

MINUTES OF THE ALCOHOL CONTROL BOARD

The Alcohol Control Board met in a regularly scheduled meeting on Wednesday, July 13, 2022, at 10:00 A.M. in the Council Chambers, 3rd Floor, City Hall.

CALL TO ORDER at 10:00 AM

ROLL CALL

Present: Rick Napps, Matt Terry, Richard Kollhoff, Patti Rogers, and Christine Brown

Absent: David Holt and Dan Heilman

Staff Present: Randy Mannino, Julia Drake, and Keith Lovell

APPROVAL OF MINUTES

1. Approval of June 8, 2022 Meeting Minutes.

Board Member Rogers made a motion to approve the June 8, 2022 minutes. Board Member Terry seconded the motion. Motion carried unanimously. Vote: 4-0.

Board Member Terry joined the meeting.

NEW APPLICATION

2. Marisqueria El Barro: Package Beer

Chairman Napps called the next item and called the representative up to the podium.

Julia Drake, City Clerk, stated the application had been revised from Pouring: Beer/Wine/Distilled Spirits/Sunday Sales to Pouring: Beer by the request of the applicant.

Julian Guzman, owner, and Maria Ordonez, wife and license applicant, came forward to represent their application.

Keith Lovell, Assistant City Attorney, explained previous owner violation of Sale to Minor goes with the location. Mr. Guzman stated they are new owners and requested the probation period be waived for new ownership.

Board Member Rogers inquired why the change of application to which Mr. Guzman stated that this would be a family restaurant and prefers to keep the sales to beer only.

Board Member Kollhoff made a motion to approve the application for Marisqueria El Barro. Board Member Rogers seconded the motion. Motion carried unanimously. Vote: 4-0

Discussion commenced regarding the outstanding fine and probation period from previous owner. Board Member Kollhoff stated if the new owners will provide written notification that there is no relationship with previous owners, the Board will revisit and consider waiving at a later meeting.

3. Chilis's Grill and Bar: Change of Manager – Jennifer Johnson

Chairman Napps called the next item

Jennifer Johnson came forward to represent application and stated she was aware and understood the violation and probation period that Chili's is under until February 20, 2023.

Board Member Terry made a motion to approve the change of manger for Chili's Grill and Bar. Board Member Kolhoff seconded the motion. Motion carried unanimously. Vote: 4-0

OTHER

4. Southern Cove: Proposal of Distilled Spirits in Specialty Shop

Mr. Lovell stated that the owners of Southern Cove, Jayson and Ellis Frederick, are proposing a change to the Specialty Shop code of ordinances to allow distilled spirits to be sold. Currently, the code only allows craft beer and wine sales.

Jayson and Ellis Frederick came to the podium to represent their proposal and stated that they are currently selling wine based spirits and alcohol sales in their establishment is currently only 11%, with the remaining 89% being from retail sales.


Board Member Terry made a motion to approve the proposed ordinance change. Board Member Kollhoff seconded the motion. Vote: 3-1 with Board Member Rogers in opposition. Mr. Lovell stated it requires four (4) yes's to pass. Chairman Napps cast his vote in opposition. Motion failed with a final vote of 3-2.


Chairman Napps stated that this will go before Mayor and Council for consideration on July 21, 2022.

With no other business to be handled, Board Member Kollhoff made a motion to adjourn. Board Member Terry seconded the motion. Motion carried unanimously. Vote: 4-0

Meeting adjourned at 10:47 A.M.

September 14, 2022

/s/ 
Chairman

/s/ 
Secretary