



**LIQUOR AND BEER LICENSING BOARD MEETING
CITY COUNCIL CHAMBERS-CITY HALL – #1 CITY HALL PLACE
WEDNESDAY, JUNE 18, 2014
6:00 P.M.**

5:30 P.M.

**Liquor Board Work Session – Council Chambers Conference Room
Informal Review of June 18, 2014 Liquor Board Meeting Agenda**

AGENDA

Roll Call

Reading – Approval of Minutes – Regular Meeting of 6/4/14

Amendments to Consent Agenda or Regular Agenda (If necessary)

CONSENT AGENDA

All items listed in this portion of the agenda are considered to be routine by the Liquor Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or citizen so requests; in which event, the item will be removed and considered in the Regular Agenda.

MEETING NUMBER

- 1 HOTEL & RESTAURANT LIQUOR LICENSE APPLICATIONS-RENEWALS-TOTAL OF 4 RENEWALS**
McRid, Inc. d/b/a Gold Dust Saloon, 217 S. Union Avenue
J.M.A. Nacho's, Inc. d/b/a Nacho's Restaurant, 409 N. Santa Fe Avenue
J.M.A. Nacho's Restaurant @ Elmwood, 3406 Thatcher Avenue
El Charro Restaurant, LLC d/b/a El Charro Restaurant, 2042 E. Evans Avenue
- 2 TAVERN LIQUOR LICENSE APPLICATION-RENEWAL-BROADWAY TAVERN & GRILL, INC. D/B/A BROADWAY TAVERN & GRILL, 127 BROADWAY AVENUE**
- 3 RETAIL LIQUOR STORE LIQUOR LICENSE APPLICATIONS-RENEWALS-TOTAL OF 3 RENEWALS**
Kwon's Liquors, Inc. d/b/a Lang's Liquor, 2143 Jerry Murphy Road
Mesa Junction Wine & Spirits, Inc. d/b/a Mesa Liquors, 105 Colorado Avenue
Ezequiel Nava d/b/a Zeke's Lake Avenue Liquors, 2601 Lake Avenue
- 4 ALCOHOL BEVERAGE TASTINGS PERMIT APPLICATION-RENEWAL- MESA JUNCTION WINE & SPIRITS, INC. D/B/A MESA LIQUORS, 105 COLORADO AVENUE**
- 5 REPORT OF CHANGES: CHANGE OF CORPORATE STRUCTURE-TAVERN LIQUOR LICENSE- BROADWAY TAVERN & GRILL, INC. D/B/A BROADWAY TAVERN & GRILL, 127 BROADWAY AVENUE (REMOVING ANNAMARIE COVI AS SECRETARY/TREASURER DUE TO HER PASSING. MRS. COVI'S 50% STOCK GOES TO PRESIDENT CARL R. COVI WHO IS NOW 100% STOCKHOLDER AND SOLE OFFICER)**
- 6 PERMIT APPLICATION AND REPORT OF CHANGES: MANAGER'S REGISTRATION-TAVERN LIQUOR LICENSE- BROADWAY TAVERN & GRILL, INC. D/B/A BROADWAY TAVERN & GRILL, 127 BROADWAY AVENUE (NEW MANAGER CARL R. COVI REPLACES ANNAMARIE COVI)**

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CONSENT AGENDA (CONTINUED)

MEETING
NUMBER

- 7 TEMPORARY PERMIT APPLICATION: TRANSFER OF OWNERSHIP APPLICATION—
TAVERN LIQUOR LICENSE—APOLLO INVESTMENTS, LLC D/B/A THE GROVE TAVERN,
901 E. C STREET, (CURRENTLY LICENSED TO QMT D/B/A THE GROVE TAVERN,
LICENSE EXPIRES SEPTEMBER 20, 2014)
Action Required: Approve/Disapprove All Items Listed on the Consent Agenda

REGULAR AGENDA

- 8 PERMIT APPLICATION AND REPORT OF CHANGES: MANAGER'S REGISTRATION-
TAVERN LIQUOR LICENSE— WATERFRONT ON THE RIVERWALK, INC. D/B/A
WATERFRONT ON THE RIVERWALK, 101 S. MAIN STREET, UNITS 400 & 406 (NEW
MANAGER BRAD PADULA REPLACES MARIA TODISCO)
Action Required: Approve/Disapprove
- 9 PETITION TO PAY FINE IN LIEU OF SUSPENSION – HANARI, INC. D/B/A PUEBLO
LIQUOR, 1210 S. PRAIRIE AVENUE (LICENSEE PETITIONING TO PAY \$403.65 FINE IN
LIEU OF 1-DAY SUSPENSION)
Action Required: Approve or Disapprove
- 10 REPORT OF CHANGES: CHANGE OF CORPORATE STRUCTURE-TAVERN LIQUOR
LICENSE-PLANET 86, LLC D/B/A PLANET 86, 215-217 E. NORTHERN AVENUE (NEW
MANAGING MEMBER ADAM BALTAZAR RUIZ REPLACES ARMANDO VIDRIO AS SOLE
MANAGING MEMBER AND 100% STOCKHOLDER) CONTINUED FROM APRIL 2ND, 2014
MAY 7TH, 2014 AND JUNE 2ND, 2014 DUE TO THE ABSENCE OF THE APPLICANT
Action Required: Deny application for failure to appear
- 11 REPORT OF CHANGES: CHANGE OF CORPORATE STRUCTURE-TAVERN LIQUOR
LICENSE- BROKEN DOLLAR, INC. D/B/A BROKEN DOLLAR SALOON, 2301 LAKE
AVENUE (NEW PRESIDENT PAMELA GALLEGOS REPLACES RICHARD GREEN AND
NEW VICE PRESIDENT RALPH SANDERS REPLACES JOHNNA MCGILL)
Action Required: Approve/Disapprove

ADJOURN