

Local Licensing Authority

Agenda

**November 28, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Action on Minutes – 10/24/16**
- V. Consent Agenda**

The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the Consent Agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – Spice China II Inc. d/b/a Spice China – Hotel and Restaurant Liquor License – 269 McCaslin Blvd.
- B. Report of Changes for Corporate Structure and Manager Registration - Spice China II Inc. d/b/a Spice China – Hotel and Restaurant Liquor License – 269 McCaslin Blvd.
- C. Report of Changes - Dillon Companies, Inc. d/b/a King Soopers #13 – 3.2 % Beer License Off Premise - 1375 South Boulder Road
- D. Renewal Application – LSL LLC d/b/a Melting Pot Restaurant Louisville – Hotel and Restaurant Liquor License – 732 Main Street
- E. Renewal Application – Blue Parrot Inc. d/b/a Blue Parrot Café – Hotel and Restaurant Liquor License – 640 Main St.
- F. Special Event Permit Application – Tri-City Elks Lodge #2541 – December 2, 2016 10AM until 11:59 PM – 525 Main St.

City of Louisville

City Clerk's Office 749 Main Street Louisville CO 80027
303.335.4574 (phone) 303.335.4550 (fax) www.louisvilleco.gov

VI. Authority Business

- A. Public Hearing – Application for a new Hotel and Restaurant Liquor License – Craft Beers R Us Inc. d/b/a Growler USA – 1071 Hwy 42
- B. Discussion/Direction/Action – Order to Show Cause – Waterloo Icehouse Inc. d/b/a Waterloo Icehouse – 809 Main Street
- C. Renewal Application – La Revolucion LLC d/b/a La Revolucion – Tavern Liquor License – 701 Main Street
- D. Conversation with Chief Hayes

VII. Police Department Report

- A. Incident Report – Henry’s – 11/06/16

VIII. Secretary’s Report

- A. Letters to Henry’s and 740 Front
- B. 2017 LLA Meeting Schedule

IX. Authority Attorney’s Report

X. Authority Comments

XI. Discussion Items for Next Meeting – January 23, 2017 @ 7:00 p.m.

XII. Adjournment

Local Licensing Authority

Meeting Minutes

October 24, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM

Call to Order – Chairperson Tennessen called the meeting to order at 7:00 p.m.

Roll Call was taken and the following members were present:

Authority Members Present: Tom Tennessen, Marguerite Lipton, John Carlson, Matthew Machado and Bart Watson.

Absent: Tim Hervey

Staff Members Present: Melinda Culley – Light Kelly P.C.
Carol Hanson, Deputy City Clerk

Approval of Agenda – Chairperson Tennessen called for changes to the agenda. Lipton made a motion to approve the agenda. Machado seconded. All in favor. Absent: Hervey. Agenda approved.

Approval of Meeting Minutes – 08/22/16 and 9/26/16 – Tennessen called for any changes to the minutes and noted there were not minutes for the 9/26/16 meeting as there was not a quorum. Machado moved to approve the minutes for 8/26/16. Lipton seconded. All in favor. Hervey absent. Minutes approved.

Approval of Consent Agenda – The following items on the Local Licensing Authority Agenda are considered routine by the Authority and the consent agenda as a whole shall be approved not as individual items, accepted, etc. by motion of the Authority and roll call vote unless the Local Licensing Authority or Authority Member specifically requests such item be considered under “Authority Business”. In such an event the item shall be removed from the “Consent Agenda” and the Authority action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading “Consent Agenda” will appear in the Authority minutes in their proper order.

- A. Renewal Application – KCM Restaurant Holdings LLC d/b/a
Mudrock’s Tap and Tavern – Hotel and Restaurant Liquor License

City of Louisville

City Clerk’s Office 749 Main Street Louisville CO 80027
303.335.4574 (phone) 303.335.4550 (fax) www.LouisvilleCO.gov

– 585 E. South Boulder Road Ste. A&B

- B. Renewal Application – Tokyo, Inc. d/b/a Tokyo Joe’s – Hotel and Restaurant Liquor License – 1116 W. Dillon St. Ste. C2-5
- C. Report of Changes/Change of Trade Name – Albertsons LLC d/b/a Safeway Store #2812 -- 3.2% Beer License Off Premise – 910 W. Cherry
- D. Renewal Application – Apro LLC d/b/a My Goods Market 6526 – 3.2% Beer Off Premises – 510 McCaslin Blvd.
- E. Renewal Application – Union Jack Liquors Inc. d/b/a Union Jack Liquors – Retail Liquor Store – 1160 South Boulder Road
- F. Special Event Permit Application– Coal Creek Theater of Louisville – 10/29, 11/4, 11/5, 11/7, 11/11, 11/12/2016 – 801 Grant Ave.
- G. Corporate Report of Changes - RLJ II-R Louisville White Lodging Services d/b/a Residence Inn by Marriott Louisville – Hotel and Restaurant Liquor License - 840 Coal Creek Cir.
- H. Corporate Report of Changes – RLJ II-C Louisville White Lodging Services d/b/a Courtyard by Marriott Louisville – Hotel and Restaurant Liquor License – 948 W. Dillon Road
- I. Renewal Application – Best Chef Restaurant LLC d/b/a Parma Trattoria Mozzarella Bar – Hotel and Restaurant Liquor License – 1132 W. Dillon Rd. Unit 1
- J. Special Event Permit Application – Boulder Creek Events – June 24, 2017 – Community Park
- K. Renewal Application – Eat Drink LLC d/b/a Empire Restaurant & Lounge – Hotel and Restaurant Liquor License – 816 Main St.
- L. Renewal Application – Coffee House Holdings Inc. d/b/a Starbucks 5587 – Beer and Wine Liquor License – 459 S. McCaslin Blvd. #7

Tennessee called for any changes to the consent agenda. Machado moved the consent agenda be approved. Carlson seconded. All in favor. Hervey absent. Consent agenda approved.

Authority Business

- A. Transfer of Ownership – Starbuds Louisville LLC d/b/a Starbuds – Retail Marijuana Store – 1156 W. Dillon Road #3

Tennessee called the item and asked for any comments or questions. Machado asked if transfers are always on Authority business opposed to consent. Authority Attorney Culley noted, yes, transfers are on the business portion of the agenda so the Authority can determine if the applicants are of good moral character.

Lipton moved the Authority approve the transfer of ownership for Starbuds. Tennessee seconded. All in favor. Hervey absent.

- B. Discussion – Marijuana Signage

Authority Attorney Culley noted she had a conversation with the Planning Department and the signs at the current marijuana businesses had been permitted according to the department's interpretation of the sign code and the requirements of the code related to marijuana.

Authority member Lipton stated some of the Authority's concern was based on the size of the signs. Authority Attorney Culley noted during her discussion with the Planning and Zoning Department, there was mention of the signs meeting the size requirement for the zoning area. Authority members conceded they did not have authority concerning the signs.

- C. Set Boundaries of the Neighborhood and Public Hearing – Application for a new Hotel and Restaurant Liquor License – Craft Marketing LLC d/b/a Growler USA – 1071 Hwy 42

Carlson moved the Authority establish the boundaries of the neighborhood as the current city limits of the City of Louisville and set the public hearing for 7:00 PM on November 28, 2016.

- D. Cancellation or Rescheduling of December meeting

Authority members discussed the meetings scheduled during the upcoming holiday season. Lipton moved to hold the November 28, 2016 meeting as scheduled, but cancel the December meeting. Tennessee seconded. All in favor. Hervey absent.

Police Department Reports

- A. Incident Report – 740 Front – 7/29/16

Authority members discussed the police report and whether to issue an order to show cause for serving an intoxicated person. Members decided not to issue an order to show cause.

Tennessee moved a letter be sent to the establishment suggesting they should have called the police earlier in the evening about the disturbance. Carlson seconded. Voice vote: 4-1 Machado voting no, Hervey absent.

B. Incident Report – Henry’s – 8/7/16

The Authority talked about the amount of alcohol reported to be served and the time line. It was noted the patron in question was likely drinking at a different establishment before arriving at Henry’s.

Lipton moved the Authority send a letter to Henry’s. Carlson seconded. All in favor. Hervey absent.

C. Incident Report – Waterloo – 8/20/16

Authority members Tennessee and Lipton disclosed they know the family of one of the parties involved. Both felt they could be fair and impartial in reviewing this case. The timeline and where alcohol was consumed was discussed by the Authority.

Tennessee moved the Authority order a show cause hearing for serving a visibly intoxicated person during the incident occurring at Waterloo on 8/20/16, set the hearing for the Authority meeting in January and appoint a special prosecutor. Lipton seconded. All in favor. Hervey absent.

Secretary’s Report

Secretary Hanson reported the September seller/server training was well attended.

Authority Attorney’s Report

No report.

Authority Comment

No comments.

Adjourn – Lipton moved to adjourn. Tennessee seconded. All in favor. The meeting was adjourned at 7:43 p.m.

**SUBJECT: RENEWAL APPLICATION - SPICE CHINA II, INC. D/B/A
SPICE CHINA – HOTEL AND RESTAURANT LIQUOR
LICENSE – 269 MCCASLIN BLVD.**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Spice China II, Inc. d/b/a Spice China has submitted an application for renewal of its Hotel & Restaurant Liquor License at 269 McCaslin Blvd.

The premises are owned by the applicant.

There were no employees who attended liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for Hotel & Restaurant License for Spice China II, Inc. d/b/a Spice China at 269 McCaslin Blvd.

SUBJECT: REPORT OF CHANGES/CORPORATE STRUCTURE AND
MANAGER - SPICE CHINA II, INC. D/B/A SPICE CHINA –
HOTEL AND RESTAURANT LIQUOR LICENSE – 269
MCCASLIN BLVD.

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Spice China II, Inc. d/b/a Spice China has submitted a change in their corporate structure. Xin Guang Chen replaces Dawei Yu as Secretary/Treasurer and as Manager and now owns 60 percent of the business.

RECOMMENDATION:

Local approval of corporate structure and manager change.

**SUBJECT: REPORT OF CHANGES - DILLON COMPANIES, INC., D/B/A
KING SOOPERS #13, - 3.2% RETAIL BEER LICENSE (OFF
PREMISES) - 1375 S. BOULDER ROAD**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Dillon Companies, Inc., d/b/a King Soopers #13 has submitted a change to their corporate structure.

Marlene Stewart replaces Joseph Grieshaber, Jr. as President

Dennis Gibson replaces Russell Dispense as Vice-President

Christine Wheatley remains as Director, VP and Secretary

Todd Foley remains as VP and Treasurer

J. Michael Schlotman and W. Rodney McMullen are no longer Directors

RECOMMENDATION:

For informational purposes.

SUBJECT: RENEWAL APPLICATION – LSL, LLC, D/B/A MELTING POT RESTAURANT LOUISVILLE - HOTEL & RESTAURANT LIQUOR LICENSE - 732 MAIN STREET

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, LSL, LLC, d/b/a Melting Pot Restaurant Louisville, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 732 Main Street.

The building is owned by the licensee.

There were no employees who attended liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for Hotel & Restaurant License for LSL, LLC, d/b/a Melting Pot Restaurant Louisville – 732 Main Street.

**SUBJECT: RENEWAL APPLICATION – BLUE PARROT, INC. D/B/A
BLUE PARROT CAFÉ – HOTEL & RESTAURANT LIQUOR
LICENSE – 640 MAIN STREET**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Blue Parrot, Inc. d/b/a Blue Parrot Cafe, has submitted an application for renewal of its Hotel & Restaurant Liquor License located at 640 Main Street.

The premises are owned.

There were 2 employees who attended liquor training in the past year.

Certificate of Good Standing is current and on file.

There were no incidents over the past year that required the filing of a police report. However, the establishment was charged with serving to a minor during a State Liquor Enforcement compliance check.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for a Hotel & Restaurant Liquor License for Blue Parrot, Inc. d/b/a Blue Parrot Cafe.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

**SUBJECT: SPECIAL EVENTS PERMIT – TRI CITY ELKS #2541 –
12/2/2016 – 525 MAIN ST.**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The Tri City Elks Club has submitted an application for Special Events Permit for an open house during the Parade of Lights.

The premises have been posted with a public notice for ten days and no objections have been received.

RECOMMENDATION:

Authority approve the Special Events Permit.

**SUBJECT: PUBLIC HEARING – NEW HOTEL AND RESTAURANT LIQUOR
LICENSE – CRAFT BEERS R US INC D/B/A GROWLER USA –
1071 HWY 42**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

An application has been submitted for a new Hotel and Restaurant Liquor License.

RECOMMENDATION:

Authority hold a public hearing for Craft Beers R Us d/b/a Growler USA

SUBJECT: DISCUSSION/DIRECTION/ACTION - SHOW CAUSE ORDER
– WATERLOO ICEHOUSE, INC, D/B/A WATERLOO
ICEHOUSE - TAVERN LIQUOR LICENSE – 809 MAIN
STREET

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

A Show Cause Order was issued to Waterloo Icehouse, Inc. d/b/a Waterloo Icehouse - Tavern Liquor License – Incident dated 8/20/2016.

RECOMMENDATION:

The Authority will be updated concerning the investigation by the Special Prosecutor into this incident.

**SUBJECT: RENEWAL APPLICATION – LA REVOLUCION LLC D/B/A
LA REVOLUCION - TAVERN LIQUOR LICENSE – 701 MAIN
STREET**

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, La Revolucion LLC d/b/a La Revolucion, has submitted an application for renewal of its Tavern Liquor License at 701 Main Street.

The premises are leased by the licensee and the lease is current.

Certificate of Good Standing is current and on file.

There were no employees who attended liquor training over the past year.

There were no incidents where the establishment was mentioned in police reports reviewed by the Authority.

The status of City sales tax will need to be discussed by the Authority.

RECOMMENDATION:

Authority approve the renewal application for a Tavern Liquor License for La Revolucion LLC d/b/a La Revolucion at 701 Main St.

Alternatively, the Authority may set a hearing on the renewal application, which may be held after proper notice.

SUBJECT: CONVERSATION WITH POLICE CHIEF HAYES

DATE: NOVEMBER 28, 2016

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The Local Licensing Authority expressed a desire to have a conversation with Police Chief Dave Hayes on a quarterly basis. He has been invited to attend this meeting.

**LOUISVILLE POLICE DEPARTMENT
CRIME & INCIDENT REPORTS**

**HENRY'S
(11/06/16)
#16-2602**

Police contact an apparently intoxicated person in the downtown area.

AGENDA ITEM
VII-A

Secretary's Report

AGENDA ITEM

VIII

LOCAL LICENSING AUTHORITY

MEETING SCHEDULE

2017

(Meetings are held at City Hall, 749 Main St., Louisville
at 7:00 PM in the 2nd floor Council Chambers - unless otherwise noted)

January 23, 2017

February 27, 2017

March 27, 2017

April 24, 2017

May 22, 2017

June 26, 2017

July 24, 2017

August 28, 2017

September 25, 2017

October 23, 2017

November 27, 2017

December 18, 2017 Spruce Room