

**SPECIAL LICENSING AUTHORITY
MINUTES
APRIL 18, 2019**

Vice Chair Chung called the meeting to order at 6:30 p.m.

Authority members also present were Mike Appleby, and Steve Connor. Kelli Narde was absent. Alternate members present were Bryan Campbell and Jon Brusco. Staff in attendance were Town Clerk Carol Baumgartner, Chris Vanderpool Deputy Town Clerk, and Authority Attorney Corey Hoffmann.

Vice Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Mike Appleby moved to approve the March 21, 2019 minutes. Steve Conner seconded the motion and was approved unanimously.

PUBLIC HEARINGS

A. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant:	Parker Area Chamber of Commerce Foundation
Event:	Parker Days
Location:	O'Brien Parker - 10795 Victorian Drive
Dates:	June 6, 2019 - June 9, 2019

6:32 p.m.

No one from the public was present to comment. Chair Chung stated there would be one presentation with three separate motions.

Dennis Houston with the Foundation was present and introduced Dean Menos, Event Manager for Parker Days. Dean explained there will be three areas of liquor to control. All areas will be fenced. Security guards will ask for identification regarding age compliance. Members of the Police Department will be on site as well. There will be daily meetings with the Police Department for those serving alcohol. Servers will be TIPS trained. Beer managers will monitor for over-serving of alcohol.

Bryan Campbell moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for the Parker Chamber of Commerce Foundation, Parker Days, June 6-9, 2019, at O'Brien Park, 10795 Victorian Drive. Steve Conner seconded the motion and was approved unanimously.

B. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant: Parker Area Chamber of Commerce Foundation
Event: Parker Days
Location: Mainstreet - Between S. Pine Dr. and PACE Center Dr.
Dates: June 7, 2019 - June 9, 2019

Mike Appleby moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for the Parker Chamber of Commerce Foundation, Parker Days, June 7-9, 2019, at Mainstreet between Pine Drive and PACE Center Drive. Jon Brusco seconded the motion and was approved unanimously.

C. SPECIAL EVENTS PERMIT APPLICATION (MALT, VINOUS AND SPIRITUOUS)

Applicant: Parker Area Chamber of Commerce Foundation
Event: Parker Days
Location: 19563 E. Mainstreet
Dates: June 7, 2019 - June 9, 2019

Jon Brusco moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous) for the Parker Chamber of Commerce Foundation, Parker Days, June 7-9, 2019, at 19563 E. Mainstreet. Mike Appleby seconded the motion and was approved unanimously.

D. BEER AND WINE LIQUOR LICENSE (NEW)

License Type: Beer and Wine
Applicant: Mici Parker, LLC
d/b/a MICI Handcrafted Italian
Location: 11290 S. Twenty Mile Road #121

Chair Chung opened the Public Hearing at 6:45 p.m.

Attorney Brian Profitt introduced Mr. Elliott Schiffer, Manager of Mici Parker, LLC, and Carolyn Johnson with Esquire Petitioning Services. Mr. Schiffer and Ms. Johnson were sworn.

Mr. Schiffer described the business model for the store. He stated it will be a good family place to eat. They have three beers and an all-Italian wine list. The beer and wine will compliment the meal. MICI will be open from 11 a.m. to 9 p.m. On weekends they are open one hour later.

Mr. Schiffer described the floor plan to the Authority. Customers order at the counter and are served at the table. There is a patio that is included in the application. There is an exit from the patio that will be signed accordingly. It has a full kitchen.

Mr. Schiffer described the training of employees. There will be 50 employees. Eight will be at the front of the house that will sell alcohol. They have an operations manual. They have a three-day training and certify that they are knowledgeable in serving alcohol.

Individuals are carded at the counter. Identification will be asked from anyone who asks for alcohol. Violations by employees will result in termination. They have not had any violations at any of the other locations.

Carolyn Johnson with Esquire Petitioning Services described the petitioning process to the Authority. All were in support of this establishment.

There was no one from the public to comment on this item. The Public Hearing was closed at 7:03 p.m.

Steven Conner moved to approve the Beer and Wine liquor license for Mici Parker, LLC, d/b/a MICI Handcrafted Italian, 11290 S. Twenty Mile Road, #121. Bryan Campbell seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A BEER AND WINE LIQUOR
LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH PETITIONING
BOUNDARIES**

License Type: Beer and Wine
Applicant: Kimberlee Bell, LLC
d/b/a Kunjani Coffea
Location: 10009 S. Jordan Road

Jon Brusco moved to approve the Public Hearing date of May 16, 2019, for a Beer and Wine liquor license for Kimberlee Bell, LLC, d/b/a Kunjani Coffea, 10009 S. Jordan Road and to establish the neighborhood petitioning boundaries included in the staff memorandum. Mike Appleby seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A HOTEL AND RESTAURANT
LIQUOR LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH
PETITIONING BOUNDARIES**

License Type: Hotel and Restaurant
Applicant: RamCats LLC
d/b/a Burgerim
Location: 12231 Pine Bluffs Way

Jon Brusco moved to approve a Public Hearing date of May 16, 2019, for a Hotel and Restaurant License for RamCats LLC, d/b/a Burgerim, 12231 Pine Bluffs Way, and to establish the neighborhood petitioning boundaries included in the staff memorandum. Bryan Campbell seconded the motion and was approved unanimously.

**PRESENTATION OF AN APPLICATION FOR A BEER AND WINE LIQUOR
LICENSE TO SET A PUBLIC HEARING DATE AND ESTABLISH PETITIONING
BOUNDARIES**

Licence Type: Beer and Wine
Applicant: Mr. Ramen Inc
d/b/a Mr. Ramen
Location: 9328 S. Jordan Road

Mike Appleby moved to approve a Public Hearing date of May 16, 2019, for a Beer and Wine License for Mr. Ramen Inc, d/b/a Mr. Ramen, 9328 S. Jordan Road, and to establish the neighborhood petitioning boundaries included in the staff memorandum. Steve Conner seconded the motion and was approved unanimously.

RETAIL LIQUOR STORE LIQUOR LICENSE RENEWAL

Applicant: Magan LLC
d/b/a Bruin Spirits
Location: 11177 S. Dransfeldt Road #139

Steve Conner moved to approve the Retail Liquor Store license renewal for Magan LLC, d/b/a Bruin Spirits, 11177 S. Dransfeldt Road #139. Jon Brusco seconded the motion and was approved unanimously.

OTHER BUSINESS

Corey Hoffmann presented a draft ordinance for the Authority to review. The ordinance makes reference to 3.2% beer out of the code and replaces it with fermented malt beverage.

It also changes the reference of Town Council to the Special Licensing Authority.

Jon Brusco moved to recommend that Town Council approve the ordinance. Chair Chung seconded the motion and was approved unanimously.

ADJOURNMENT

There was no further business to come before the Authority. The meeting adjourned at 7:15 p.m.

Chris Vanderpool, Deputy Town Clerk

David Chung, Vice Chair