

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

City of Louisville

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

- 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

City of Louisville

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- B. Corporate Report of Changes – IH WL Acquisition Manager LLC for both Residence Inn by Marriot 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. 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.

**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 McCASLIN
BOULEVARD**

DATE: FEBRUARY 24, 2020

PRESENTED BY: CHRISSEY 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.