UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL

Commission Meeting
Tuesday, October 25, 2016 – 10:00 a.m.
1625 South 900 West, Salt Lake City, Utah (Anchor Location)

[one or more commissioners may participate telephonically]

F I N A L   A G E N D A

1. CALL MEETING TO ORDER – JOHN T. NIELSEN, CHAIRMAN.

2. PLEDGE OF ALLEGIANCE – CHRIS JOHNSON.

3. APPROVAL OF THE MINUTES OF THE COMMISSION MEETING: [action item]
   - September 27, 2016 Commission Meeting

4. ANNOUNCEMENTS:
   a. Proposed Future Meeting Schedule: (subject to change)
      - Tuesday, November 29, 2016
      - Tuesday, December 27, 2016
   b. Holiday Closures:
      - Friday, November 11, 2016 (Veterans’ Day)
        Liquor stores and the DABC administrative office and warehouse will be closed.
      - Thursday, November 24, 2016 (Thanksgiving Day)
        Liquor stores and the DABC administrative office and warehouse will be closed.

5. VIOLATIONS:
   *Referral Source – State Bureau of Investigation (SBI)
   a. Consent Calendar: (Sheila Page) [action item]
[The following Consent Calendar items include uncontested letters of admonishment (written warnings) and settlement agreements that have been agreed to and accepted by the licensees. They are considered as a block with one vote unless one of the commissioners requests that any item be removed for individual discussion.]

(1) Mariscos Los Chinchorros, Provo, and Stephanie Paola (employee).

(2) Coral Canyon Restaurant, Washington, and April Donn (employee).

(3) Famous Daves BBQ, West Jordan, and Elisha Horton and Jeremy Fullmer (employees).

6. COMPLIANCE UPDATE. (Nina McDermott)

7. ADMINISTRATIVE RULES: (Nina McDermott) [discussion and possible action item]
   a. R81-3-14 Type 5 Package Agencies.
   b. R81-8 Manufacturing Licenses.
   c. R81-4 Retail Licenses.

8. CHANGE OF LOCATION REQUEST: (Dan Oberg) [action item]
   a. Burt’s Tiki Lounge. (CL)
      From: 726 South State Street, Salt Lake City.
      To: 62 East 700 South, Salt Lake City.

9. EXTENDED CLOSURE REQUESTS: (Margaret Hardie) [action item]
   a. Lake Effect, Salt Lake City. (CL)
   b. MacCool’s, Ogden. (CL)
   c. Poutine Your Mouth, Salt Lake City. (RE)

10. MANUFACTURE REPRESENTATIVE APPLICANT: (Abe Kader) [action item]
    a. Sarah Merz Devoll, Salt Lake City. STRIKE
11. MANUFACTURE WINERY APPLICANT: (Abe Kader) [action item]

12. MANUFACTURE DISTILLERY APPLICANT: (Abe Kader) [action item]
a. New World Distillery, Eden.

13. PACKAGE AGENCY APPLICANTS: (Branden Hirst) [action item]
a. Conestoga Ranch, Garden City. (Type 1 with Type 4 Privileges)
b. New World Distillery Eden. (Type 5)
c. Homewood Suites, Moab. (Type 1)

14. LICENSE RENEWALS. (Stephne Hanson) [action item]

15. LICENSE APPLICATIONS:
Information on License Transfers can now be found on the Utah Public Notice Website.

[Issues highlighted in light blue are explained on the corresponding spreadsheet. Issues highlighted in yellow require an in-depth explanation and are found on the yellow issues list.]

a. Full Service Restaurant Applicants: (Abe Kader) [action item]

License Transfers:
(1) Cantina, Layton. (Violation History)
(2) Cantina Southwestern Grill, Sandy. (Violation History)
(3) Iggy's, Centerville. (Violation History)
(4) Iggy's, West Jordan. (Violation History)
(5) Iggy's, Ogden. (Violation History)
(6) Iggy's, Sandy. (Violation History)
(7) Iggy's, Ft. Union, Midvale. (Violation History)
(8) Tarahumara, Midway. (Violation History)

New Applicants:
(1) Pisco Peruvian Cuisine, Cedar City. (Violation History)
(2) Thai Siam, Draper.
(3) Sego Restaurant, Kanab.
(4) Stein Eriksen Residences Restaurant, Park City. (Conditional)
(5) Church Public House, Park City.
(6) The Mustang, Park City. (Back-Up Application for Club)
(7) Provo Courtyard, Provo.
(8) Same Sushi, Salt Lake City. STRIKE
(9) Fireside on Regent, Salt Lake City.  (Conditional)
(10) Thai Siam Restaurant, Salt Lake City.
(11) Spice Bistro, Salt Lake City.

b.  **Club Applicants: (Abe Kader) [action items]**

   **License Transfer:**
   (1) Firewood on Main, Park City.  (Conditional)  (Dining)

   **Previous Applicants:**
   (1) Old Town Cellars, Park City.  (Social)
   (2) **Chakra Lounge, Salt Lake.**  (Social)  (Pending Violation & Violation History)  (Conditional)
   (3) 16 Post Office Place, Salt Lake City.  (Social)
   (4) **Kick N It Sports Grill, Salt Lake City.**  (Social)  (Violation History)
   (5) Zillas Restaurant & Lounge, Salt Lake City.  (Dining)
   (6) **Brigham City Winger’s, Brigham City.**  (Dining)  (Conditional)  (Violation History Less than 6 Months Old)

   **New Applicants:**
   (1) Church Public Club, Park City.  (Dining)
   (2) The Mustang, Park City.  (Dining)
   (3) **Trolley Wing Company, Salt Lake City.**  (Social)  (Violation History)

c.  **Hotel License Applicant: (Abe Kader) [action item]**

   **New Applicant:**
   (1) Cedar Creek Grill @ Comfort Inn, Salt Lake City.  (Conditional)

d.  **Reception Center Applicant: (Abe Kader) [action item]**

   **New Applicant:**
   (1) Conestoga Ranch, Garden City.  (Requesting Summer Seasonal)

e.  **On-Premise Banquet Catering Applicants: (Abe Kader) [action item]**

   **New Applicant:**
   (1) Stein Eriksen Residences Banquet, Park City.  (Conditional)
   (2) The Sunset Room, Park City.  STRIKE

f.  **Limited-Service Restaurant Applicants: (Stephne Hanson) [action item]**

   **Previous Applicants:**
   (1) **Even Stevens, Logan.**  STRIKE
   (2) **Braza Grill, Lehi.**  (Violation History Less than 6 Months Old)  (Conditional)

   **New Applicants:**
   (1) **Bombay Bites, Riverdale.**  (Pending Violation)
   (2) Momo Haiku, Park City.
   (3) **R & R BBQ, Salt Lake City.**  (Conditional)  (Violation History)
   (4) Laziz Kitchen, Salt Lake City.  (Conditional)
   (5) **Ekamai Thai, Salt Lake City.**  (Proximity Variance)
   (6) New Mom’s Kitchen, Salt Lake City
   (7) **R & R BBQ, South Jordan.**  (Conditional)  (Violation History)
g. **On-Premise Beer Tavern Applicant:** (Stephne Hanson) [action item]
   New Applicants:
   (1) Roha Brewing Project, Salt Lake City. (Conditional)

16. **PARENTS EMPOWERED UPDATE.** (Doug Murakami)

17. **OPERATIONS UPDATE:** (Cade Meier)
   a. Package Agency Audits.
   b. Listed Items.

18. **FINANCIAL UPDATE:** (Man Diep)
   a. Financial Statement.
   b. Department Dashboard.

19. **COMMENTS FROM COMMISSIONERS AND PUBLIC.**

20. **ADJOURN.**

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IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING ACCOMMODATIONS DURING THIS MEETING SHOULD CONTACT VICKIE ASHBY AT (801) 977-6800 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING. HEARING IMPAIRED INDIVIDUALS SHOULD CALL UTAH RELAY SERVICE AT 801-298-9484 OR 1-800-364-4128.