

City of Colorado Springs

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

Meeting Minutes - Final Liquor and Beer Licensing Board

Friday, August 21, 2015 9:00 AM City Council Chambers

1. Call to Order

Chairman Kouba called the meeting to order at 9:01 A.M., opened the meeting as a regular session, and stated that a quorum was present with no Board Members absent.

Present 7 - Joseph Gorman, Jaswinder Grewal, Dianne Holmes, Gregory Howard, Randall Kouba, Ian Lee, and Dennis Moore

2. Minutes

2.A. M2015-08-07 Approval of the Minutes of the Liquor and Beer Licensing Board

meeting of August 7, 2015.

Attachments: 2015-08-07 Liquor Board Meeting Minutes

Motion by Howard, seconded by Moore, that the minutes of the Liquor and Beer Licensing Board meeting of August 7, 2015 be approved as written. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

3. Communications

The City Clerk's Office reported a request to hear item 6A out of order for a postponement.

4. Neighborhood Boundary Consent Calendar

4.A. B-29556 Coffee House Holdings, Inc. d/b/a Starbucks 17823 for a new Beer

and Wine License at 5808 Barnes Road.

Attachments: B-29556 - Starbucks 17823 - Liquor Survey Boundary

4.B. B-29599 Modmarket, LLC d/b/a Modmarket for a new Beer and Wine License

at 1765 Briargate Parkway.

<u>Attachments:</u> B-29599 - Modmarket - Liquor Survey Boundary

4.C. B-29606 P38 Pizza, Inc. d/b/a P38 Pizza for a new Beer and Wine License at

3725 Oro Blanco Drive.

<u>Attachments:</u> B-29606 - P38 Pizza - Liquor Survey Boundary

4.D. B-715092 Pizzeria Rustica, LLC d/b/a Pizzeria Rustica for a Modification of

Premises of the Hotel and Restaurant Liquor License at 2527 W. Colorado Avenue.

Attachments: B-715092 - Pizzeria Rustica - Liquor Survey Boundary

4.E. B-29629 Mariscos Altamer, LLC d/b/a Mariscos Altamar for a new Hotel and

Restaurant Liquor License at 3105 S. Academy Boulevard, #C.

Attachments: B-29629 - Mariscos Altamar - Liquor Survey Boundary

Approval of the Neighborhood Boundary Consent Calendar

Motion be Gorman, seconded by Howard, the the Neighborhood Boundary Consent Calendar be approved as written. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

6.A. N-29213 Application of Whistling Pines Gun Club West d/b/a Whistling

Pines Gun Club for a new Tavern Liquor License at 4750 Peace

Palace Point.

Attachments: N-29213 - Whistling Pines Gun Club

Chairman Kouba called this item out of order.

Attorney Vince Linden entered his appearance on behalf of the applicant, and requested a postponement of this item to the Liquor Board meeting of September 18, 2015.

Motion by Gorman, seconded by Holmes, that this item be postponed to the Liquor and Beer Licensing Board meeting of September 18, 2015. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

5. Change of Location

5.A. C-1218 Application of Bambino's, Inc. d/b/a Bambino's, Inc. to Change the

Location of its existing Hotel and Restaurant Liquor License from

2849 E. Platte Avenue to 36 E. Bijou Street.

Attachments: C-1218 - Bambino's, Inc.

Lynn Megyeri was sworn and stated that she is the secretary and co-partner of the company. Ms. Megyeri testified to the elements required for the Change of Location of the Hotel and Restaurant Liquor License, and answered questions from the Board.

Heather Bailey was sworn and stated that she conducted a petition survey of the defined neighborhood boundary area which resulted in 100 favoring, 2 opposing, and 0 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of 42 incomplete entries.

Kevin Megyeri was sworn but did not testify.

Motion by Gorman, seconded by Howard, that the application of Bambino's, Inc. d/b/a Bambino's, Inc. to Change the Location of its existing Hotel and Restaurant Liquor License from 2849 E. Platte Avenue to 36 E. Bijou Street be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

6. New Application Hearings

6.B. N-29101 Application of Lyle & Hadley, LLC d/b/a Twins Liquor for a new Retail Liquor Store License at 9673 Prominent Point, #140.

Attachments: N-29101 - Twins Liquor

Attorney Jon Stonbraker entered his appearance on behalf of the applicant.

Eva Garretson of Liquor Licensing Professionals was sworn and stated that her company conducted a petition survey of the defined neighborhood area which resulted in 116 favoring, 22 opposing, and 11 no opinion signatures.

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

Justin Demerath was sworn and stated that he is the 100% owner and managing member of the business. Mr. Demerath testified to the elements required for a new Retail Liquor Store License and answered questions from the Board.

Motion by Gorman, seconded by Lee, that the application of Lyle & Hadley, LLC d/b/a Twins Liquor for a new Retail Liquor Store License at 9673 Prominent Point, #140 be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

7. New Business

7.A. <u>15-00509</u> Proposed amendments to the Rules of the Liquor and Beer Licensing Board.

<u>Attachments:</u> <u>LiquorBoardRules-Revisions-2015-08-20</u>

The City Clerk's Office outlined and detailed the proposed changes to the Rules of the Liquor and Beer Licensing Board, including several housekeeping and clean up changes and the adoption of the recent State Law regarding availability of a fine in lieu of active suspension days.

Motion by Moore, seconded by Gorman, to recommend to City Council the approval of the changes to the Rules of the Liquor and Beer Licensing Board as amended. The motion passed by a vote of:

Ave: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

7.B. <u>15-00527</u> Proposed amendments to the City Liquor Code.

<u>Attachments:</u> <u>CityLiquorCode-Article5-Revisions-2015-08-19</u>

The City Clerk's Office outlined and detailed the proposed changes to the City Liquor Code, including several housekeeping and clean up changes and relaxing some current restrictions on Tastings Permits held by Retail Liquor Store licensees.

Motion by Gorman, seconded by Howard, to recommend to the City Council approval of the changes to the City Liquor Code as amended. The motion passed by a vote of:

Aye: 7 - Gorman, Grewal, Holmes, Howard, Kouba, Lee, and Moore

8. Adjourn.

At 11:45 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer.