MINUTES

LOCAL LICENSING AUTHORITY Thursday, March 15, 2018 – 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 set over until the following month.

1. MINUTES APPROVAL - Regular Meeting, February 22, 2018

ACTION TAKEN: The February 22, 2018 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)

A. Axtlan Inc. dba 3 Margaritas 1417 N Cheyenne Ave Hotel and Restaurant License Renewal May 2, 2018 to May 2, 2019

RENEWED

 B. Belford Oxford Corp dba 4th St. Chophouse 125 E 4th St Hotel and Restaurant License Renewal March 31, 2018 to March 31, 2019

RENEWED

C. Miray Corporation dba Bai Tong Thai Cuisine 1120 N Lincoln Ave Hotel and Restaurant License Renewal April 22, 2018 to April 22, 2019

RENEWED

Boise Tavern LLC dba Boise Tavern
 1475 N Boise Ave #4
 Tavern License Renewal
 May 30, 2018 to May 30, 2019

RENEWED

E. Dondel-Pigg Properties Inc. dba Corkscrew Wine and Liquor 251 W 64th St
Retail Liquor Store License Renewal
April 19, 2018 to April 19, 2019
RENEWED

F. Kum & Go LC dba Kum & Go #933
115 Knobcone Dr
Retail 3.2% Beer Off Premises License Renewal
March 22, 2018 to March 2019
REN

RENEWED

G. Kum & Go LC dba Kum & Go #995
1600 E Eisenhower Blvd
Retail 3.2% Beer On/Off Premises License Renewal
March 25, 2018 to March 25, 2019
RENEWED

H. Palomino Mexican Restaurant LLC dba Palomino Mexican Restaurant 6190 E Crossroads Blvd
Hotel and Restaurant License Renewal
May 3, 2018 to May 3, 2019

RENEWED

I. Crossroad Holdings LLC dba The Boot Grill 4164 Clydesdale Pkwy Hotel and Restaurant License Renewal April 21, 2018 to April 21, 2019

RENEWED

J. Kensara Inc. dba Thompson Valley Liquor
 1195 Eagle Dr
 Retail Liquor Store and Tasting Permit
 April 30, 2018 to April 30, 2019

BOTH RENEWED

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

RENEWAL, CORPORATE CHANGE AND MANAGER CHANGE

A. Loyal Order of Moose Lodge Loveland Lodge 484 dba Loyal Order of Moose
Lodge Loveland Lodge 484
1408 Morning Dr
Club License
RENEWED & APPROVED

ACTION TAKEN: Erik Milton appeared to answer questions. The Authority had concerns with the new manager's prior history. Approval of the renewal, corporate and manager change was granted with the requirement that Mr. Milton and his two bartenders attend Server Training.

The application was filed for a corporation report of changes on January 30, 2018, from James Dillman to Erik Milton.

CORPORATE CHANGE

B. The Ale House LLC dba The Ale House at the Boar and Bull
422 E 4th
Tavern License

APPROVED

ACTION TAKEN: Nick Blank appeared to answer questions. The Authority's concerns were satisfied and the corporate change was approved.

The application was filed for a corporation report of changes on February 7, 2018. With a 100 percent stockholder change, from Austin Almquist to Nick Blank.

4. PUBLIC HEARING

NEW TASTING PERMIT

A. Loveland Spirits Inc dba Loveland Liquor 639 N Cleveland Ave

ACTION TAKEN: The Authority opened the Public Hearing. James Kernagahn appeared to address the Authority and answer questions. No parties in interest appeared. After the discussion, the Authority closed the Public Hearing and approved the tasting permit.

The application was filed for a new Tastings Permit, on January 23, 2018. The premises was posted with a sign advertising the Public Hearing and a notice was published in the Reporter Herald as the law requires.

NEW LICENSE- Continued from February 22, 2018

A. Cactus Cantina Inc dba Wicked Tequila Room 121 E 4th St

ACTION TAKEN: The Authority opened the Public Hearing. Christen French and Michael Severance appeared to answer questions. No parties in interest appeared. After the discussion, the Authority closed the Public Hearing and approved the license upon completion of inspections from the Building Department, the Fire Marshal and the final Police Department inspection. In addition, Ms. French and Mr. Severance will amend the Individual History Record as directed by the Authority.

The application was filed for a new Tavern License. The neighborhood boundaries were designated as: North – Eisenhower Blvd; South –14th St SW/SE; East – Madison Ave; and West – Taft Ave. 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

Mrs. Weaver spoke regarding the final 2017 Cost Analysis Report and differences from the prior year. The Authority adopted the report for use during the budget cycle. There was a brief discussion about reviewing the Local Licensing Authority Rules and administrative policies; a meeting will be scheduled in the near future to discuss those topics.

6. ADJOURNMENT

The next regularly scheduled Local Licensing Authority Meeting will be held on **April 19, 2018 at 8:30 AM**, in the City Council Chambers.

Having no further business to come before the Authority, the meeting was adjourned at 9:49 A.M.

Respectfully submitted,

Sarah Jacobsen, Secretary

Approved:

Geri R. Joneson, Muricipal Judge

Liquor Licensing Authority