MINUTES

LOCAL LICENSING AUTHORITY Thursday, October 19, 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 considered. If no one is present, consideration of your item will be tabled until the following month.

1. MINUTES APPROVAL - Regular Meeting, September 21, 2017.

ACTION TAKEN: The September 21, 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 the renewal of all the items.

RENEWALS - (Appearance not required)

- a. Abbesolom Inc. dba Liquor One of Loveland
 2231 West Eisenhower Blvd.
 Retail Store License Renewal
 November 27, 2017 to November 27, 2018 RENEWED
- b. Sweetheart Lanes Inc.
 2320 N. Lincoln Avenue
 Tavern License Renewal
 December 6, 2017 to December 6, 2018 RENEWED
- c. B & E LLC dba Bentley's Liquor
 1775 Rocky Mountain Avenue
 Retail Store License and Tastings Permit Renewals
 December 7, 2017 to December 7, 2018
 BOTH RENEWED
- d. Loveland Spirits Inc. dba Loveland Liquor
 639 N. Cleveland Avenue
 Retail Store License Renewal
 October 31, 2017 to October 31, 2018

 RENEWED
- e. Ten Enterprises LLC dba Ten Salon and Spa 6045 Sky Pond Dr. Ste. R100 Beer and Wine License Renewal November 23, 2017 to November 23, 2018 **RENEWED**

- f. Dillon Companies, Inc. dba King Soopers #74
 1275 Eagle Drive
 3.2% Off-Premises Retail Beer License Renewal
 November 10, 2017 to November 10, 2018 RENEWED
- Metro Colorado Corporation & Metro Newco, LLC (A General Partnership) dba Metrolux Theatres
 6085 Sky Pond Drive Lodging and Entertainment License Renewal October 16, 2017 to October 16, 2018

 RENEWED
- h. Big Horn Concepts Inc. dba Blue 32 Sports Grille 3021 N. Garfield Avenue Hotel and Restaurant License Renewal December 1, 2017 to December 1, 2018 RENEWED
- 3. **REGULAR AGENDA** (Appearance Required)

TRANSFER OF OWNERSHIP

Action Taken: Ping Jin Zhuang appeared to answer questions. The Authority found that Ms. Zhuang is not an owner of the establishment. The Authority directed the Secretary to notify the owner that the matter is continued to the November 16, 2017 Regular Meeting.

a. Northern Asian Café Inc. dba Asian Café and Grill
 1323 Eagle Drive CONT'D TO 11-16-17

The application was filed for a transfer of ownership of the Hotel and Restaurant License from Fuasian Soho Bowl Inc. dba Asian Café and Grill. A temporary transfer permit was issued on September 5, 2017.

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

NEW LICENSES

a. desk chair IIc dba Five Tables Cafe 201 East 4th Street

ACTION TAKEN: Doug Erion and Lucy Waneka 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 conditionally upon completing the final Building, Fire and Police Department inspections and submitting a copy of the rental agreement for review.

The application was filed for a new Hotel and Restaurant License to dispense malt, vinous and spirituous beverages by the drink for consumption on the premises. The neighborhood boundaries were designated as: North – E. 16th Street; South – Barboura Dr./12th St. SE and SW; East – Boise Avenue; and West – North Duffield 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.

b. Dark Heart Coffee Bar LLC dba Dark Heart Coffee Bar 419 North Jefferson Avenue

ACTION TAKEN: Allison Real 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 upon completion of the final Police Department inspection.

The application was filed for a new Beer and Wine License to dispense malt and vinous beverages by the drink for consumption on the premises. The neighborhood boundaries were designated as: North – E. Eisenhower Blvd.; South- 14th St. SE/E. Hwy. 402; East – Boise Avenue; and West – North Duffield 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.

Turner Limited dba Studio Vino at Centerra
 6055 Sky Pond Drive, Ste. P172

ACTION TAKEN: Sara Turner 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 conditionally upon completing the final Building, Fire and Police Department inspections.

The application was filed for a new Lodging and Entertainment License to dispense malt, vinous and spirituous beverages by the drink for consumption on the premises. The neighborhood boundaries were designated as: North – E. Crossroads Blvd.; South – East Eisenhower Blvd./E. Hwy. 34; East – Cty. Rd. 3; and West – 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.

5. STAFF REPORT

The Secretary informed the Authority that the fee schedule needs to be updated to include several new licenses and associated fees. The Authority directed that after the changes are made that the updated schedule placed on the next agenda for adoption. Ms. Weaver also stated that the cost analysis, usually prepared for consideration in November, will be updated and considered after the beginning of the year to align it for the yearly budget process.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be **November 16, 2017 at 8:30 AM** in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 10:26 A.M.

Respectfully submitted.

éannie M. Weaver, Secretary

Geri R. Joneson, Municipal Judge

Liquor Licensing/Authority