

Local Licensing Authority Agenda

AUGUST 26, 2024

ELECTRONIC MEETING ONLY

6:30 pm

Please see the end of the agenda for information on public comment, remote meeting access and translation services (servicios de traducción)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA**
- 5. ACTION ON MINUTES**
 - A. June 24, 2024 Meeting
 - B. July 22, 2024 Meeting
- 6. 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: Albertson’s LLC d/b/a Safeway Store # 2812 – Fermented Malt Beverage and Wine Liquor License – 910 Cherry Avenue
- B. Renewal Application: Murphy’s Tap House LLC d/b/a Murphy’s Tap House – Hotel & Restaurant Liquor License – 585 South McCaslin Blvd
- C. Renewal Application: 96th Street LLC & 7-Eleven, Inc d/b/a 7-Eleven Store 41348A – Fermented Malt Beverage and Wine Liquor License – 1360 South 96th Street
- D. Renewal Application: Union Jack Liquors, Inc. d/b/a Union Jack Liquors – Retail Liquor Store License – 1160 South Boulder Road

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- E. Report of Changes / Manager: Vibe at Infinite, LLC d/b/a Vibe Coffee & Wine – Tavern Liquor License – 1450 Infinite Drive
- F. Renewal Application: Louisville SC, LLC d/b/a Social Cannabis Dispensary – Retail Marijuana Store License – 1413 Hecla Way
- G. Special Event Permit: Louisville Rising – Malt, Vinous and Spirituous Liquor Permit – Sunday, September 1, 2024 – 700 Block of Front Street - 3:00 PM to 7:00 PM

7. AUTHORITY BUSINESS

8. POLICE DEPARTMENT REPORT

9. SECRETARY’S REPORT

A. Status Update

10. AUTHORITY ATTORNEY’S REPORT

11. AUTHORITY COMMENTS

12. DISCUSSION ITEMS FOR NEXT MEETING – September 23, 2024 at 6:30pm

13. ADJOURN

PUBLIC COMMENT & REMOTE MEETING ACCESS	TRANSLATION SERVICES / SERVICIOS de TRADUCCION
<p>Public comment will be accommodated during the meeting. Comments may also be emailed to the board prior to the meeting at: gkline@louisvilleco.gov</p> <p>Members of the public are welcome to attend and give comments remotely. However, the in-person meeting may continue even if technology issues prevent remote participation.</p> <p>Computer Log In: www.louisvilleco.gov/lla</p> <p>Call in phone number: (833) 928-4609 (toll free) Meeting ID: 890 0742 1066 Passcode: 982273</p>	<p>Persons planning to attend the meeting who need sign language interpretation, translation services, assisted listening systems, Braille, or taped material, should contact the City Clerk’s Office at 303-335-4536 / 303-335-4574 or clerksoffice@louisvilleco.gov. A forty-eight (48) hour notice is requested.</p> <p>Si requiere una copia en español de esta publicación o necesita un intérprete durante la reunión, por favor llame a la Ciudad al 303-335-4536 o 303-335-4574 o email clerksoffice@louisvilleco.gov</p>

Local Licensing Authority

Meeting Minutes

June 24, 2024

COUNCIL CHAMBERS

6:30 pm

1. **Call to Order** – Kaufman called the meeting to order at 6:30 PM.
2. **Roll Call** was taken and the following members were present:
 - Authority Members Present:** Elizabeth Kaufman
Mike Crowe
Marguerite Lipton
Matt Machado
 - Authority Members Absent:** John Carlson
 - Staff Members Present:** Genny Kline, Deputy City Clerk
Melinda Culley, City Attorney
3. **Approval of Agenda**

Kaufman called for a motion to move Item 7C to before Item 7A. Lipton moved to Item 7C to before Item 7A; Crowe seconded. All in favor of the amendment. Kaufman called for a motion to approve the amended agenda. Machado moved to approve the amended agenda; Crowe seconded. All in favor of approving the amended agenda.
4. **Public Comments on Items Not on the Agenda or Items on Consent**

None
5. **Action on Minutes**

Kaufman called for any changes to the minutes of the April 22, 2024 meeting. Seeing none, Kaufman moved to approve; Crowe seconded. All in favor.
6. **Consent Agenda**

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“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: AES Enterprises, Inc. d/b/a Centennial Wine & Spirits – Retail Liquor Store License – 324 S McCaslin Blvd.
- B. Renewal Application: Lucky Pie, LLC d/b/a Lucky Pie Pizza – Hotel & Restaurant Liquor License – 637 Front Street
- C. Renewal Application: Shopey’s Pizza, LLC d/b/a Shopey’s Pizza – Hotel & Restaurant Liquor License – 577 East South Boulder Road
- D. Renewal Application: Via Toscana, LLC d/b/a Via Toscana – Hotel & Restaurant Liquor License – 356 McCaslin Blvd.
- E. Renewal Application: Karp Holdings, LLC d/b/a The Waterloo – Hotel & Restaurant Liquor License – 817 Main Street
- F. Renewal Application: KCM Restaurant Holdings, LLC d/b/a Mudrock’s Tap and Tavern – Hotel & Restaurant Liquor License – 585 East South Boulder Road, Suites A & B
- G. Renewal Application: Igadi, Ltd. d/b/a Igadi – Retail Marijuana Store – 1655 Courtesy Road

Kaufman called for any changes to the consent agenda. Seeing none, Lipton moved the items on the consent agenda be approved; Machado seconded. All in favor.

7. Authority Business

A. Discussion / Direction: Compliance with Payments to City of Louisville

1. Western Golf – sales tax, rent and misc fees due

The Secretary informed the Authority that the licensee was delinquent on their fees. They have not filed or paid for March or April sales tax.

Machado asked if the license was up for renewal. The Secretary let the Authority know that the renewal was approved with the condition that they remained current. They are now out of compliance. Melinda Culley stated that the Authority could issue a show cause order, in past have started with a letter and given a specific deadline.

There was a brief discussion of the requirement of good moral character and part of the determination of that is the status of state and local sales tax.

Machado moved to continue the matter to the next meeting. Crowe seconded. All in favor.

2. Residence Inn Boulder Louisville – sales tax
3. Courtyard By Marriott Louisville – sales tax

Secretary let the authority know both licenses are up for renewal but delinquent in their sales taxes.

Machado made a motion to send a letter and continue the matter to the next meeting; Lipton seconded. All in favor.

**B. Public Hearing/New Application: Vibe Coffee & Wine – Tavern
Liquor License – 1450 Infinite Drive**

The Public Hearing was opened by Kaufman. The Secretary stated the application was complete, the premises was posted, notice published as required and no comments were received. Background reports were obtained as required by State Law. There were no reasons to deny the application.

There were no authority member disclosures and the members agreed that the boundaries of the neighborhood are the current city boundaries.

Kaufman moved the entire application be made part of the record of the hearing; Lipton seconded. All in favor.

The applicant's, Craig Caldwell, was sworn in by the Secretary and gave testimony on the application for a Tavern Liquor License. There was discussion of anticipated customers and the hours of operations.

Authority Attorney Culley had some questions of the applicants regarding the application. The applicant indicated that he no longer had a financial interest in Western Golf. The applicant will also correct to application to include previous violations.

Crowe asked about capacity and the footprint of the area within the building.

The Secretary noted that there were two emails of support that have been provided to the Authority member. There were no comments in opposition to the application.

There was no additional member discussion. Machado noted that the applicant was of good moral character, there is a desire for the license to be granted and that all City and State law requirements have been met. Based on those findings, Machado moved that the application for a Tavern

Liquor License be approved with the conditions that the applicant submit documentation showing he is not involved with Western Golf and correct the omission regarding previous violations on the application. The motion was seconded by Lipton. Roll call vote was unanimous for approval.

C. Action Items / Recommendations

Changes to Liquor and Marijuana Renewal Frequency

The State will be moving to a new biennial renewal for liquor and marijuana licenses. There was a brief discussion regarding the proposal and the Authority decided to recommend to Council that the City go to a biennial renewal.

Public Hearings for New Licenses & Transfers

The State changed language that states a local entity MAY have a hearing for a new license. There was a brief discussion and the Authority decided to maintain public hearings for liquor licenses (liquor) and new marijuana licenses.

Massage Parlor Licensing

While Louisville Municipal Code does require licensing of massage parlors, there is currently no application and the requirements in the City Code will need to be updated to align with new state law. The Authority will be making a recommendation to Council at that time that the licensing of massage parlors be included in the duties of the Authority.

LLA Meeting Frequency

The Authority is open to changing their meeting frequency to "as needed".

LLA Annual Reporting Requirement

The Authority decided to keep the annual reporting requirement.

8. Police Department Report

None.

9. Secretary's Report

- A. The Secretary administratively approved 12 applications for the patio program this year.
- B. Cinebarr has surrendered their liquor license.
- C. The Secretary asked the Authority if they have thoughts on time, place and manner for Council with regard to Natural Medicine. There was a brief discussion on what the State regulations are and how the City can regulate Natural Medicine facilities. The Authority asked if it would be possible to have a caregiver come to the meeting to get more information.

10. Authority Attorney's Report

None

11. Authority Comments

None

12. Discussion Items for Next Meeting – July 23, 2024 at 6:30pm

The Secretary informed the Authority that there was a new liquor license and a transfer application that are currently scheduled for the July meeting.

13. Adjournment

Seeing no other business, Lipton moved to adjourn the meeting and Machado seconded. The meeting adjourned at 7:41 PM.

Local Licensing Authority

Meeting Minutes

July 22, 2022

COUNCIL CHAMBERS

6:30 pm

1. **Call to Order** – Kaufman called the meeting to order at 6:30 PM.
2. **Roll Call** was taken and the following members were present:

Authority Members Present: Elizabeth Kaufman
John Carlson
Matt Machado

Authority Members Absent: Mike Crowe
Marguerite Lipton

Staff Members Present: Genny Kline, Deputy City Clerk
Melinda Culley, City Attorney

3. **Approval of Agenda**

Kaufman called for any changes to the agenda. Seeing none, Carlson moved to approve agenda; Machado seconded. All in favor.

4. **Public Comments on Items Not on the Agenda or Items on Consent**

None

5. **Action on Minutes**

There were no minutes to approve.

6. **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.

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- A. Renewal Application: Hana Japanese Bistro, Inc. d/b/a Hana Japanese Bistro – Hotel & Restaurant Liquor License – 1148-6 W Dillon Road
- B. Renewal Application: DBC Trading Post No. 2, LLC d/b/a Buffalo Restaurant & Bar and Westbound & Down Brewery – Brew Pub Liquor License – 1849 Cherry Street # 3
- C. Renewal Application: IH WL Acquisition Manager, LLC d/b/a Courtyard by Marriott Louisville – Hotel & Restaurant Liquor License – 948 W Dillon Road
- D. Renewal Application: IH WL Acquisition Manager, LLC d/b/a Residence Inn Boulder Louisville – Hotel & Restaurant Liquor License – 845 Coal Creek Circle
- E. Renewal Application: Chipotle Mexican Grill, Inc. d/b/a Chipotle Mexican Grill #0114 – Hotel & Restaurant Liquor License – 375 S McCaslin Blvd, Unit D
- F. Renewal Application: Moxiebrot Baking Unlimited, d/b/a Moxie Bread Company – Hotel & Restaurant Liquor License – 641 Main Street
- G. Renewal Application: J, K & J Enterprises, LLC d/b/a Henry’s – Tavern Liquor License – 935 Pine Street
- H. Renewal Application – Bobbo’s Sweet Shop, LLC d/b/a Bittersweet Café & Confections – Hotel & Restaurant Liquor License – 836 Main Street

Kaufman called for any changes to the consent agenda. Seeing none, Machado moved the items on the consent agenda be approved; Carlson seconded. All in favor.

7. Authority Business

- A. Public Hearing / New Application: King Dumpling, Inc. d/b/a King Dumpling – Hotel & Restaurant Liquor License – 316 S McCaslin Blvd.

The Public Hearing was opened by Kaufman. The Secretary stated the application was complete, the premises was posted, notice published as required and no comments were received. Since the applicant has a master file with the State Licensing Authority background reports were not conducted. There were no reasons to deny the application.

There were no authority member disclosures and the members agreed that the boundaries of the neighborhood are the current city boundaries.

Kaufman moved the entire application be made part of the record of the hearing; Machado seconded. All in favor.

The applicant's representative, Dan Dan Jiang, was sworn in by the Secretary and gave testimony on the application for a Hotel and Restaurant Liquor License. Machado asked for verification that the owner or manager had server training. Both owner and manager have server training. Kaufman asked about hours of operation. Machado asked about the location.

Eva Garretson with LiquorPros was sworn in by the secretary. She spoke to how the petitioning of the surrounding businesses and neighbors was conducted and those petitions were included in the Authority packet. There was one signature in opposition to the license and all others were in favor. The Authority had no questions of the petitioner.

There was no additional member discussion. Machado noted that the applicant was of good moral character, there is a desire for the license to be granted and that all City and State law requirements have been met. Based on those findings, Machado moved that the application for a Hotel & Restaurant Liquor License be approved. The motion was seconded by Carlson. Roll call vote was unanimous for approval.

B. Action Item –Approval of meeting dates for the remainder of 2024

After a brief discussion by the Authority, Carlson moved to change the November meeting date to November 18th and to cancel the December meeting. Seconded by Machado. All in favor.

C. Discussion / Direction: Natural Medicine Program / Licensed Healing Centers

Erin Carpenter was invited by the Authority to present on the upcoming Natural Medicine Program / Licensed Healing Centers program.

Ms. Carpenter has completed the training required by the State and will be applying for her State license as soon as the application process is open. She explained that a patient will enter the healing center and be provided with the natural medicine. The session usually lasts 6-7 hours and the patient will need to have a ride home.

Kaufman asked about how these were administered. Ms. Carpenter stated they will be taken orally and the product will be provided by grow facilities that will be licensed by the state.

Kaufman asked about the security of the medication. Ms. Carpenter responded that all product will be locked in a safe with a security camera focused on the safe 24/7. There will also be a log of who has access to the safe.

Kaufman asked if there were any adverse reactions. Ms. Carpenter stated that most adverse reactions were psychological and not medical. Potential patients will be screened for heart and circulation issues as well as for several mental health concerns. She noted the State is creating two licenses. A Clinical license with the ability to treat mental health issues, and a Facilitator license for more spiritual non-medical applications.

A Facilitator license will require the same protocols as a Clinical license for storage, administration, etc.

Machado asked if someone wants to leave during the session. Ms. Carpenter responded that they are not allowed to leave. Healing centers will have procedures and security measures to make sure that the patient won't leave.

Melinda Culley asked if Ms. Carpenter if she had any recommendations regarding the zone district and facilities. Ms. Carpenter responded that the State already has a few regulations, but she would like healing centers to be allowed in medical or therapy practices are already happening. There is also discussion at State that the session could take place in someone's home.

There was a brief discussion between the Authority members and Ms. Culley regarding the time, place and manner requirements that the City has control over regarding healing centers and facilitators.

8. Police Department Report

None

9. Secretary's Report

The Secretary let the Authority know that one of the restaurants in town called her a couple of weeks ago to let her know of a scam involving liquor licenses. Luckily, the restaurant manager demanded to see credentials and the individual left. We know of one other instance of this occurring. The Secretary sent an email to all liquor license holders in Louisville and let clerks across the state know of the scam.

10. Authority Attorney's Report

None

11. Authority Comments

None

12. Discussion Items for Next Meeting – August 26, 2024 at 6:30pm

The Secretary informed the Authority there will be 3 transfer hearings at the August meeting.

13. Adjournment

Seeing no other business, Carlson moved to adjourn the meeting and Machado seconded. The meeting adjourned at 7:09 PM.

SUBJECT: RENEWAL APPLICATION
 FERMENTED MALT BEVERAGE & WINE LIQUOR LICENSE
 ALBERTSON'S LLC d/b/a SAFEWAY STORE #2812
 910 CHERRY AVE

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
	✓		Incidents over the past year that required the filing of a police report
✓			Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: RENEWAL APPLICATION
HOTEL & RESTAURANT LIQUOR LICENSE
MURPHY’S TAP HOUSE LLC d/b/a MURPHY’S TAP HOUSE
585 SOUTH MCCASLIN BLVD.

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk’s Office
✓			Proof of Server Training for the owner or current manager is on file with the City Clerk’s Office
	✓		Incidents over the past year that required the filing of a police report
✓			Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: RENEWAL APPLICATION
 FERMENTED MALT BEVERAGE & WINE LIQUOR LICENSE
 96TH STREET LLC & 7-11, INC d/b/a 7-11 STORE 41348A
 1360 SOUTH 96TH STREET

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
	✓		Incidents over the past year that required the filing of a police report
✓			Sales Tax account with the City of Louisville is current
	✓		Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: RENEWAL APPLICATION
 RETAIL LIQUOR STORE LICENSE
 UNION JACK LIQUORS, INC. d/b/a UNION JACK LIQUORS
 1160 SOUTH BOULDER ROAD

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
	✓		Incidents over the past year that required the filing of a police report
✓			Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: REPORT OF CHANGES
MANAGER
VIBE AT INFINITE, LLC d/b/a VIBE COFFEE & WINE
1450 INFINITE DRIVE

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
		✓	The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
		✓	Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
		✓	Incidents over the past year that required the filing of a police report
		✓	Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: RENEWAL APPLICATION
MARIJUANA RETAIL STORE LICENSE
LOUISVILLE SC, LLC d/b/a SOCIAL CANNABIS DISPENSARY
1413 HECLA WAY

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
		✓	Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
	✓		Incidents over the past year that required the filing of a police report
✓			Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION

SUBJECT: NEW APPLICATION – ADMINISTRATIVE
 SPECIAL EVENT PERMIT – BEER / WINE / SPIRITS
 LOUISVILLE RISING
 SUNDAY, SEPTEMBER 1, 2024 – 3:00PM TO 7:00PM
 700 BLOCK OF FRONT STREET

DATE: AUGUST 26, 2024

PRESENTED BY: GENNY KLINE, AUTHORITY SECRETARY

SUMMARY:

Yes	No	N/A	
✓			The premises is either owned by the applicant or a copy of the current lease is on file with the City Clerk's Office
✓			Proof of Server Training for the owner or current manager is on file with the City Clerk's Office
		✓	Incidents over the past year that required the filing of a police report
		✓	Sales Tax account with the City of Louisville is current
		✓	Two Year Renewal Requested

RECOMMENDATION:

APPROVE THE APPLICATION