

City of Colorado Springs

City Hall 107 N. Nevada Avenue Colorado Springs, CO 80903

Meeting Minutes - Draft Liquor and Beer Licensing Board

Friday, July 15, 2016 9:00 AM City Council Chambers

1. Call to Order

Chairman Kouba called the meeting to order at 9:00 A.M., opened the meeting as a regular session, and stated that a quorum was present with Board Members Clauss, Gorman, and Grewal being absent.

Present 4 - Murray Arenson, Randall Kouba, Ian Lee, and Dennis Moore

Absent 3 - Mark Clauss, Joseph Gorman, and Jaswinder Grewal

2. Minutes

2.A. M2016-06-17 Approval of the Minutes of the Liquor and Beer Licensing Board meeting of June 17, 2016.

<u>Attachments:</u> 2016-06-17 Liquor Board Meeting Minutes

Motion by Moore, seconded by Arenson, that the Minutes of the Liquor and Beer Licensing Board meeting of June 17, 2016 be approved as written. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

3. Communications

There was no action on this item.

4. New Application Hearings

4.A. N-30557 Application of The Dirty Bourbon Dance Hall & Saloon, LLC d/b/a

The Dirty Bourbon Dance Hall & Saloon for a new Tavern Liquor

License at 5783 N. Academy Boulevard.

<u>Attachments:</u> N-30557 - The Dirty Bourbon Dance Hall & Saloon

This item was postponed from the Liquor and Beer Licensing Board meeting of June 17, 2016, Item No. 6D.

Attorney Erika Kaiser entered her appearance on behalf of the applicant.

Mark Travis was sworn and stated that he is a 50% owner and manager of the business. Mr. Travis testified to the elements required for a new Tavern Liquor License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn, and stated that the company conducted a petition survey of the defined neighborhood boundary which resulted in 187 favoring, 62 opposing, and 22 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Mark Strauch was sworn and stated that he is a business owner in the defined neighborhood boundary, and spoke in opposition to the application.

Motion by Lee, seconded by Moore, that the Application of The Dirty Bourbon Dance Hall & Saloon, LLC d/b/a The Dirty Bourbon Dance Hall & Saloon for a new Tavern Liquor License at 5783 N. Academy Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.B. N-30677 Application of Narmada, Inc. d/b/a Shri Ganesh for a new Beer and Wine License at 11550 Ridgeline Drive, #126-130.

Attachments: N-30677 - Shri Ganesh

Erika Kaiser entered her appearance on behalf of the applicant, and requested a postponement of this item until the next regularly scheduled meeting of August 5, 2016.

Motion by Lee, seconded by Moore, that the application of Narmada, Inc. d/b/a Shri Ganesh for a new Beer and Wine License at 11550 Ridgeline Drive, #126-130 be postponed to the Liquor and Beer Licensing Board meeting of August 5, 2016. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.C. N-30776 Application of Kinzly, LLC d/b/a The Angry Pirate for a new Tavern Liquor License at 2100 E. Platte Avenue.

Attachments: N-30776 - The Angry Pirate

Attorney Erika Kaiser entered her appearance on behalf of the applicant.

Steven Kinzly was sworn and stated that he is the 100% owner and manager of the business. Mr. Kinzly testified to the elements required for a new Tavern Liquor License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn, and stated that the company conducted a petition survey of the defined neighborhood boundary which resulted in 136 favoring, 8 opposing, and 12 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Motion by Arenson, seconded by Lee, that the Application of Kinzly, LLC d/b/a The Angry Pirate for a new Tavern Liquor License at 2100 E. Platte Avenue be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.D. Application of Fish Oil, LLC d/b/a Loyal Coffee for a new Hotel and Restaurant Liquor License at 408 S. Nevada Avenue, #A.

Attachments: N-30788 - Loyal Coffee

Board Members Lee and Arenson disclosed personal relationship with members of the applicant LLC. There was no objection to Board Members Lee and Arenson hearing the item.

Attorney Jeff Mohrmann entered his appearance on behalf of the applicant.

Tyler Hill was sworn and stated that he is a co-owner and General Manager of the business. Mr. Hill testified to the elements required for a new Hotel and Restaurant Liquor License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn, and stated that the company conducted a petition survey of the defined neighborhood boundary which resulted in 128 favoring, 2 opposing, and 13 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Motion by Lee, seconded by Arenson, that the application of Fish Oil, LLC d/b/a Loyal Coffee for a new Hotel and Restaurant Liquor License at 408 S. Nevada Avenue, #A be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.E. N-30713 Application of Darrigan, Inc. d/b/a Venue 32 / Food Designers for a new Tavern Liquor License at 115 S. 25th Street.

Attachments: N-30713 - Venue 32

Appearing pro se, Heather Darrigan was sworn and stated that she is the majority owner and manager of the business. Ms. Darrigan testified to the elements required for a new Tavern Liquor License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn, and stated that

the company conducted a petition survey of the defined neighborhood boundary which resulted in 141 favoring, 0 opposing, and 0 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Motion by Lee, seconded by Arenson, that the application of Darrigan, Inc. d/b/a Venue 32 / Food Designers for a new Tavern Liquor License at 115 S. 25th Street be approved as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.F. N-30775

Application of Kishimoto & Lestrella, LLC d/b/a Sushi Ring II for a new Hotel and Restaurant Liquor License at 308 S. 8th Street, #M.

Attachments: N-30775 - Sushi Ring II

Appearing pro se, Promencio Lastrella was sworn and stated that he is the majority owner and member of the business. Mr. Lastrella testified to the elements required for a new Hotel and Restaurant Liquor License, and answered questions from the Board.

Mr. Lastrella stated that a petition survey of the defined neighborhood boundary was conducted which resulted in 39 favoring, 0 opposing, and 0 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of 25 incomplete signatures.

Motion by Lee, seconded by Moore, that the application of Kishimoto & Lestrella, LLC d/b/a Sishi Ring II for a new Hotel and Restaurant Liquor License at 308 S. 8th Street, #M be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

4.G. N-30859

Application of Colorado's Best Coffee, Tea & Sandwich E-Cafe, LLC d/b/a Colorado's Best Coffee, Tea & Sandwich E-Cafe for a new Beer and Wine License at 2726-2730 Northgate Boulevard.

Attachments: N-30859 - Colorado's Best Coffee

Appearing pro se, Sheri Smith was sworn and stated that she is the 100% owner and manager of the business. Ms. Smith testified to the elements required for a new Beer and Wine License, and answered questions from the Board.

Eva Garretson of Liquor Licensing Professionals was sworn, and stated that the company conducted a petition survey of the defined neighborhood

boundary which resulted in 116 favoring, 11 opposing, and 2 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in no variance to the signatures submitted.

Motion by Arenson, seconded by Moore, that the application of Colorado's Best Coffee, Tea & Sandwich E-Cafe, LLC d/b/a Colorado's Best Coffee, Tea & Sandwich E-Cafe for a new Beer and Wine License at 2726-2730 Northgate Boulevard be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

5. New Business

5.A. 16-453 An Ordinance amending Section 302 (Classification and Occupation Tax Established) of Part 3 (Occupation Tax on Liquors) of Article 5 (Alcohol Beverages) of Chapter 2 (Business Licensing, Liquor Regulation and Taxation) of the Code of the City of Colorado Springs 2001, as amended, pertaining to Lodging and Entertainment Licenses

Presenter:

Sarah Johnson, City Clerk

<u>Attachments:</u> HB16-1439 - Lodging and Entertainment License

Clerk-LiquorCodeLodgingEntORD-2016-06-23

The City Clerk's Office outlined the proposed Ordinance to amend the City Liquor Code to add a new Lodging and Entertainment Liquor License type.

Motion by Moore, seconded by Arenson, to recommend to the City Council approval of the Ordinance to amend the City Liquor Code. The motion passed by a vote of:

Ave: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

5.B. 16-454 A resolution amending the Liquor and Beer Licensing Board Rules of Procedure and accepting and adopting the fees for Lodging and Entertainment License set forth in the Colorado Liquor Code

Presenter:

Sarah Johnson, City Clerk

Attachments: LiquorBoard-RulesRES-2016-06-23

The City Clerk's Office outlined the proposed Resolution to amend the Rules of the Liquor and Beer Licensing Board to add a new Lodging and Entertainment Liquor License type.

Motion by Moore, seconded by Lee, recommend to the City Council approval of the Resolution to amend the Rules of the Liquor and Beer Licensing Board. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

5.C. <u>16-439</u> Election of Chairman and Vice-Chairman of the Liquor and Beer Licensing Board.

Motion by Moore, seconded by Arenson, to re-elect Mr. Kouba as Chairman and to elect Mr. Gorman as Vice-Chairman of the Liquor and Beer Licensing Board. The motion passed by a vote of:

Aye: 4 - Arenson, Kouba, Lee, and Moore

Absent: 3 - Clauss, Gorman, and Grewal

6. Adjourn.

At 10:57, there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer.