

## ***Local Licensing Authority***

### ***Agenda***

**May 21, 2018**

**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 – 04/26/18**
- 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 – Los Viejos LLC d/b/a 740 Front – Hotel and Restaurant Liquor License – 740 Front Street
- B. Renewal Application – MARSCO LLC d/b/a The Huckleberry – Hotel and Restaurant Liquor License – 700 Main Street
- C. Corporate Report of Changes - Cinebarre LLC d/b/a Cinebarre – Hotel and Restaurant Liquor License – 1164 W. Dillon Road
- D. Special Event Liquor Permit – Louisville Art Association – 801 Grant Ave. – 9/7/18
- E. Renewal Application – SHI-II Louisville Lodge LLC d/b/a The Lodge at Balfour – Lodging & Entertainment Liquor License – 1331 E. Hecla Dr.

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- F. Renewal Application – SHI-II Louisville Residences, LLC d/b/a The Residences at Balfour – Lodging & Entertainment Liquor License – 1336 Hecla Dr.
  
- VI. Authority Business**
  - A. Show Cause Hearing – Union Jack Liquor Inc. d/b/a Union Jack Liquor – Retail Liquor Store License – 1160 South Boulder Road – 3/13/18 Incident
  
  - B. Conversation with Chief Hayes
  
- VII. Police Department Report**
- VIII. Secretary’s Report**
- IX. Authority Attorney’s Report**
- X. Authority Comments**
- XI. Discussion Items for Next Meeting – June 25, 2018 @ 7:00 p.m.**
- XII. Adjournment**

# ***Local Licensing Authority***

## ***Meeting Minutes***

**April 23, 2018**  
**City Hall, Council Chambers**  
**749 Main Street**  
**7:00 PM**

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

**Roll Call** was taken and the following members were present:

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

Absent: Lee Scriggins

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

**Approval of Agenda** – Chairperson Carlson called for changes to the agenda. Lipton made a motion to approve the agenda. Watson seconded. All in favor. Absent: Scriggins. Agenda approved.

**Approval of Meeting Minutes** – 03/26/18 – Carlson called for any changes to the minutes. Carlson moved to approve the minutes. Lipton seconded. All in favor. Machado abstains. Absent: Scriggins. 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 – OYSY Inc. d/b/a Sushi Yoshi Restaurant –  
Hotel and Restaurant Liquor License - 917 Front Street

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- B. Renewal Application – Compassionate Pain Management LLC  
d/b/a Ajoya – Retail/Medical Marijuana License – 1100 W. Dillon  
Rd. #3
- C. Renewal Application – Starbuds Louisville LLC d/b/a Starbuds –  
Retail Marijuana Store License – 1156 W. Dillon Rd. Unit 3
- D. Renewal Application – Sanabria Enterprises Inc. d/b/a Abo’s Pizza  
– Hotel and Restaurant Liquor License – 1355 South Boulder Rd.
- E. Renewal Application – Mr. Sake Sushi & Grill Inc. d/b/a Mr. Sake  
Sushi & Grill – Beer and Wine License – 1387 South Boulder Rd. G
- F. Renewal Application – Karp Holdings LLC d/b/a The Waterloo –  
Hotel and Restaurant Liquor License – 817 Main Street
- G. Renewal Application – Twelve Degree Brewing LLC d/b/a Twelve  
Degree Brewing – Brew Pub License – 820 Main Street #101
- H. Modification of Premises – KCM Restaurant Holdings LLC d/b/a  
Mudrock’s Tap & Tavern – Hotel and Restaurant Liquor License –  
585 E. South Boulder Road
- I. Renewal Application - Tilt III LLC d/b/a Tilt Pinball – Lodging and  
Entertainment Liquor License – 640 Main Street Unit B

Carlson called for any changes to the consent agenda. Machado moved the consent agenda be approved. Lipton seconded. All in favor. Absent: Scriggins. Consent agenda approved.

### **Authority Business**

- A. Modification of Premises – Craft Beers R Us d/b/a Growler USA –  
Hotel and Restaurant Liquor License – 1071 Courtesy Road (Hwy.  
42)

Chairperson Carlson noted the applicant is asking to use the empty lot in front of their establishment for an anniversary celebration. Members talked about the availability of parking and noted this seems to not include parking spaces being taken over.

Machado moved to approve the modification of premises, Watson seconded. All in favor. Absent: Scriggins.

- B. Modification of Premises – Tilt III LLC d/b/a Tilt Pinball – Lodging

and Entertainment Liquor License – 640 Main Street Unit B

Carlson noted Tilt wanted to expand their premises into the parking lot behind their establishment and had listed several dates they want to do so. TJ Ingraham with Verde, which shares the building with Tilt, noted they want to close off the parking lot during these events and expand Tilt's liquor license to be able to serve food from Verde and alcohol from Tilt. He noted they are not planning on staying open until 2 am during those events and they plan on having a temporary fence around the expanded outside area.

Carlson noted the temporary fencing would be a good idea to control the area.

Machado moved the Authority approve the modification of premises with the condition the applicant provide fencing around the parking lot area for control. The fencing should be 4 feet tall and plastic or similar material. Lipton seconded. All in favor. Absent: Scriggins.

**C. Conversation with Chief Hayes**

Chief Hayes sent his regrets as he was unable to attend.

**Police Department Reports**

**A. Incident Report – Union Jack – 3/13/18**

Sergeant Redard noted this incident involved a person arrested for a possible DUI and investigation by the police led them back to a sale at this establishment.

Authority members discussed the report. Lipton moved the Authority order a show cause hearing concerning sales to an intoxicated person to be held on May 21, 2018 meeting and appoint a special prosecutor. Watson seconded. All in favor. Absent: Scriggins.

**Secretary's Report**

Carlson noted the reports from State Liquor Enforcement were in the packet for Authority review and information. He questioned a couple of lines on the report he felt were not clear. Sergeant Redard said he would contact the State investigator and clarify the report.

**Authority Attorney's Report**

No report.

**Authority Comment**

Lipton noted the City Council is still talking about the marijuana regulations and possible changes.

Carlson referred to a bill in the legislature concerning full strength beer licenses being granted to 3.2 % beer licenses in 2019 without local authority. This will be one the local authorities will be interested in.

Sergeant Redard asked for clarification the modification of premises was granted to Tilt. Authority members noted the alcohol service in the modified area would be Tilt's responsibility.

**Adjourn** – Machado moved to adjourn. Lipton seconded. All in favor. The meeting was adjourned at 7:32 p.m.

**SUBJECT: RENEWAL APPLICATION – LOS VIEJOS D/B/A 740 FRONT  
– HOTEL AND RESTAURANT LIQUOR LICENSE – 740  
FRONT ST.**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, 740 Front, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 740 Front Street.

Certificate of Good Standing is current and on file.

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

There were no reports of liquor incidents requiring filing of police reports over the past year. The establishment was involved in a state compliance check and alleged to have sold alcohol to a minor.

City sales tax is current.

**RECOMMENDATION:**

Authority approve the renewal application for a Hotel & Restaurant Liquor License for 740 Front.

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

**SUBJECT: RENEWAL APPLICATION – MARSCO LLC D/B/A THE  
HUCKLEBERRY - HOTEL & RESTAURANT LIQUOR  
LICENSE – 700 MAIN STREET.**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, MARSCO LLC d/b/a The Huckleberry, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 700 Main Street.

The premises are leased and the current agreement is valid.

A 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 over the past year that required filing of police reports.

City of Louisville sales tax account is current.

**RECOMMENDATION:**

Authority approve the renewal application for– MARSCO LLC d/b/a The Huckleberry – Hotel & Restaurant Liquor License – 700 Main Street.

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



**SUBJECT:           CORPORATE REPORT OF CHANGES – CINEBARRE,LLC  
D/B/A CINEBARRE – HOTEL AND RESTAURANT LIQUOR  
LICENSE 1164 W. DILLON ROAD**

**DATE:               MAY 21, 2018**

**PRESENTED BY:   CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, Cinebarre LLC d/b/a Cinebarre, has submitted a Corporate Report of Changes. The changes were prompted by the acquisition of Cinebarre's ultimate owner, Regal Entertainment Group. The establishment submitted a flow chart of the new company and confirmed there are no indirect individuals rising to the 10% or greater to be named on the liquor license.

**RECOMMENDATION:**

For informational purposes.

**SUBJECT: SPECIAL EVENTS PERMIT – LOUISVILLE ART  
ASSOCIATION – EVENT AT 801 GRANT AVENUE – 9/7/18**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The applicant, Louisville Art Association has submitted a Special Events Permit Application for 9/7/18.

The premises have been posted for 10 days with no protests filed.

**RECOMMENDATION:**

Authority approve the Special Events Permit.

**SUBJECT: RENEWAL APPLICATION – SHI-II LOUISVILLE LODGE LLC  
D/B/A THE LODGE AT BALFOUR – LODGING &  
ENTERTAINMENT LIQUOR LICENSE – 1331 E. HECLA  
DRIVE**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, The Lodge at Balfour Operations, LLC d/b/a The Lodge at Balfour – has submitted an application for renewal of its Lodging and Entertainment Liquor License located at 1331 E. Hecla Drive.

The premises are 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 have been 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 a Lodging and Entertainment Liquor License for The Lodge at Balfour.

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

**SUBJECT: RENEWAL APPLICATION –SHI-II LOUISVILLE RESIDENCES  
LLC D/B/A THE RESIDENCES AT BALFOUR –LODGING AND  
ENTERTAINMENT LIQUOR LICENSE – 1336 HECLA DRIVE**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The licensee, SHI-II Louisville Residences LLC d/b/a The Residences at Balfour – has submitted an application for renewal of its Lodging and Entertainment Liquor License located at 1336 Hecla Drive.

The premises are owned by the licensee.

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

There have been 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 a Lodging and Entertainment Liquor License for The Residences at Balfour.

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

**SUBJECT:           SHOW CAUSE HEARING – UNION JACK LIQUOR INC.  
D/B/A UNION JACK LIQUOR – RETAIL LIQUOR STORE  
LICENSE – 1160 SOUTH BOULDER ROAD**

**DATE:               MAY 21, 2018**

**PRESENTED BY:   CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

A Show Cause Hearing, Union Jack Liquor Inc. d/b/a Union Jack Liquor – incident dated 3/13/18.

**RECOMMENDATION:**

The Authority may conduct a Show Cause Hearing for the purpose of determining whether the licensee has violated one or more of the laws, or regulations set forth in the Colorado Liquor Code.

**SUBJECT: CONVERSATION WITH POLICE CHIEF HAYES**

**DATE: MAY 21, 2018**

**PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY**

**SUMMARY:**

The Local Licensing Authority expressed a desire to continue conversations with Police Chief Dave Hayes. He has been invited to attend this meeting.