth Old Chicago Inc. dba Old Chicago
1436 Hahns Peak Drive
Hotel and Restaurant License Renewal and Show Cause Hearing
January 22, 2016 to January 22, 2017

Jeff Jordan appeared to address the Authority and answer questions. The Authority read the procedures for the hearing into the record. Mr. Junglas read the proposed stipulation whereby the Licensee will admit the violation and a 12 day suspension will be imposed. The Licensee will serve 5 days active suspension by paying a fine in lieu of suspension. The remaining 7 days of suspension will be held in abeyance for one year from the date of approval of the stipulation upon no other violations of the Colorado Liquor Code or Colorado Code of Regulations occurring on the licensed premises; attendance by employees at an approved alcohol server-training class within 120 days; and payment of the fine. The amount of the fine was determined by examination of the Licensee's records and found to be \$2,400. If the fine is unpaid, the Licensee will serve an active five day suspension from December 18, 2015 at 12:01 a.m. to December 25, 2015 to 11:59 p.m. The Licensee admitted the violation and explained the corrective actions taken. The Authority was satisfied with the explanation and accepted the admission finding it is reasonable, fair and equitable. The penalty was imposed as written in the

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stipulation. The City did not object to allowing the Licensee time to pay the fine. The fine will be due at the City Clerk's Office by 5 p.m. on December 18, 2015.

5. OLD BUSINESS/NEW BUSINESS

Discussion of changes to the class registration process to include a charge for registration resulted in a recommendation from the City and Police Department for the Clerk's Office to utilize the most efficient process that is easily managed and will not result in a fee for registration. The Authority agreed that the class enhances the overall service the City provides to our Licensees and believes that the education helps them succeed in their businesses.

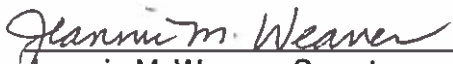
The Authority spoke about the update to the Rules of Procedure and consideration by the Authority for adoption at the December meeting and to become effective January 1, 2016. Mr. Junglas requested a copy for review by the City and Police Department.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **December 17, 2015 at 8:30 AM** in the City Council Chambers.

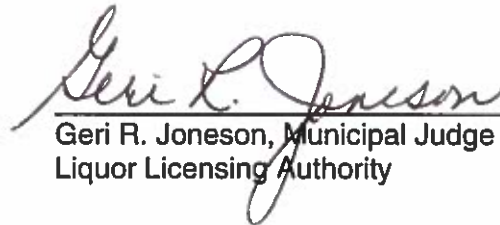
Having no further business to come before the Authority, the meeting was adjourned at 9:00 A.M.

Respectfully submitted,


Jeannie M. Weaver, Secretary



Approved:


Geri R. Joneson, Municipal Judge
Liquor Licensing Authority

