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 Jeffrey Mayers; and Secretary, Jeannie Weaver.

1. MINUTES

The minutes of the December 17, 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 approved applications will be forwarded to the Department of Revenue for State approval and issuance of the licenses.

RENEWALS – (Appearance not required)

a. Roberto Tarin dba Taqueria Rancho Alegre 3
 251 SE 14th Street
 Hotel and Restaurant License Renewal
 February 22, 2016 to February 22, 2017

RENEWED

 Safeway Store 46 Inc. dba Safeway Store #2915
 860 Cleveland Avenue
 3.2% Off-Premises Retail Beer License Renewal March 1, 2016 to March 1, 2017

RENEWED

c. Safeway Store 46 Inc. dba Safeway Store #914
2321 West Eisenhower Blvd.
3.2% Off-Premises Retail Beer License Renewal March 1, 2016 to March 1, 2017

RENEWED

- d. Lone Star Steakhouse & Saloon of Colo. Inc. dba
 Lone Star Steakhouse & Saloon
 5330 Stone Creek Circle
 Hotel and Restaurant License Renewal
 December 11, 2015 to December 11, 2016, 2016

 RENEWED
- e. El Pueblito #2 Inc. dba El Pueblito
 1499 West Eisenhower Blvd. A1 & 2
 Hotel and Restaurant License Renewal
 February 21, 2016 to February 21, 2017

RENEWED

f. Loveland Catering Co. Inc. dba Embassy Suites Loveland
4705 Clydesdale Parkway
Hotel and Restaurant with Optional Premises
February 23, 2016 to February 23, 2017

RENEWED

g. SWH Mimi's Café LLC dba Mimi's Cafe
 1450 Fall River Drive
 Hotel & Restaurant License Renewal
 February 16, 2016 to February 16, 2017

RENEWED

h. Next Door Tapas Inc. dba Door 222 222 & 228 East 4th St., Ste. 100 Hotel and Restaurant License Renewal February 21, 2016 to February 21, 2017

RENEWED

 i. Cyclone Enterprises Corp. dba Scotty O'Brian's 237 East 4th Street Tavern License Renewal March 6, 2016 to March 6, 2017

RENEWED

j. Associated Veterans of Loveland
 305 North Cleveland Avenue
 Club License Renewal
 February 25, 2016 to February 25, 2017

RENEWED

3. **REGULAR AGENDA** – (Appearance Required)

SPECIAL EVENT PERMIT

Loveland Museum/Gallery
 503 North Lincoln Avenue

APPROVED

The application contains events for the following dates and times:

| 1. | January 28, 2016 | 7-9 p.m. |
|----|-------------------|-----------|
| 2. | February 12, 2016 | 6-9 p.m. |
| 3. | March 11, 2016 | 6-8 p.m. |
| 4. | June 9, 2016 | 7-9 p.m. |
| 5. | June 10, 2016 | 6-8 p.m. |
| 6. | September 9, 2016 | 6-8 p.m. |
| 7. | October 7, 2016 | 5-10 p.m. |
| 8. | December 9, 2016 | 6-8 p.m. |

The qualified repeat applicant was not required to appear in the absence of any protest filed during the posting period. The Authority was satisfied that all the requirements of the application were met: The applicant is qualified to hold a Special Events Permit; satisfactory physical limitations and boundaries are established for the service of alcohol; satisfactory personnel will be available to monitor the event; and the location is not within 500 feet of a school. The Authority approved the permit for each date.

TRANSFER OF OWNERSHIP

a. Curtiss Enterprises LLC dba Top Hat Saloon 125 East 5th Street

APPROVED

The application was filed for a transfer of ownership of the Tavern license from Top Hat Lounge, Inc. to Curtiss Enterprises LLC. A temporary transfer permit was issued on December 1, 2015. Allan Curtiss appeared to address the Authority and was sworn in to answer questions. Mr. Junglas asked whether any modification of the premises had taken place at the Tavern. Mr. Curtiss responded that the façade of the building was being replaced but the interior was not being changed. Mr. Curtiss also said a change to the patio fencing might be made to enlarge the area and he agreed to apply for a modification of the premises

before making the change. The Authority encouraged Mr. Curtiss to send his employees to the City's server training class. The Authority was satisfied that: The applicant is qualified to conduct the type of business; is entitled to possession of the premises; is 21 years of age or older; is not a peace officer employed with the City of Loveland or the State Licensing Authority; is of good moral character; and is not prohibited to obtain a license due to multiple ownership restrictions. The Authority approved the transfer of ownership.

4. **PUBLIC HEARING** – (Appearance Required)

NEW LICENSE

a. DIY Creations LLC dba DIY Creations
 5625 McWhinney Blvd.

The application was filed for a new Tavern license. The neighborhood boundaries are as follows: N-E. 37th Street; S-S. Thompson Parkway; E-Larimer Parkway; and W-Boyd Lake Avenue. The premises was posted with a sign advertising the Public Hearing and a notice was published in the Reporter Herald as the law requires. Christina Sandoval and Kelly Pinkal appeared to address the Authority and were sworn in to answer questions. The Authority read the procedures to be followed for the hearing and admitted the Secretary's file into the record. The Public Hearing was opened. Mr. Junglas inquired about the business plan and how the business will be operated. Ms. Pinkal testified that crafts will be done by patrons and tools supplied on the tables. Other craft products will be for sale as well as service of alcohol to the crafters. Food will not be sold but snacks approved by the Health Department will available to crafters during business hours. The Authority noted that petitions were circulated and 98 signatures were verified; however, the Secretary's preliminary findings indicated that a building permit had not been issued. Ms. Pinkal stated that the Building Permit application was submitted on January 16 and approved on the 19th so that the completion date would be six weeks out. Ms. Sandoval testified that they both attended the City' server training class and would be checking every person's ID before alcohol service. There were no other parties in interest appearing and the Public Hearing was closed. The Authority made the following findings: The establishment is not within 500' of any public or parochial school or the campus of any college, university or seminary. A license was not denied within the previous two years for the same location and the sale of liquor is permitted under applicable zoning ordinances. The applicant is entitled to possession of the premises and there is not an undue concentration of taverns or liquor stores in the neighborhood. The applicant is not a peace officer employed with the City of Loveland or the State Licensing Authority or any of its inspectors or employees. The applicant possesses a State and City Sales Tax License; is 21 years of age or older; is not prohibited to obtain a license due to multiple owner restrictions; and is of good moral character. The neighborhood boundaries were determined by considering rural, urban, residential, shopping, traffic flow, access roads, geography, and terrain. The Fire Marshal and the Chief Building Official indicate that the premises is not in compliance with all Fire and Building Codes. The background investigation is complete. The adult inhabitants of the neighborhood desire the issuance of the license; the reasonable requirements of the neighborhood do not preclude the issuance of the license; and the applicant is qualified to conduct the type of business proposed. The Authority conditionally approved the issuance of the new Tavern license with the following conditions: 1) The premises must be in compliance with all Building and Fire Codes upon completion of the building permit requirements and prior to opening for business; and 2) The applicants should not contact the Police Department for a final premises inspection until the construction is complete and all the required inspections have been completed.

5. OLD BUSINESS/NEW BUSINESS

Officer Mayers confirmed that the next quarterly alcohol server training class will be on March 8 from 4 to 8 p.m. at the Police Institute. The remaining three classes will be scheduled after the officers' schedules change in April and dates can be confirmed.

The Secretary spoke about receiving an application for a Corporate Change whereby the stockholder of the company is changing by 100% but the FEIN and State Sales Tax numbers will not change. The State Liquor Enforcement Division verified that it is considered a Corporate Change and not a Transfer of Ownership for their purposes. The Authority confirmed that a hearing will be necessary for the applicant.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **February 18, 2016 at 8:30 AM** in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 9:17 A.M.

Respectfully submitted,

Jeannie M. Weaver, Secretary

Approved:

Geri R. Joneson, Municipal Judge

Liquor Licensing Authority