

City of Colorado Springs

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

Meeting Minutes - Final Liquor and Beer Licensing Board

Friday, February 5, 2016 9:00 AM City Council Chambers

1. Call to Order

Chairman Kouba called the meeting to order at 9:02 A.M., opened the meeting as a regular session, and stated that a quorum was present with Board Members Clauss and Grewal being absent. Mr. Clauss arrived during the meeting.

Present 5 - Joseph Gorman, Gregory Howard, Randall Kouba, Ian Lee, and Dennis Moore

Absent 2 - Mark Clauss, and Jaswinder Grewal

2. Minutes

2.A. M2016-01-15 Approval of the Minutes of the Liquor and Beer Licensing Board meeting of January 15, 2016.

Attachments: 2016-01-15 Liquor Board Meeting Minutes

Motion by Moore, seconded by Howard, that the Minutes of the Liquor and Beer Licensing Board meeting of January 15, 2016 be approved as written. The motion passed by a vote of:

Aye: 5 - Gorman, Howard, Kouba, Lee, and Moore

Absent: 2 - Clauss, and Grewal

3. Communications

The City Clerk's Office stated that the next regular meeting of the Liquor and Beer Licensing Board on February 19, 2016 will be the annual training and work session, and will be held in the Pikes Peak Room of City Hall at 9:00 A.M.

4. New Application Hearings

4.A. N-30209 Application of Colorado Taps - Site 1, LLC d/b/a The Brass Tap for a

new Tavern Liquor License at 13271 Bass Pro Drive, #110.

Attachments: N-30209 - The Brass Tap

Attorney Vince Linden entered his appearance on behalf of the applicant.

Michael Warmouth was sworn and stated that he is the President and 100% owner of the company. Mr. Warmouth 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 79 favoring, 9 opposing, and 12 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of one incomplete opposition signature.

Motion by Gorman, seconded by Howard, that the application of Colorado Taps - Site 1, LLC d/b/a The Brass Tap for a new Tavern Liquor License at 13271 Bass Pro Drive, #110 be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 6 - Clauss, Gorman, Howard, Kouba, Lee, and Moore

Absent: 1 - Grewal

4.B. N-30083

Application of Colorado Brewing, LLC d/b/a Cerberus Brewing for a new Brew Pub Liquor License at 702 W. Colorado Avenue.

Attachments: N-30083 - Cerberus Brewing

Appearing pro-se, Jerry Morris was sworn and stated that he is a member and co-owner of the company. Mr. Morris testified to the elements required for a new Brew Pub 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 which resulted in 127 favoring, 14 opposing, and 6 no opinion signatures.

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

Thomas Halfast and Josh Adamski were sworn but did not testify.

Motion by Clauss, seconded by Lee, that the application of Colorado Brewing, LLC d/b/a Cerberus Brewing for a new Brew Pub Liquor License at 702 W. Colorado Avenue be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 6 - Clauss, Gorman, Howard, Kouba, Lee, and Moore

Absent: 1 - Grewal

4.C. N-30246

Application of RC Dublin, LLC d/b/a Fuzzy's Taco Shop for a new Hotel and Restaurant Liquor License at 5915 Dublin Boulevard, #100.

Attachments: N-30246 - Fuzzy's Taco Shop

Attorney Damon Cassens entered his appearance on behalf of the applicant.

Marc Rogers was sworn and stated that he is the managing member and co-owner of the business. Mr. Rogers testified to the elements required for a new Hotel and Restaurant Liquor License, and answered questions from the Board.

Max Scott of Oedipus, Inc. was sworn and stated that his company conducted a petition survey of the defined neighborhood which resulted in 115 favoring, 3 opposing, and 1 no opinion signatures.

The City Clerk's Office presented its audit of the petition which resulted in the deletion of 4 signatures for under age or incomplete signatures.

Motion by Clauss, seconded by Gorman, that the application of RC Dublin, LLC d/b/a Fuzzy's Taco Shop for a new Hotel and Restaurant Liquor License at 5915 Dublin Boulevard, #100 be approved, as it appears all criteria have been met. The motion passed by a vote of:

Aye: 6 - Clauss, Gorman, Howard, Kouba, Lee, and Moore

Absent: 1 - Grewal

5. Discussion Items

5.A. <u>16-00005</u> Code of Ethics and Conflict of Interest Review

Board Legal Advisor Michael Gendill conducted the annual Code of Ethics and Conflict of Interest Review.

6. Adjourn.

At 10:42 A.M., there being no further business, the Board Adjourned.

Lee McRae, License Enforcement Officer