**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL**

Commission Meeting

Tuesday, May 28, 2019 – 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 – Nicole Tarleton.

 3. APPROVAL OF THE MINUTES OF THE COMMISSION MEETING: *[action item]*

* April 30, 2019 Commission Meeting.

 4. ANNOUNCEMENTS:

 a. Proposed Future Meeting Schedule: *(subject to change)*

- Tuesday, June 25, 2019

- Tuesday, July 30, 2019

 b. License Renewals:

 - Friday, May 31, 2019

 Deadline for paying all fees and filing all paperwork for

Bar Establishment license renewals.

 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) Antica Sicilia, Salt Lake and Taylor \*SBI (RE)

 Westbrook (employee).

 (2) ~~Burgers and Barley, Park City and Adriana~~ *STRIKE*

 (3) Epic Casual Dining, Midvale and Tiera \*SBI (RL)

 Maughan (employee).

 (4) Even Stevens, Salt Lake and Isaac Bentley \*SBI (RL)

 and Ryan Ross (employees).

 (5) Hampton Inn & Suites @ SLC Airport, \*SBI (LB)

 and Lutimila Halemaka (employee).

 (6) Magleby’s Grill & Oyster Bar, Springville \*SBI (RL)

 and Stormie Williams (employee).

 (7) Other Place, Salt Lake and Carlos Perez \*SBI (RL)

 (employee).

 (8) Roberts Restaurant & Deli, Salt Lake and \*SBI (RE)

 Sherelyn Herd (employee).

 (9) Twigs Bistro & Martini Bar, Murray and \*SBI (RE)

 Dakota Velasquez (employee).

 (10) Valley Bowling Lanes, Taylorsville and \*SBI (BE)

 Samantha Money (employee).

 (11) Slap Fish, Park City and Mary Shoemaker \*SBI (RB)

 (employee).

 (12) Sushi House, American Fork and Meihua \*SBI (RL)

 Zhoung (employee).

 (13) Basin Markets, Ogden and Scott Nieto \*SBI (OP)

 (employee).

 (14) Park City Rotary Club, Park City. \*SBI (SE)

 b. Orders to Show Cause: (Cori Price) *[action items]*

 (1) Neptuno Event Center, Orem.

 (2) The Yes Hell, Ogden.

 c. Update on Status of Orders to Show Cause: *[action items]*

 (1) ~~La Frontera (400 S), Salt Lake City.~~ *STRIKE*

 (2) ~~Cannella’s, Salt Lake City.~~ *STRIKE*

 (3) Avant Groove, Salt Lake City. (BAR) (Stephne Hanson)

 (4) Bigelow Hotel & Residences, Ogden. (HL) (Margaret Hardie)

 6. MOTION TO RESOLVE AGENCY ACTION: (RuthAnne Oakey-Frost) *[action item]*

 a. Down Under Club, Woods Cross.

 7. TRANSFER OF LOCATION REQUEST: (Cori Price) *[action item]*

 a. La Puente Mexican Restaurant, Salt Lake City.

 From: 3540 S. State Street, Salt Lake City.

 To: 3205 S. State Street, Salt Lake City.

 8. MANUFACTURE DISTILLERY APPLICANTS: (Steve Wallenda) *[action items]*

 a. Silver Reef Brewing Company, Washington City.

 b. Salt Flats Spirits, Salt Lake City.

 9. INDUSTRIAL MANUFACTURING APPLICANT: (Dan Oberg) *[action item]*

 a. Wasatch Extraction, Salt Lake City.

10. OFF-PREMISE BEER RETAILER APPLICANTS: (Stephne Hanson) *[action items]*

1. Completed Applications. *(list attached)*
2. Conditional Applications. *(list attached)*

11. COMMISSION POLICY ON CONSIDERATION OF APPLICATIONS. (RuthAnne

 Oakey-Frost) *[discussion and possible action item]*

12. HOTEL LICENSEE REQUESTING ADDITIONAL SUBLICENSE: (Stephne Hanson)

 *[action item]*

 a. Snowpine Lodge @ Alta Ski Resort, Alta. (BE)

13. WINTER SEASONAL RESTAURANT REQUESTING FULL YEAR LICENSE:

 (Margaret Hardie) *[action item]*

 a. Viking Yurt, Park City.

14. 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.]*

a.License Transfers: (Margaret Hardie) *[action items]*

 (1) Bangkok Thai on Main, Park City. (RE)

 (2) Club Monsoon, Park City. (LB)

(3) P.F. Chang’s China Bistro, Orem. (RE)

 (4) P.F. Chang’s China Bistro, Salt Lake City. (RE)

b. Full Service Restaurant Applicants: (Mike Bishop) *[action items]*

 *Previous Applicant:*

 (1) La Cueva Restaurant Mexicano, Torrey.

 *New Applicants:*

(1) P.F. Chang’s China Bistro, Farmington. *(Conditional)*

(2) Weller’s Bistro on Main, Layton. *(Conditional)*

 (3) Strap Tank, Lehi. *(Violation History)*  *(Conditional)*

 (4) Tin Angel Eccles, Salt Lake City. *(Conditional)*

(5) Osteria Amore, Salt Lake City. *(Conditional)*

(6) Joe’s Crab Shack, Sandy.

c. Bar Establishment Applicants: (Pam Shields) *[action items]*

 *Previous Applicants:*

(1) Bout Time Pub & Grub Hillsbury, West Valley City. *(Violation*

 *History) (Conditional)*

(2) Punch Bowl Social, Salt Lake City. *(Conditional)*

(3) Redemption, Herriman. *(Conditional)*

 *New Applicants:*

(1) Button Up, Salt Lake City. *(Conditional) (Requesting Summer*

*Seasonal)*

 (2) Beehive Distilling, Salt Lake City.

d. Banquet Catering Applicants: (Jeff Colvin) *[action item]*

 *New Applicant:*

 (1) Springhill Suites by Marriott, Moab. *(Conditional)*

e. Limited-Service Restaurant Applicants: (Nicole Tarleton) *[action items]*

 *New Applicants:*

(1) Hideout Steakhouse of Heber City, Heber City.

 (2) Clubhouse Grill/Thanksgiving Point Golf Course, Lehi.

 *(Conditional)*

(3) Hidden Cuisine, Moab.

 (4) ~~Forscher German Bakery & Café, Orderville~~. *STRIKE*

 (5) Culichi Kitchen, Orem. *(Conditional)*

(6) Element Park City, Park City. *(Conditional)*

(7) Ika Sushi, Sandy.

 f. On-Premise Beer (Recreational Amenity) Applicant: (Jeff Colvin) *[action item]*

 *New Applicant:*

 (1) Social Axe, Ogden. *(Conditional)*

 g. On-Premise Beer Only Restaurant Applicant: (Jeff Colvin) *[action item]*

 *New Applicant:*

(1) Chedda Burger Gateway, Salt Lake City. *(Conditional)*

 h. On-Premise Beer “Tavern” Applicant: (Jeff Colvin) *[action item]*

 *New Applicant:*

(1) Bewilder Brewing Company, Salt Lake City. *(Conditional)*

15. OPERATIONS UPDATE:

1. Listed Items. (Cade Meier)
2. Other Items. (Cade Meier)
3. Package Agency Audits. (Steve Wallenda)

16. FINANCIAL UPDATE: (Man Diep)

1. Financial Statement.

17. PARENTS EMPOWERED UPDATE. (Doug Murakami)

18. COMMENTS FROM COMMISSIONERS AND PUBLIC.

19. ADJOURN.

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 IMPAIRE INDIVIDUALS SHOULD CALL UTAH RELAY SERVICE AT 801-298-9484 OR 1-800-364-4128.