

**SPECIAL LICENSING AUTHORITY
MINUTES
SEPTEMBER 19, 2019**

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

Authority members present were: Kelli Narde, Mike Appleby, Bryan Campbell, and Jon Brusco. Steve Connor was absent. Staff members present were: Deputy Town Clerk Chris Vanderpool, Administrative Specialist Mandy Denny, Detective Wil Plenis, and Authority Attorney Corey Hoffmann.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

John Brusco moved to approve the minutes of August 15, 2019. Bryan Campbell seconded the motion. The motion was approved unanimously.

PUBLIC HEARINGS

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

Applicant:	Make-A-Wish Foundation of Colorado
Event:	Celebration and Fundraising Event
Location:	18301 Lincoln Meadows Parkway - Vehicle Vault
Date:	October 25, 2019

No one from the public was present to comment.

The applicant submitted a Special Events Permit Application on August 28, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, ten (10) days prior to the hearing, as required by law.

Marilyn Tilerary was present, representing the Make-A-Wish Foundation. She stated the event is a fundraiser for the Foundation. Food and entertainment will be provided from a variety of partners in order to increase awareness and celebrate accomplishments of the Foundation and the impact on the community. Alcohol will be served by TIPS certified bartenders through Peak Beverage. Security will be onsite to help monitor event attendees in addition to venue staff and nonprofit volunteers. Signs will be posted at exists so that no alcohol leaves the premises. She noted that there may be some families with children present.

Bryan Campbell moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the Make-A-Wish Foundation of Colorado, Inc., event on October 25, 2019, at 18301 Lincoln Meadows Parkway. Mike Appleby seconded the motion. The motion was approved unanimously.

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

Applicant: Southeast Christian School
Event: Dinner and Fundraising Gala
Location: 18301 Lincoln Meadows Parkway - Vehicle Vault
Date: November 2, 2019

There was no one from the public to comment on this item.

The applicant submitted a Special Events Permit Application on August 23, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, ten (10) days prior to the hearing, as required by law.

Brian Payne and Lisa Payne described the event to the Authority. Brian stated the event is a dinner and fundraising gala with both a silent and live auction for Southeast Christian School in Parker. There will be security at the door and signs posted at the bar. Peak Beverage will be serving the alcohol. They are TIPS trained as required by the Vehicle Vault. There will be no children at the event.

Kelli Narde moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the Southeast Christian School Fundraising Gala, at 18301 Lincoln Meadows Parkway, on November 2, 2019. Jon Brusco seconded the motion. The motion was approved unanimously.

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

Applicant: Downtown Business Alliance of Parker
Event: Chili Cook-Off
Location: 19604 Mainstreet - Studio@Mainstreet Parking Lot
Date: October 20, 2019

No one from the public was present to speak on this item.

The applicant submitted a Special Events Permit Application on August 28, 2019, with supporting documents and fees. The applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, ten (10) days prior to the hearing, as required by law.

Event Manager Anne Barrington presented. The event will be held at the Studio@Mainstreet parking lot. This is a fundraising event with up to 20 contestants. All proceeds will go to support the Downtown Business Alliance. The premises will be fenced and security guards will be present plus one off-duty police officer. Identification will be requested upon entrance. Servers will be provided by Tailgate and Parker Garage. Donation of beer will be done by local Parker breweries. Several liquor stores will donate wine. Attendees will have to buy tickets in exchange for a drink. She stated the event was a big money making event last year.

Mike Appleby moved to approve the Special Events Permit Application (Malt, Vinous and Spirituous Liquor) for the Downtown Business Alliance of Parker Chili Cook-Off event on

October 20, 2019, at 19604 E. Mainstreet. Kelli Narde seconded the motion. The motion was approved unanimously.

D. HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

License Type: Hotel and Restaurant
Applicant: RBR Parker LLC
d/b/a Fuzzy's Taco Shop
Location: 12231 Pine Bluffs Way #101

Chair Chung opened the Public Hearing at 6:46 p.m.

The Applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, and publication was made in *The Douglas County News Press* on August 29, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on September 10, 2019.

Background investigations were completed in July 2019 by CBI and the FBI.

Marc Rogers and Max Scott were sworn.

Owner Marc Rogers presented and explained the business concept to the Authority. There will be a patio. Their stores do about 20% in alcohol sales. There will be cashiers at the counter. The waiters will serve. He stated alcohol awareness training will be done before the store opens. Everyone ordering alcohol will be asked for identification. Marc noted that they do a secret shopper concept to test for alcohol awareness. There will be two managers on duty at all times. The restaurant area along with the patio are very open and visible.

In 2012, Fuzzy's received a suspension of five days and paid a fine in lieu of the suspension. They modified the premises without approval by the state. There have been no recent violations. There are nine locations north and south of the metro area.

The manager had a DUI in 2017. The requirements of disposition were met as of September 4, 2019. The owner was not too concerned about the violation.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus Inc., to the Town Clerk on September 6, 2019. Max Scott presented the petitioning results and described how surveying was completed. He reported there is a 99.19% in favor and .81% opposing.

- 368 Eligible Signatures Favoring
(Residential – 320; Business – 48)
- 16 Eligible Signatures Opposing
(Residential – 16; Business – 0)
- 8 Disallowed – 1 Residential – not legible
3 Residential - Age
1 Residential – Last name only
1 Residential – Voting discrepancy

- 1 Business – not the manager or the owner
- 1 Business – not 21
- 384 Eligible Signatures

There was no one from the public to comment on this item.

Chair Chung closed the Public Hearing at 7:02 p.m.

Kelli Narde moved to approve the application for a new Hotel and Restaurant Liquor License for RBR Parker LLC, d/b/a Fuzzy's Taco Shop, 12231 Pine Bluffs Way #101. Mike Appleby seconded the motion and was approved unanimously.

**E. HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW) -
Continued from August 15, 2019**

License Type: Hotel and Restaurant
Applicant: Blu Note Bar and Grill LLC
d/b/a Blu Note
Location: 19600 Solar Cir.

Chair Chung opened the Public Hearing at 7:05 p.m.

A completed application was filed with the Clerk's Office on June 25, 2019.

The Applicant had a Notice of Public Hearing posted on this matter on August 2, 2019, and publication was made in *The Douglas County News Press* on August 1, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on August 5, 2019. A motion was filed on July 22, 2019, to continue the Public Hearing to September 19, 2019, for the neighborhood petitioning to be completed. The motion was granted on August 15, 2019.

Dale Trujillo and Max Scott were sworn.

Owner Dale Trujillo presented and described the business model to the Authority. He noted the Blu Note will be a Jazz Club. There will be a full menu consisting of steak, fish, etc. He stated that best practices will be followed and will provide employees with alcohol awareness training. Max Scott will do TIPS training for employees. There will be guest checks through the computer to see how many drinks a customer has had. There will be security at the door on the weekends.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Oedipus, Inc., to the Town Clerk on September 6, 2019. Max Scott described the petitioning process and results which showed 99% in favor and 1% opposing this type of establishment.

- 253 Eligible Signatures Favoring
(Residential – 207; Business – 46)
- 7 Eligible Signatures Opposing
(Residential – 7; Business – 0)
- 7 Disallowed – 1 Residential – No address

2 Residential - Age
 4 Business – not the manager or the owner
 260 Eligible Signatures

There was no one from the public to comment on this item.

Chair Chung closed the Public Hearing at 7:16 p.m.

Jon Brusco moved to approve the application for a new Hotel and Restaurant Liquor License for Blu Note Bar and Grill LLC, d/b/a Blu Note, 19600 Solar Circle. Bryan Campbell seconded the motion and was approved unanimously.

F. HOTEL AND RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

License Type: Hotel and Restaurant
Applicant: RMR Colorado LLC
 d/b/a Black-eyed Pea
Location: 9205 Crown Crest Boulevard

Chair Chung opened the Public Hearing at 7:18 p.m.

A completed application was filed with the Clerk's Office on August 2, 2019.

The Applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, and publication was made in *The Douglas County News Press* on August 29, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on September 10, 2019.

Owner Stephen Shaw and Petitioner Carol Johnson were sworn.

Stephen Shaw described the business model to the Authority. The Black-eyed Pea is known for serving Mason food. He noted that all employees will be TIPS trained. All customers will be required to provide identification when ordering an alcoholic beverage. If there is a violation, the employee will be terminated.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Esquire Petitioning Services, LLC, to the Town Clerk on September 6, 2019. Carol Johnson with Esquire presented the survey results and explained the process.

- 256 Eligible Signatures Favoring
 (Residential – 226; Business – 30)
 - 4 Eligible Signatures Opposing
 (Residential – 4; Business – 0)
 - 5 Disallowed – 3 Residential – Under 21/no age/not legible
 2 Business – No Signature/position not stated
- 260 Eligible Signatures

There was no one from the public to comment on this item.

Chair Chung closed the Public Hearing at 7:25 p.m.

Mike Appleby moved to approve the application for a new Hotel and Restaurant Liquor License for RMR Colorado, LLC, d/b/a Black-eyed Pea, 9205 Crown Crest Boulevard. Jon Brusco seconded the motion and was approved unanimously.

G. FERMENTED MALT BEVERAGE (OFF-PREMISES) LICENSE APPLICATION (NEW)

License Type: Fermented Malt Beverage (Off-Premises)

Applicant: S&S Fuels Management, LLC
7-Eleven, Inc.
d/b/a 7-Eleven, Inc. #39067A

Location: 12358 S. Parker Road

Chair Chung opened the Public Hearing at 7:27 p.m.

A completed application was filed with the Clerk's Office on July 16, 2019.

The Applicant had a Notice of Public Hearing posted on this matter on September 9, 2019, and publication was made in *The Douglas County News Press* on August 29, 2019. The Notice of Public Hearing was also posted to the Town's Web Site on September 10, 2019.

Brandon Sandberg Attorney with Dill and Dill introduced the joint applicants. Amar Preet Puri is the owner of S&S Fuels and John Jackson is with 7-11. Both individuals were sworn.

Brandon stated the store has been open for several months. Customers are requesting beer. Amar wants to provide a one-stop shopping experience.

Training for employees consists of online training at the store. Managers go through more training.

John Jackson stated 7-11 has their own training program that employees are required to complete. He described the point of sale system and stated the system will not make sales after hours. Any compliance check violation will be reason to terminate the employee. The area where the beer will be located at has decreased in size. An amended floor plan was submitted to the Authority for approval. Doors will be locked from 12 a.m. to 8 a.m.

S&S Fuels has not had any violations. She stated there will be three to six employees on the floor.

Mr. Jackson has had only one violation at a Lone Tree store, but has a good record as a District Manager. He will not be responsible for more than ten stores at a time.

Petitions to establish the reasonable requirements of the defined neighborhood were circulated and submitted by Esquire Petitioning Services, LLC., to the Town Clerk on September 6, 2019. Carol Johnson described the petitioning process and the results to the Authority. She noted the 92.8 % were in favoring and 6.8% opposed.

- 314 Eligible Signatures Favoring

- (Residential – 285; Business – 29)
- 24 Eligible Signatures Opposing
(Residential – 23; Business – 1)
- 5 Disallowed – 3 Residential – not legible
2 Residential – No Age
- 338 Eligible Signatures

There was no one from the public to comment on this item.

Chair Chung closed the Public Hearing at 7:50 p.m.

Jon Brusco moved to approve the application for a new Fermented Malt Beverage (Off-Premises) License for S&S Fuels Management, LLC and 7-Eleven, Inc., d/b/a 7-Eleven Store #39067A, at 12358 S. Parker Road. 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: Briere Hospitality, LLC
d/b/a West Main Tap and Grill
Location: 18595 E. Mainstreet #100

Kelli Narde moved to approve a Public Hearing date of October 17, 2019, for a Hotel and Restaurant Liquor License for Briere Hospitality, LLC, d/b/a West Main Tap and Grill, and to establish the neighborhood petitioning boundaries included as part of this staff memorandum. Bryan Campbell seconded the motion and was approved unanimously.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL

Licensee: Texas Roadhouse of Parker LLC
d/b/a Texas Roadhouse
Location: 11205 Parker Road

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

The applicant was not in attendance at this meeting as they appeared before the Authority on November 15, 2018.

Jon Brusco moved to approve the Hotel and Restaurant Liquor License Renewal Application for Texas Roadhouse of Parker LLC, d/b/a Texas Roadhouse, 11205 Parker Road. Mike Appleby seconded the motion and was approved unanimously.

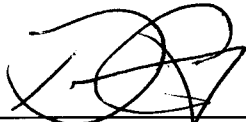
OTHER BUSINESS

Chair Chung talked about taking the next TIPS training class at the Police Department. If those that are interested will register for the class, the Town will pay for the class.

ADJOURNMENT

There was no further business to come before the Authority. The meeting was adjourned at 7:58 p.m.


Chris Vanderpool, Deputy Town Clerk


David Chung, Chair