MINUTES

LOCAL LICENSING AUTHORITY Thursday, April 20, 2017 – 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, March 16, 2017

ACTION TAKEN: The March 16, 2017 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.

ACTION TAKEN: The Secretary read all items on the Consent Agenda into the record. The Authority approved all the items, except Item G.

RENEWALS - (Appearance not required)

- a. Jerry Fan Inc. dba Henry's Pub
 234 East 4th Street
 Hotel and Restaurant License Renewal
 June 14, 2017 to June 14, 2018 RENEWED
- b. CST Metro LLC dba Diamond Shamrock Corner Store #645
 2500 West Eisenhower Blvd.
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2017 to June 2, 2018 RENEWED
- CST Metro LLC dba Diamond Shamrock Corner Store #698
 1040 S. Lincoln Avenue
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2017 to June 2, 2018

 RENEWED
- d. CST Metro LLC dba Diamond Shamrock Corner Store #1130
 3675 North Garfield Avenue
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2017 to June 2, 2018

 RENEWED
- e. CST Metro LLC dba Diamond Shamrock Corner Store #1186
 126 S. Taft Avenue
 3.2% Off-Premises Retail Beer License Renewal and Manager Registration
 June 2, 2017 to June 2, 2018 RENEWED & APPROVED
- f. DuBois Family LLC dba The Grill at the Olde Course

2115 West 29th Street
Optional Premises License Renewal
May 11, 2017 to May 11, 2018

RENEWED

- g. Brix Wine and Spirits LLC dba Brix Wine and Spirits
 6130 East Crossroads Blvd.
 Retail Store License and Tastings Permit Renewal
 May 16, 2017 to May 16, 2018 PULLED & CONT'D TO 5-18-17
- h. Big Red Wapiti Inc. dba The Wapiti Colorado Pub 701 N. Clubhouse Drive Optional Premises License Renewal May 24, 2017 to May 24, 2018 RENEWED
- 3. **REGULAR AGENDA** (Appearance Required)

RENEWALS

- a. OK Lingle Blue Sky Investments Inc. dba Night Shotz 3329 N. Garfield Avenue Tavern License Renewal March 23, 2017 to March 23, 2018 RENEWED
- 5. 7-Eleven inc. dba 7-Eleven Store #16712
 1245 East Eisenhower Blvd.
 3.2% Off-Premises Retail Beer License Renewal
 June 2, 2017 to June 2, 2018
 CONT'D TO 5-18-17

The Licensee did not appear and the matter was continued to the next regular meeting.

Boyd Lake Lodging LLC dba Residence Inn Loveland
 5450 McWhinney Blvd.
 Tavern License Conversion to Lodging & Entertainment License Renewal
 May 18, 2017 to May 18, 2018

RENEWED

SPECIAL EVENT PERMITS

Action Taken: There were no protests filed during the posting period and the Authority administratively approved the following permits:

- I. Event Date: May 19, 2017 for 2017 Governor's Art Show; 5 p.m. to 7 p.m. Repeat Applicant: Loveland Museum/Gallery Location: 503 N. Lincoln Avenue
- II. Event Date: June 2, 2017 for "Build a Better World Block Party"; 6 p.m. to 9 p.m. Repeat Applicant: Friends of the Loveland Public Library Foundation, Inc. Location: 300 North Adams Avenue
- III. Event Date: August 11, 3-8 p.m.; August 12, 9:30 a.m. 6 p.m.; and August 13, 2017, 9:30 a.m. 4:30 p.m. for Sculpture in the Park
 Repeat Applicant: Loveland High Plains Arts Council
 Location: Benson Sculpture Garden, 2908 Aspen Drive
- IV. Event Date: August 18, 2017 @ 4 p.m. to 10 p.m. for Valley 5000 Race Repeat Applicant: House of Neighborly Service

Location: Mehaffey Park, 3285 West 22nd Street

TRANSFER OF OWNERSHIP

ACTION TAKEN: Gloria Concha appeared to address the Authority and answer questions. The Authority was satisfied and approved the Transfer of Ownership.

a. Boise Tavern LLC dba Boise Tavern1475 Boise Avenue Ste. 3 & 4 APPROVED

The application was filed for a transfer of ownership of the Tavern License from Maggie & Kat, LLC. A temporary transfer permit was issued on March 8, 2017.

SHOW CAUSE HEARING

ACTION TAKEN: Authority approved the stipulation as follows below:

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. Kylee Foods Inc. dba Nordy's Bar-B-Que & Grill 4360 St. Cloud Drive

Eric Nordhagen appeared to address the Authority and answer questions. A stipulation was approved whereby the Licensee will serve a suspension of 50 days of the Hotel and Restaurant License; 7 days shall be actively served on the designated days and 18 days of the suspension shall be held in abeyance for one year. A fine totaling \$5,000 in lieu of serving the 25 days of suspension will be paid by May 31, 2017.

4. **PUBLIC HEARING** – (Posting & Publication required)

NEW LICENSES

ACTION TAKEN: The applicant appeared to address the Authority and answer questions. There were no parties in interest appearing. The Authority held the Public Hearing and approved the license.

a. CST Metro LLC dba Diamond Shamrock 4135 2985 North Taft Avenue

The application was filed for a new 3.2% Off-Premises Retail Beer License to dispense 3.2% fermented malt beverages for consumption off the premises. The neighborhood boundaries were designated as: N - 43rd St.; S - W. Eisenhower Blvd; E - N. Garfield Avenue; and W - N. Wilson Ave./Walnut St. The premises was posted with a sign advertising the Public Hearing and publication was made in the Reporter Herald as the law requires.

ACTION TAKEN: The applicant appeared to address the Authority and answer questions. There were no parties in interest appearing. The Authority held the Public Hearing and continued the matter to the next regular meeting for additional presentation of procedures for service of alcohol to eligible patrons.

b. The Flip Side LLC dba the Flipside
140 East 4th Street CONT'D TO 5-18-17

The application was filed for a new Lodging & Entertainment License to dispense malt, vinous and spirituous beverages by the drink for consumption on the premises. The neighbrohood boundaries were designated as: N-E. 16^{th} St.; $S-14^{th}$ St. SW/Hwy 402; E-Boise Avenue; and W-Taft Avenue. The premises was posted with a sign advertising the Public Hearing and publication was made in the Reporter Herald as the law requires.

5. STAFF REPORT

The Secretary reported that the State Licensing Authority denied the Transfer of Ownership application for El Cielo II, LLC dba El Cielo, 2225 West Eisenhower Blvd., based on the fact that the FEIN did not change. The Secretary and City Attorney recommended refund of the application fees paid for the transfer after applying them to the Corporate Report of Changes and Renewal of the License. The Authority approved the request and administratively approved the two applications filed by the Licensee.

Officer Spence reported that Officer Jaime Mayoral has resigned from the Liquor Enforcement Unit.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be May 18, 2017 at 8:30 AM, in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 10:36 A.M.

Respectfully submitted,

annie M. Weaver, Secretary

Approved:

Geri R. Joneson, Municipal Judge

Liquor Licensing Authority