

1. Call to Order, Roll Call
The regular meeting time was postponed due to weather conditions preventing Mr. Tatro and the Corporate Representative from Coffee House Holdings from arriving by 9:00 am. Chair Katz did call the regular meeting of Tuesday, May 19, 2015, to order at 9:15 am. Mr. Montepare, Mr. Garrett, Mr. Tatro and Chair Katz were present. Mr. Blank was absent.
2. Approval of Minutes
With no changes or corrections to the meeting minutes of April 21, 2015, Chair Katz declared they would stand as approved.
3. Approval of Agenda
Ms. Brown, Municipal Services Administrative Specialist, stated that there were no changes to the agenda; however, Chair Katz stated that there will be two Executive Sessions at the end of this meeting. The first Executive Session will be convened, we will come out of the Session and entertain a motion; convene the second Executive Session, which Chair Katz will recuse herself, we will come out of the Session, entertain a motion and then we will adjourn the meeting.
4. Consent Calendar
Chair Katz read the consent calendar items into the minutes. Mr. Montepare requested that Angel's Hollow, INC d/b/a/ Angel's Hollow Restaurant be removed from this meeting's consent calendar. With no other changes, Chair Katz stated that the remainder of the consent calendar will stand approved. Mr. Montepare made a motion to continue Angel's Hollow INC d/b/a Angel's Hollow Restaurant to the next regular meeting in June, 2015. Motion carried 3-0 with Chair Katz abstaining.
5. Public Hearing: Coffee House Holdings, Inc d/b/a Starbucks. In attendance were Mr. Brian Proffitt, Esq., Eva Garretson, Liquor Licensing Professionals and Stacey Elwell-Chalmers, Regional Director of Starbucks. Mr. Proffitt asked several questions of Ms. Garretson regarding the survey and petition process and after the completion of his questions requested that the Survey Results Report be admitted as an Exhibit to the Petition, such request being granted by Chair Katz. Mr. Garrett asked if she, herself, was the petitioner and Ms. Garretson replied that they hired two people to do the actual petitioning, and then her firm compiled the survey results report you have in front of you. Mr. Proffitt then asked Ms. Elwell-Chalmers to step forward and then asked several questions of her regarding the operations, policies, procedures and training they will have for this particular Starbucks #6684. Her responses were:
 - Service of beer/wine will be from 2 pm until closing
 - Jurisdictional training will be 3 hours; on line and in store training as well
 - Serving craft beers and wines from Portland, Seattle, Grand Junction
 - Every person ordering an alcoholic beverage will have to produce an ID
 - Service will be to patrons in line, just as the coffee service
 - Second drinks will be served with producing an ID once again
 - Food will be available at all times alcohol is available and will consist of sandwiches and bistro type food
 - Alcohol can be consumed inside or on the back patio only with No Alcohol Beyond This Point posted in appropriate places.Chair Katz noted that there was no public present for voicing opposition to this petition to move forward, so closed the public hearing and opened it up to the Board for questions.
Ms. Elwell-Chalmers added the following responses to various questions from the Board:
 - We will police the front patio area vigorously and the No Alcohol Beyond this Point signs will be at the front entry
 - All employees at the Starbucks locations that serve beer/wine will be 21 years of age and all of these locations are corporate owned
 - The Responsible Alcohol training is very similar to the TIPS training that is done here, meeting all State and local requirements

- This is the first store in Colorado, of hopefully 50+, that will be serving beer/wine, we do currently have one operational location in Seattle
- The timeframe of 7-11 am is the busiest time of day for coffee and we are trying to increase patron visits with the addition of beer/wine and, if successful, could potentially have the need to hire more employees

With no further questions or comments, Chari Katz closed the application hearing and asked for a motion on whether the application should be granted.

Mr. Tatro made a motion that the application of Coffee House Holdings, INC, d/b/a Starbucks 6684 for a Beer & Wine license for premises located at 225 S Main Street, Breckenridge, Colorado be approved. Motion approved 4-0.

6. Informal Discussions:

- a) Red White & Blue Update.
Mr. Jay Nelson, Deputy Chief Red, White & Blue Fire, was absent.
- b) Police Dept Update
Assistant Police Chief Dennis McLaughlin, Town of Breckenridge Police Department, was present. Assistant Chief McLaughlin addressed the concerns at the last meeting of karaoke at the Spring Beer Festival and stated that the concerns were taken to SEPA for discussion. Additional conversations will happen with the company that put on the Beer Festival and will recommend that future events are held to the good neighbor policy, limiting the audio volume limits.
- c) Town Clerk Update
Ms. Brown, Municipal Services Administrative Specialist, stated that there were no updates.
- d) Public Comments
There was no public comment

7. Executive Sessions

Mr. Montepare moved, at 9:55 a.m., that the Liquor Licensing Authority go into executive session pursuant to Paragraph 4(d) of Section 24-6-402, C.R.S., relating to details of investigations, and Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions relating to such investigations.”

Chair Katz stated that a motion has been made for the Liquor Licensing Authority to go into an executive session pursuant Paragraph 4(d) of Section 24-6-402, C.R.S., relating to details of investigations, and Paragraph 4(b) of Section 24-6-402, C.R.S., relating to conferences with the Town Attorney for purposes of receiving legal advice on specific legal questions relating to such investigations. The subject matter of the executive session involves a confidential discussion relating to investigations involving the holder of a liquor license.”

Motion has been made to convene an Executive Session, roll call was completed, motion approved 4-0.

Motion was made to come out of Executive Session by Mr. Montepare at 10:05 a.m.

No motions were made from the Executive Sessions, however, the Authority is requesting more information on one of the matters of the Executive Session and the other one will be continued to the June 16, 2015 agenda.

8. Adjournment:

With no further business to discuss, the meeting adjourned at 10:05 am. The next regular meeting will be held on June 16, 2015. Submitted by Susie Brown, Administrative Specialist, Municipal Services.

ATTEST:

Helen Cospolich, Town Clerk

Jeri Beth Katz, Chair