

**SPECIAL LICENSING AUTHORITY
MINUTES
DECEMBER 20, 2018**

Chair Dave Usechek called the meeting to order at 7:02 p.m.

Authority members present were: Dave Usechek, Mike Appleby, Kelli Narde, and Alyssa Kuenning Konya. Alternate members present were Steve Connor and David Chung. Staff members present were: Town Clerk Carol Baumgartner, Deputy Town Clerk Chris Vanderpool, and Authority Attorney Corey Hoffmann.

The Pledge of Allegiance was led by Chair Usechek.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Mike Appleby moved to approve the minutes from November 15, 2018. Kelli Narde seconded the motion and was approved unanimously.

PUBLIC HEARINGS

- A. Licence Type: Beer and Wine**
Applicant: Parker Tennis Center, LLLP
d/b/a Parker Racquet Club
Location: 18396 E. Plaza Dr.

Chair Usechek opened the Public Hearing at 7:04 p.m.

All parties were sworn in.

Barry Riddle, General Manager and owner of the Club, explained why they are seeking to obtain a liquor license. This is a very needed positive entity for the Town of Parker. They are leasing land from the Town of Parker. He added that tennis is a very social sport. The venue is not a destination for alcohol but adds to and enhances the experience. Barry stated that sandwiches and snacks would be available for purchase.

Max Scott with Opedius presented the survey results from the neighborhood petitioning results.

Public Comment - None

Chair Usechek closed the Public Hearing at 7:24 p.m.

Kelli Narde moved to approve the application for a new Beer and Wine Liquor License for Parker Tennis Center, LLLP, d/b/a Parker Racquet Club, 18396 E. Plaza Drive.

Steve Connor seconded the motion and was approved unanimously.

B. Licence Type: Hotel and Restaurant
 Applicant: LYC, Inc.
 d/b/a Poke Bowl
 Location: 10981 S. Parker Road

Chair Usechek opened the Public Hearing at 7:25 p.m.

All parties were sworn in.

The owner described the concept of the restaurant to the Authority. He stated that people ask for alcohol. He described the process for how checking identification would take place. He stated he has worked in restaurants in Denver serving Japanese and Chinese food. He stated he has served alcohol before and never had a violation. They have 11 employees at this location and all are over 21 years of age. He has owned the restaurant for five months. All employees will be TIPS trained.

Max Scott with Opedius presented the results of the neighborhood petitioning.

Public Comment - None

Chair Usechek closed the Public Hearing at 7:38 p.m.

Steve Conner moved to approve the application for a new Hotel and Restaurant Liquor License for LYC, Inc., d/b/a Poke Bowl, 10981 S. Parker Road.

Mike Appleby seconded the motion and was approved unanimously.

C. Licence Type: 3.2% Off Premises
 Applicant: Costco Wholesale Corporation
 d/b/a Costco Wholesale #1022
 Location: 18414 Cottonwood Dr.

Chair Usechek opened the Public Hearing at 7:40 p.m.

All parties were sworn in.

Brian Profitt and Ed Lewis presented the application to the Authority.
Max Scott of Oedipus reviewed the survey results.

Dave Usecheck stated that there is already a liquor store owned by someone in the same building as Costco and if there is alcohol in the footprint of the building, why does Costco have a need.

Brian Profit advised that the liquor store is actually separate from the warehouse and while it shares walls with the liquor store, the product is not found where Costco customers shop. He stated you can have a number of licenses in the same area and it would not matter whether there

is a store on both ends of the building. Mr. Profit stated that convenience is the important factor to consider.

Mr. Usechek stated that their customers can go into the liquor store so where is the convenience? Mr. Profit stated that it would be running your credit card, going to your car to unload groceries and then go back to buy the beer.

Warehouse Manager Ed Blewett described the sale of beer in the Costco Warehouse. They have over 700 warehouses with 14 of them in Colorado. This Costco has been here 10 years. They will have 16 skews (single items in same spot in 24-30 packs). The beer will not be refrigerated. Mr. Blewett walked us through the checkout process. Their policy is to card anyone under 50 years of age. He noted that Costco does not have a self-serve checkout.

Mr. Blewett then described their training process. Each employee will go through all the steps and sign a statement that they have been taught the liquor laws. Cashiers will also have to sign a statement that they have been trained. The store has a general meeting every year and they will review these protocols. The consequences for a violation may include termination.

Mr. Blewett noted that one does not need to be a member to purchase beer.

Public Comments – None

Chair Usechek closed the Public Hearing at 8:05 p.m.

Kelli Narde moved to approve the application for a new 3.2% Off-Premises Beer License for Costco Wholesale Corporation, d/b/a Costco Wholesale #1022, 18414 Cottonwood Drive.

David Chung seconded the motion. The vote was 4-1. Steve Conner voted no.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL

Licensee: Tokyo Inc.
d/b/a Tokyo Joe's
Location: 19240 E. Lincoln Ave., Unit 140

The applicant submitted all required documentation and fees. Everything appears to be in order. Since there was a violation within the last year, staff is unable to approve the renewal administratively.

The applicant will not be in attendance at this meeting as they appeared before you at the November 2018 meeting.

Kelli Narde moved to approve the Beer and Wine Liquor License Renewal Application for Tokyo Inc., d/b/a Tokyo Joe's, 19240 E. Lincoln Avenue, Unit 140.

Mike Appleby seconded the motion and was approved unanimously.

OTHER BUSINESS

Chair Usechek asked at what point would a warning letter go away? He was referring to Texas Roadhouse, who had not had a violation in over 10 years and asked if it was reasonable for our prosecutor to fine them for the second violation. Kelli Narde stated she would have to review the packet because this was not her recollection. Alyssa stated that she remembered that they had received a warning letter a long time ago and even with a five-year limit, they would only get one warning letter.

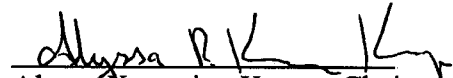
Attorney Hoffmann stated that if the Authority wanted him to discuss this with Ms. Ausmus, he would do so. Chair Usechek advised that this was only a "food for thought" item.

The Special Licensing Authority thanked Dave Usechek for his service to the Commission.

ADJOURNMENT

There was no further business to come before the Authority, the meeting was adjourned at 8:21 p.m.


Chris Vanderpool, Deputy Town Clerk


Alyssa Kuenning Konya, Chair