Local Licensing Authority

Agenda

February 24, 2020

City Hall, Spruce Room
749 Main Street
7:00 PM

I. Call to Order
II. Introduction of New Member & Roll Call
III. Approval of Agenda
IV. Public Comments on Items Not on the Agenda
V. Action on Minutes – 01/27/2020
VI. 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 – Sweet Spot Café LLC – Hotel & Restaurant Liquor License – 585 West Dillon Road
B. Renewal Application – Tri City Elks Lodge No2541 Inc DBA Tri City Elks Lodge 2541 – Club Liquor License – 525 Main Street
C. Renewal Application – Taj Mahal III Inc – Hotel & Restaurant Liquor License – 1075 South Boulder Road
D. Renewal Application – American Legion W Rhodes Post # 111 – Club Liquor License – 1150 Pine St
E. Renewal Application – Dillon Companies, LLC DBA King Soopers # 13 – Fermented Malt Beverage – 1375 South Boulder Road

VII. Authority Business
A. Show Cause Hearing – Asian Dragon Inc. d/b/a Mr. Sake Sushi & Grill – Beer and Wine License – 1387 E. South Boulder Road – 9/17/19 Incident

B. Show Cause Hearing – Miles Sports Club Inc. d/b/a Miles Sports Pub and Grub – Hotel and Restaurant Liquor License – 328 McCaslin Blvd. – 10/15/19 Incident

VIII. Police Department Report
IX. Secretary’s Report
   • March meeting date discussion.
X. Authority Attorney’s Report
XI. Authority Comments
XII. Discussion Items for Next Meeting – March 23, 2020 @ 7:00 p.m.
XIII. Adjournment
Local Licensing Authority
Meeting Minutes
January 27, 2020
City Hall, Council Chambers
749 Main Street
7:00 PM

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

Roll Call was taken and the following members were present:

Members Present: John Carlson
Elizabeth Kaufman
Marguerite Lipton
Matthew Machado
Nancy Newell

Staff Present: Melinda Culley, City Attorney
Ben Redard, Police Sergeant
Meredyth Muth, City Clerk
Adam Gollin, Prosecuting Attorney

Approval of Agenda – Chairperson Machado called for changes to the agenda. Carlson moved to approve the agenda; Lipton seconded. All in favor.

Approval of Meeting Minutes
Lipton moved to approve the minutes; Carlson seconded. All in favor.

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. Designation of Posting Places for Posting Notices for Public Meetings
B. Corporate Report of Changes – IH WL Acquisition Manager LLC for both Residence Inn by Marriott and Courtyard by Marriott – Hotel and Restaurant Liquor Licenses

C. Renewal Application – Cane Nero LLC d/b/a Zucca Italian Ristorante – Hotel and Restaurant Liquor License – 808 Main Street

D. Renewal Application – Isidro Gonzalez Inc. d/b/a Old Santa Fe Mexican Grill – Hotel and Restaurant Liquor License – 592 South McCaslin Boulevard.

E. Renewal Application – Por Wine House LLC d/b/a Por Wine House – Hotel and Restaurant Liquor License – 701 Main Street

F. Renewal Application – Eat Drink LLC d/b/a The Empire Lounge and Restaurant – Hotel and Restaurant Liquor License – 816 Main Street

G. Renewal Application – Tao Asian Inc d/b/a Bao Asian Fusion and Sushi – Hotel & Restaurant Liquor License, 594 South McCaslin Boulevard

H. Special Event Liquor Permit Application – The Access Fund – 1754 Dogwood Street (Evo Rock & Fitness) – 2/15/2020

I. Renewal Application – Phuket LLC – Hotel and Restaurant Liquor License – 1156 West Dillon Road, #4

J. Renewal Application – BCT LLC d/b/a Bob’s Sandwich Shop – Hotel and Restaurant Liquor License, 820 Main Street, #100

K. Renewal Application – Jalisco Dos Amigos d/b/a Casa Alegre – Hotel & Restaurant Liquor License, 1006 Pine Street

L. Renewal Application – Igadi Ltd – Retail Marijuana License, 972 Dillon Road, Unit B

M. Renewal Application – Tian & Liu LLC d/b/a Brass Monkey Wine & Spirits – Retail Liquor Store, 1387 East South Boulder Road Unit A

Machado called for any changes to the consent agenda. Lipton moved to approve the consent agenda; Carlson seconded. All in favor.

Authority Business
A. Show Cause Hearing – Asian Dragon Inc. d/b/a Mr. Sake Sushi & Grill –
Beer and Wine License – 1387 E. South Boulder Road – 9/17/19 Incident

Prosecuting Attorney Adam Gollin stated that he has begun conversations
with the owner but stated that a translator will be needed to assure the owner
understands the proceedings. The licensee agreed.

Members agreed continuing the matter to February 24 would be appropriate.
Lipton moved to continue the matter; Kaufman seconded the motion. All in
favor.

Gollin noted that by the February 24 meeting he would need to determine the
Corporate structure of the company to be sure who from Ms. Sake has the
authority to agree to a stipulation for the Company.

The City will issue a new Show Cause date for the process.

B. Show Cause Hearing – Miles Sports Club Inc. d/b/a Miles Sports Pub and
Grub – Hotel and Restaurant Liquor License – 328 McCaslin Blvd. –
10/15/19 Incident

Prosecutor Gollin stated he and the owner have been working on this for a
while but the owner would like some more time to consider the proposed
stipulation. He requested this item be continued to February 24. The licensee
agreed.

Members agreed continuing the matter to February 24 would be appropriate.
Carlson moved to continue the matter; Machado seconded the motion. All in
favor.

C. New Application – Bed and Breakfast Permit – The Guest House LLC d/b/a
The GuestHouse on Main – 1045 Main Street

Machado noted this is for a Bed and Breakfast. He asked why there was no
public hearing required as there is for other new licenses.

Culley stated this is specialty license specifically for Bed & Breakfasts to
serve complementary beverages. The same needs and desires requirements
for a retail license are not required for this application. The only criteria for
approval are that there are no more than 20 sleeping rooms; that at least one
meal per day is provided; that there are no sales of alcohol by the drink or in
sealed containers; and that alcohol is served for no more than four hours in
any one day.

D. Election of Officers
Lipton nominated Carlson for chair. Kaufman seconded the nomination. All in favor.

Carlson nominated Kaufman to be vice-chair. Machado seconded the nomination. All in favor.

E. Discussion/Direction – Schedule Conversations with Chief Hayes

Members decided to ask Chief Hayes to brief them twice each year and have additional ones as needed.

F. 2019 Annual Report

Machado noted the report was prepared by former Secretary Hanson and himself and covers work the Authority did in 2019.

G. Discussion – Letter from resident

Members reviewed a letter submitted to the Secretary with concerns about Henry’s Bar.

Police Department Reports

No report.

Secretary’s Report

A. Distribution of Open Government and Ethics Pamphlet for 2020

Members received the pamphlet as required by the City Charter.

B. Vacancy on Local Licensing Authority

Muth noted there is still a vacancy on the board if members know of anyone interested in serving.

C. Attendees at December 15 Seller/Server Training

Members reviewed the list of December attendees.

D. 2020 Meeting Schedule

Muth noted staff may ask for the March meeting be rescheduled so as not to conflict with Spring Break.

E. New Deputy City Clerk/Authority Secretary
Muth noted the new Deputy City Clerk will be starting February 3rd.

**Authority Attorney's Report**

No report.

**Authority Comment**

None.

**Discussion Items for Next Meeting – February 24, 2020 @ 7:00 p.m.**

Continued show cause hearings.

**Adjourn** – The meeting adjourned at 7:30 pm.
SUBJECT: RENEWAL APPLICATION – SWEET SPOT CAFE, LLC D/B/A SWEET SPOT CAFE – HOTEL AND RESTAURANT LIQUOR LICENSE – 585 WEST DILLON ROAD

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Sweet Spot Café LLC, DBA Sweet Spot Cafe, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 858 West Dillion Road.

The lease for the premises is current and on file.

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

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:

Approve the renewal application for Hotel & Restaurant License for Sweet Spot Café LLC, DBA Sweet Spot Café, 858 West Dillion Road.

Alternatively, the Authority may set a hearing on this renewal application. The hearing may be held after proper notice is completed.
SUBJECT: RENEWAL APPLICATION – Tri City Elks Lodge NO2541 INC DBA Tri City Elks Lodge 2541 – Club LIQUOR LICENSE – 525 Main Street

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Tri City Elks Lodge NO2541 INC DBA Tri City Elks Lodge 254, has submitted an application for renewal of its Club Liquor License at 525 Main Street.

The lease for the premises is current and on file.

There were 1 employee(s) who attended liquor training in the past year.

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:

Approve the renewal application for Club License for Tri City Elks Lodge NO2541 INC DBA Tri City Elks Lodge 254, 525 Main Street.

Alternatively, the Authority may set a hearing on this renewal application. The hearing may be held after proper notice is completed.
SUBJECT: RENEWAL APPLICATION – TAJ MAHAL III, INC DBA TAJ MAHAL III – HOTEL AND RESTAURANT LIQUOR LICENSE – 1075 SOUTH BOULDER ROAD

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Taj Mahal III Inc, DBA Taj Mahal III, has submitted an application for renewal of its Hotel & Restaurant Liquor License at 1075 South Boulder Road.

The lease for the premises is current and on file.

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

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:

Approve the renewal application for Hotel & Restaurant License for Taj Mahal III Inc, DBA Taj Mahal III, 1075 South Boulder Road.

Alternatively, the Authority may set a hearing on this renewal application. The hearing may be held after proper notice is completed.
SUBJECT: RENEWAL APPLICATION – AMERICAN LEGION W RHODES POST # 111 – CLUB LIQUOR LICENSE – 1150 PINE ST

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

The licensee, American Legion W Rhodes Post # 111, has submitted an application for renewal of its Club Liquor License at 1150 Pine St.

The lease for the premises is current and on file.

There were 4 employees who attended liquor training in the past year.

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:

Approve the renewal application for Club License for American Legion W Rhodes Post # 111, 1150 Pine St.

Alternatively, the Authority may set a hearing on this renewal application. The hearing may be held after proper notice is completed.
SUBJECT: RENEWAL APPLICATION – DILLION COMPANIES, LLC DBA KING SOOPERS # 13 – FERMENTED MALT BEVERAGE LIQUOR LICENSE – 1375 SOUTH BOULDER ROAD

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

The licensee, Dillion Companies, LLC DBA King Soopers # 13, has submitted an application for renewal of its Fermented Malt Beverage Liquor License at 1375 South Boulder Road.

The lease for the premises is current and on file.

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

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:

Approve the renewal application for Fermented Malt Beverage Liquor License for Dillion Companies, LLC DBA King Soopers # 13, 1375 South Boulder Road.

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

LOCAL LICENSING AUTHORITY
SUBJECT: SHOW CAUSE HEARING – ASIAN DRAGON INC. D/B/A MR. SAKE SUSHI AND GRILL – BEER AND WINE LICENSE – 1387 E SOUTH BOULDER RD.

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

A Show Cause Hearing, Asian Dragon Inc. d/b/a Mr. Sake Sushi and Grill – Beer and Wine Liquor License – 10/15/19 Incident

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: SHOW CAUSE HEARING – MILES SPORTS CLUB INC. D/B/A MILES SPORTS PUB AND GRUB – HOTEL AND RESTAURANT LIQUOR LICENSE – 328 MCASLIN BOULEVARD

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSY REASON, AUTHORITY SECRETARY

SUMMARY:

A Show Cause Hearing, Miles Sports Club Inc. d/b/a Miles Sports Pub and Grub – Hotel and Restaurant Liquor License – 10/15/19 Incident

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.