

Local Licensing Authority

Agenda

**December 17, 2018
City Hall, Spruce Room
749 Main Street
7:00 PM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Action on Minutes – 11/26/18**
- 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 – Phuket LLC d/b/a Phuket LLC – Hotel and Restaurant Liquor License – 1156 W. Dillon Rd. #4
- B. Renewal Application – Isidro Gonzalez Inc. d/b/a Old Santa Fe Mexican Grill – Hotel and Restaurant Liquor License – 592 S. McCaslin Blvd.
- C. Manager Registration – Qdoba Restaurant Corporation d/b/a Qdoba Mexican Eats – Hotel and Restaurant Liquor License – 459 S. McCaslin Blvd. Ste. 1
- D. Change of Trade Name – CST Metro LLC d/b/a Diamond Shamrock Corner Store #652 – 3.2% Beer License (Off Premise)
- E. Renewal Application – Tri City Elks Lodge No. 2541 – Club Liquor License – 525 Main Street

- VI. Authority Business**

City of Louisville

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- A. Modification of Premises – Starbuds Louisville LLC d/b/a Starbuds –
Retail Marijuana Store – 1156 W. Dillon Road #3
 - B. Conversation with Chief Hayes
- VII. Police Department Report**
- A. Incident Report – Mudrock’s – 11/25/18
- VIII. Secretary’s Report**
- A. Attendees at December 2, 2018 Seller/Server Training
- IX. Authority Attorney’s Report**
- X. Authority Comments**
- XI. Discussion Items for Next Meeting – January 28, 2019 @ 7:00 p.m.**
- XII. Adjournment**

Local Licensing Authority

Meeting Minutes

November 26, 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: Matthew Machado, Bart Watson, Kyle Brown and Elizabeth Kaufman.

Absent: John Carlson, Marguerite Lipton

Staff Members Present: Nick Cotton-Baez – Kelly P.C.
Carol Hanson, Deputy City Clerk

Approval of Agenda – Vice-Chairperson Machado called for changes to the agenda. Watson made a motion to approve the agenda. Brown seconded. All in favor. Absent: Carlson and Lipton. Agenda approved.

Approval of Meeting Minutes – 10/22/18 – Machado called for any changes to the minutes. Brown moved to approve the minutes. Kaufman seconded. All in favor. Absent: Carlson and Lipton. 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 – Eat Drink LLC d/b/a Empire Lounge & Restaurant – Hotel and Restaurant Liquor License – 816 Main St.

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

Authority Business

- A. Special Event Permit Application – Monarch High School Music Boosters d/b/a Band Boosters – 1/25/2019 550 McCaslin Blvd.

Secretary Hanson noted the event manager, Julie Meseck, was in the audience. Ms. Meseck introduced herself to the Authority and noted the Monarch High School Band Boosters are holding this event as a fundraiser with live auction and food catered. It will be limited to persons over the age of twenty-one who will be identified at the door. They will receive one drink ticket at the door and will have the ability to purchase additional drinks during the event.

Brown moved to approve the special event permit application, seconded by Kaufman. All in favor. Absent: Carlson and Lipton.

Machado thanked Ms. Meseck for attending.

- B. Modification of Premises – Albertsons LLC d/b/a Safeway Store #2812 – 3.2% Beer License – 510 Cherry St.

Machado introduced the item. Authority members discussed the need for this modification.

Watson moved the Authority approved the modification of premises for Safeway, Brown seconded. All in favor.

- C. Conversation with Chief Hayes

Chief Hayes talked to the Authority about some changes to their policy during a DUI arrest. He noted in 2019 the police department is going to provide some classes for first responders on drugs and drug treatment.

- D. Discussion/Direction – December 17, 2018 meeting

Members decided to leave the December meeting as scheduled and Secretary Hanson will let them know if there are not enough items to hold a meeting.

Police Department Reports

No reports.

Secretary's Report

Hanson noted the letter to Bittersweet was included in the packet. Machado noted he felt a municipal court plea of guilty to a summons issued to a bartender for service to an intoxicated person could be considered as evidence by the Authority in ordering a show cause hearing on an establishment's liquor license.

Hanson noted the calendar for meetings in 2019 was included in the packet.

Authority Attorney's Report

Attorney Cotton-Baez noted the modification of premises for the Safeway was in anticipation of their license converting from 3.2% to full strength beer allowing them to carry more product. Those licenses are automatically converting in 2019.

Authority Comment

Adjourn – Machado moved to adjourn. Watson seconded. All in favor. The meeting was adjourned at 7:30 p.m.

**SUBJECT: RENEWAL APPLICATION – PHUKET LLC D/B/A PHUKET
LLC – HOTEL AND RESTAURANT LIQUOR LICENSE –
1156 W DILLON ROAD SUITE 4**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Phuket LLC d/b/a Phuket LLC, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 1156 West Dillon Road Suite 4.

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. However, the establishment did serve to an underage patron during a State Liquor Enforcement compliance check.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for– Phuket LLC d/b/a Phuket LLC – Hotel & Restaurant Liquor License – 1156 West Dillon Road Suite 4.

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

**SUBJECT: RENEWAL APPLICATION – ISIDRO GONZALEZ, INC. D/B/A
OLD SANTA FE MEXICAN GRILL – HOTEL AND
RESTAURANT LIQUOR LICENSE – 592 S McCASLIN BLVD**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Isidro Gonzalez, Inc. d/b/a Old Santa Fe Mexican Grill, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 592 S. McCaslin Blvd.

The premises are leased and the current agreement is valid.

A Certificate of Good Standing is current and on file.

There were four (4) employees who attended liquor training over the past year.

There were no incidents over the past year that required filing of police reports. However, the establishment did serve to an underage patron during a State Liquor Enforcement compliance check.

City of Louisville sales tax account is current.

RECOMMENDATION:

Authority approve the renewal application for – Isidro Gonzalez, Inc. d/b/a Old Santa Fe Mexican Grill – Hotel & Restaurant Liquor License – 592 S. McCaslin Blvd.

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

**SUBJECT: CHANGE OF MANAGER – QDOBA RESTAURANT
CORPORATION D/B/A QDOBA MEXICAN EATS – HOTEL
AND RESTAURANT LIQUOR LICENSE – 459 S. MCCASLIN
BLVD. UNIT 1**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Qdoba Mexican Eats, has submitted a change of manager for its Hotel & Restaurant Liquor License at 459 S. McCaslin Blvd. Unit 1

George Scaife replaces Maria Santana as manager.

RECOMMENDATION:

For informational purposes.

**SUBJECT: CHANGE OF TRADE NAME – CST METRO LLC D/B/A
DIAMOND SHAMROCK #652 – 3.2% RETAIL BEER (OFF-
PREMISES) LIQUOR LICENSE – 1135 SOUTH BOULDER
ROAD**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, CST Metro, LLC, d/b/a Diamond Shamrock #652 has submitted a trade name change for its 3.2 % Retail Beer (Off Premises) Liquor License at 1135 South Boulder Road.

The trade name will now be Circle K #2740652.

RECOMMENDATION:

Authority approve the trade name change.

**SUBJECT: RENEWAL APPLICATION – TRI CITY ELKS LODGE 2541 –
CLUB LIQUOR LICENSE – 525 MAIN ST.**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Tri-City Elks Lodge, has submitted an application for renewal of its Club Liquor License located at 525 Main Street.

The premises are owned by the licensee.

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 requiring the filing of police reports.

City of Louisville sales tax is current.

RECOMMENDATION:

Authority approve the renewal application for a Club Liquor License for Tri-City Elks Lodge – 525 Main Street.

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

**SUBJECT: MODIFICATION OF PREMISES – STARBUDS LOUISVILLE LLC
D/B/A STARBUDS – RETAIL MARIJUANA STORE – 1156 W
DILLON RD UNIT 3**

DATE: DECEMBER 17, 2018

PRESENTED BY: CAROL HANSON, AUTHORITY SECRETARY

SUMMARY:

Starbuds has entered a modification of premises for their retail marijuana store. They want to expand the sales area by moving a wall six feet into the lobby area. This will allow for the expansion of the display counters and add a point of sale.

RECOMMENDATION:

Authority approve the application for a modification of premises. The State is waiting for local approval.

SUBJECT: CONVERSATION WITH POLICE CHIEF HAYES

DATE: DECEMBER 17, 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.

**LOUISVILLE POLICE DEPARTMENT
CRIME & INCIDENT REPORTS**

**MUDROCK'S
(11/25/18)
#18-3210**

AGENDA ITEM
VII-A

Secretary's Report

AGENDA ITEM

VIII

Attendees at December 2, 2018 Seller/Server Training

There were a total of 47 attendees with 33 from Louisville establishments.

American Legion – 1

Old Santa Fe – 4

Outback - 26

Union Jack Liquor – 2