

MINUTES
LOCAL LICENSING AUTHORITY
Thursday, November 17, 2016 – 8:30 AM
Loveland Municipal Building
City Council Chambers – 500 E. THIRD STREET
LOVELAND, COLORADO

ATTENTION LICENSEES: If required to, a representative **MUST** be present at the meeting at which your item is being considered. If no one is present, consideration of your item will be tabled until the following month.

1. **MINUTES APPROVAL** – Regular Meeting, October 20, 2016
ACTION TAKEN: The October 20, 2016 LLA Minutes were approved as submitted.

2. **CONSENT AGENDA**

The Authority has placed a number of items on the Consent Agenda. The Authority does not require the licensee to be present at this meeting for the items on the Consent Agenda if there are no concerns the Authority, the Licensee, or the City would like to address. The Authority will remove any item from the Consent Agenda if requested to do so and will consider them individually immediately following the Consent Agenda. Adoption of the items remaining on the Consent Agenda is considered approval of those items.

RENEWALS - (Appearance not required)

ACTION TAKEN: The Secretary read all items on the Consent Agenda into the record. All the items were approved by the Authority.

- a. B & E LLC dba Bentley's Liquor
1775 Rocky Mountain Avenue
Retail Store License and Tastings Permit Renewal
December 7, 2016 to December 7, 2017 **BOTH RENEWED**
- b. Beemalicious LLC dba Sports Station
409 North Railroad Avenue
Hotel and Restaurant License Renewal
December 28, 2016 to December 28, 2017 **RENEWED**
- c. Loveland Black Steer Restaurant Inc. dba Black Steer
436 North Lincoln Avenue
Hotel and Restaurant License Renewal
December 27, 2016 to December 27, 2017 **RENEWED**
- d. BPOE Lodge Loveland Lodge #1051 Inc. dba
Loveland Lodge No. 1051
103 East 4th Street
Club License Renewal
December 30, 2016 to December 30, 2017 **RENEWED**
- e. Wadsworth Old Chicago Inc. dba Old Chicago
1436 Hahns Peak Drive
Hotel and Restaurant License Renewal
January 22, 2017 to January 22, 2018 **RENEWED**
- f. Walnut Brewery Inc. dba Rock Bottom Restaurant & Brewery
6025 Sky Pond Drive

Brew Pub License Renewal and Manager Registration
January 17, 2017 to January 17, 2018 **RENEWED & APPROVED**

- g. Serious Texas BBQ III, LLC dba Serious Texas BBQ III
201 West 71st Street
Hotel and Restaurant License Renewal
December 21, 2016 to December 21, 2017 **RENEWED**

- h. Generations Bar LLC dba Generations Wine & Martini Bar
127 West 4th Street
Hotel and Restaurant License Renewal
December 5, 2016 to December 5, 2017 **RENEWED**

- i. Fuasian Soho Bowl Inc. dba Asian Café & Grill
1323 Eagle Drive
Hotel and Restaurant License Renewal
December 1, 2016 to December 1, 2017 **RENEWED**

- j. Burks Tavern LLC dba Burks Tavern
118 East 4th Street
Tavern License Renewal
December 9, 2016 to December 9, 2017 **RENEWED**

3. REGULAR AGENDA – (Appearance Required)

TEMPORARY MODIFICATION OF PREMISES – PUBLIC HEARING

ACTION TAKEN: The Authority approved the temporary modification of premises conditionally upon submittal of an amended diagram detailing the parking lot area's additional fencing and control plan for prohibiting alcohol to leave or be taken into that area.

- a. Dream Machines Events Inc.
4270 Byrd Drive

The application was filed for a temporary modification of premises to extend the current 1.4 acre premises by adding the parking lot areas to the licensed premises totaling 11.56 acres or 503,554 s.f. to hold numerous events (list available in the City Clerk's Office) from December 3, 2016 through September 30, 2017. The premises was posted with a sign advertising the Public Hearing and a notice was published in the Reporter Herald as the law requires.

4. STAFF REPORT

The Secretary shared several issues of concern with the Authority. After discussion among the group it was decided as follows: Delinquent Occupational Tax is being addressed by the Sales Tax Division; the Fee Schedule should be updated after the update of the State Fee Schedule; and an update of the LLA's Rules of Procedures will be scheduled in February. The City Clerk came forward to speak and prompted discussion regarding the DDA/LDP's request to pursue a Common Consumption Area in Loveland; impartial interpreter usage; and consistent procedures for scheduling the interpreter at the end of the meeting and not allowing the Licensee to arrange for their own interpreter. Officer Mayoral spoke about the recent compliance checks that were done. Out of 40 establishments checked, there was only one violation. The Authority acknowledged that the Liquor Enforcement Unit has done a tremendous job with educating the Licensees in the class and commended the Unit for their efforts.

5. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **December 15, 2016 at 8:30 AM**, in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at **9:55 A.M.**

Respectfully submitted,


Jeannie M. Weaver, Secretary



Approved:


Geri R. Joneson, Municipal Judge
Liquor Licensing Authority

