AGENDA

1. **ADMINISTRATION**

a) Approve Board minutes of November 15, 2000. **Approved.**

<u>1A</u> <u>150</u>

b) Delegate to the director tie-breaking vote. **Approved**

<u>1A</u> <u>145</u>

2. ADMINISTRATIVE MATTERS

A. Informal Conferences

Castle Enterprises; Castle Enterprises LLCAttachment #2-ANo. 00-20Reconsidered and approved waiver of operation. License to be in operation by
8/31/01. Licensee waived appeal rights.

<u>4A</u> <u>1880</u>

Ranch House Liquor/Cub Spirits & Party StoreAttachment #2-BNo. 00-18Reconsidered denial of transfer. Approved relocation transfer.

<u>4B</u> <u>524</u>

Ah Sa Wan Restaurant; Mong-Chen IncAttachment #2-CNo. 00-16Reconsidered and approved waiver of operation. License to be in operation by7/31/01. Licensee waived appeal rights unless failure of MOA to meet schedule.

<u>4B</u> <u>1</u>

B. Hearing Officer Decisions

C. Settlement Agreement

- **D.** Suspensions
- E. Miscellaneous

3. CONSENT AGENDA

A. Restaurant Designation Permits; Board consideration of staff recommendations. Attachment #3-A B. 99/00-1806 Arco Alaska; Arco Alaska Inc; Pres-Kevin Meyers; VP/Tax Officer-Robert McManus; Alaskan skies; common carrier licenses (2). Voluntary relinquishment Attachment #3-B C. 01/02-4083 Aleutian China; Soo Ung Kim; 100 Main Street; application for new restaurant or eating place license. All statutory requirements have been met. City of Sand Point does not protest. Attachment #3-C D. 01/02-4076 Café de Paris Catering; Café de Paris Catering Co; Pres-Kathleen Lavelle; VP-Franklin Eagle; 107 Wickersham Street-Fairbanks; transfer of ownership, location & name change of a package store license from Tesoro Northstore Company; 509 Steese Hwy; 2 Go Mart #103. All statutory requirements have been met. City of Fairbanks does not protest. Final approval Attachment #3-D E. 01/02-4078 Fred Meyer; Fred Meyer of Alaska Inc; Pres-Warren Bryant; VP/Sec-Paul Heldman: VP/Tr-Lawrence Turner; VP/Asst.Sec-Kenneth Thrasher; 7701 Debarr Road-Anchorage; transfer of location of a package store from 1000 E. Northern Lights Blvd. All statutory requirements have been met. Mun. of Anchorage does not protest. Final approval Attachment #3-E 1A 697 G. 00/01-3635 Landing Restaurant, The; Leonard's Landing Lodge Inc; Pres-Leonard

Siebert; VP-Billy Wilson; Sec/Tr-Mark Cottle; Blk 3 Lot 6 ASLS 73-

137 Bldg #179-Yakutat; transfer of **ownership** of a restaurant or eating place license from Leonard's Landing Lodge Inc (transfer of control of corporate stock).

All statutory requirements have been met. City & Borough of Yakutat did not respond.

H. 00/01-0652 Lighthouse Liquor; Taquan Fuels Inc; Pres-Edward Leask; Sec/Tr-James Amsbary; 10750 N Tongass Hwy; transfer of ownership of a package store license from Williams Inc; postponed from June 20, August 29 and November 15, 2000 meeting.

Application withdrawn by licensee (Williams Inc). <u>Attachment #3-H</u>

I. 99/00-0656 **Linwood Bar**; Jonal Inc; Pres-Alta Colberg; Sec/Tr-John Colberg; 257 Main Street-Seldovia; transfer of **ownership** of a beverage dispensary license from John N & Alta Colberg.

And

J. 99/00-0657 Linwood Liquor Store; same as above; package store license.

All statutory requirements have been met. City of Seldovia does not protest. Final approval <u>Attachment #3-J</u>

K. 00/01-3829 **Pepe's Downtown Bistro**; Jose J Cebrian; 475 E Pioneer Avenue-Homer; restaurant or eating place, public convenience license.

Voluntary relinquishment

Attachment #3-K

Attachment #3-L

L. 99/00-1399 **Triple "B" Bar**; Houston Inn Inc; Pres-William Henry; VP/Sec-Keith Ann Wallace; Mile 60.5 Parks Hwy-Houston; beverage dispensary tourism license issued under AS 04.11.400(d).

Voluntary relinquishment

M. 99/00-3325 **Yorktown Clipper, M/V**; Clipper Cruise Line Inc; Pres-Paul Duynhouwer; CFO-Wayne Smith II; VP/Corporate Affairs-Vanessa Tegethoff; Alaskan waters; seasonal common carrier license.

Voluntary relinquishment

- Attachment #3-M
- N. 01/02-4074 **Point MacKenzie General Store**; Maria & Colin Towse; Mile 7 Point MacKenzie Road; application for **new** restaurant or eating place license.

All statutory requirements have been met. Matanuska-Susitna Borough does not protest. <u>Attachment #3-N</u>

O. 00/01-0127 **33 Mile Roadhouse**; 33 Mile Inc; Pres-Kathy Lapp; 33 Mile Haines Hwy; transfer of **ownership** of a restaurant or eating place license from 33 Mile Inc (transfer of corporate stock).

> All statutory requirements have been met. Haines Borough did not respond. Final approval <u>Attachment #3-O</u>

P. 99/01-3244 **Best Western Bidarka Inn**; Kodiak Inn Inc; Pres-John Johnson; VP-Douglas Johnson; Sec/Tr-Judith Johnson; 575 Sterling Hwy-Homer; beverage dispensary tourism duplicate license.

Voluntary relinquishment

Attachment #3-P

Q. 99/01- **Reeve Aleutian Airways**; Reeve Aleutian Airways Inc; Pres-Richard Reeve; VP-David Jensen; VP-Janice Ogle; Alaskan skies; common carrier licenses (3).

And

R. 99/00-2774 **Weathered Inn**; Pavlof Services Inc; Pres-Richard Reeve; VP-David Jensen; VP-Janice Ogle; Lot 1 Block 5-Cold Bay; restaurant or eating place license.

Voluntary relinquishment

Attachment #3-R

S. 01/02-1832 Albatross, The; Ancient Mariner Inc; Pres/Sec-Patricia Komon-Poole; VP/Sec-Lynn Vershom; 37556 Kalifornsky Beach Road; transfer of ownership (corporate stock) of a beverage dispensary license from Ancient Mariner Inc.

And

T. 01/02-3079 Albatross Party Store; same as above; package store license.

All statutory requirements have been met. Kenai Peninsula Borough does not protest.

U. 01/02-Multi Alaska Airlines; Alaska Airlines Inc; Chair/CEO-John Kelly; Pres/COO-William Ayer; VP/CFO-Bradley Tilden; Alaskan skies; **new** common carrier licenses (10).

Board information.

 V. 01/02-0300 DeHart's Liquor Store; Lilypen Enterprises LLC; Member-Lillian Harris; Member-William Harris; Member-Pennie Harris; 11735 Glacier Hwy-Juneau; transfer of ownership of a package store license from Omni Enterprises Inc.

All statutory requirements have been met. City & Borough of Juneau does not protest.

 W. 01/02-4080 K & L Beverage Company; K&L Beverage Company LLC; Chair-Mark B Levine; Pres-Daniel B Levine; Sec-Charles Merinoff; Treas-Charles Andrews; 8420 Airport Blvd-Juneau; transfer of location of a wholesale malt beverage & wine license from 1759 Anka Street.

And

 X. 01/02-4081
 K & L Distributors; K&L Distributors Inc; Chair-Mark B Levine; Pres/CEO-Daniel B Levine; EVP/Sec-Gayle R Levine; EVP-Stanley M Levine; 8420 Airport Blvd-Juneau; transfer of location of a wholesale malt beverage & wine license from 1759 Anka Street.

 All statutory requirements have been met. City & Borough of Juneau

 does not protest. Final approval

 Attachment #3-X

Y. 01/02-4082 **Szechuan Restaurant**; Lily Liang; 11751 Business Blvd-Eagle River; application for **new** restaurant or eating place license.

All statutory requirements have been met. Mun. of Anchorage does not protest. Final approval <u>Attachment #3-Y</u>

Z. 99/00-3622 **Snow Goose Restaurant**; Snow Goose Restaurant & Brewery LLC; Managing Member-Gary Klopfer; 717 W 3rd Avenue-Anchorage; restaurant or eating place license.

Voluntary relinquishment

Attachment #3-Z

END CONSENT AGENDA Consent agenda approved. 986

1A

	4.	Delegation Consent Agenda		
A.	01/02-4079	Evangelos Restaurant ; K & G Enterprises LLC; Members-Evangelos Lambernakis; Dialekti Lambernakis; Mile 39 Parks Hwy-Wasilla; application for new restaurant or eating place, public convenience license under AS 04.11.400(g); backgrounds not completed.		
		All statutory requirements have been met. City of Wasilla does not protest. <u>Attachment #4-A</u>		
B.	01/02-4087	Phillips Alaska ; Phillips Alaska Inc; Pres-Kevin Meyers; VP-Stephen Butterworth; VP/Gen Tax Counsel-Robert E McManus; Alaskan skies; application for new common carrier (2) licenses; backgrounds not completed.		
		All statutory requirements have been met. No governing body. Final approval <u>Attachment #4-B</u>		
C.	C. 01/02-4077 Wolf Run Dessert & Dinner House; James C Long; 3360 Wolf Run; application for a new restaurant or eating place license; backgrounds not completed.			
		All statutory requirements have been met. Fairbanks North StarBorough does not protest.Attachment #4-C		
	<u>1A</u>	<u>1044</u>		
		END DELEGATION CONSENT AGENDA Delegation consent agenda approved.		

5. 01/02-2411 **Bear Creek Lodge**; Walter & Susan Thompson; Mile 15.7 Hope Road; transfer of **ownership** of a restaurant or eating place license from Linda Lu Vathke.

All statutory requirements have been met. Kenai Peninsula Borough does not protest. 1 objection <u>Attachment #5</u>

Transfer Approved

<u>1A</u> <u>1091</u>

6. 00/01-4010 Birch Ridge Golf Course; Birch Ridge Golf Course Inc; Pres-Patrick Cowan; Sec/Tr-Myrna Cowan; 42223 Sterling Hwy-Soldotna; golf course license; request to change biennial period to 2001-2002. Change of biennial period approved.

Board consideration1A1231

Attachment #6

7. 00/01-4073 **Brown Jug-Muldoon**; Brown Jug Inc; Pres/Tr-Lowell Shinn; Sec-Edward O'Neill; 1241 Muldoon Road-Anchorage; transfer of **location** of a package store license from 7701 Debarr Road.

All statutory requirements have been met. Mun. of Anchorage protestsfor denied conditional use permit.Attachment #7Transfer of location denied based on protest.

<u>1A</u> <u>1310</u>

8. 00/01-3836 **China Town Restaurant**; Jun Jie Shao; 836 E Loop Road-Anchorage; transfer of **ownership & name change** of a restaurant or eating place license from Hong Tae Kim; International Palace.

 All statutory requirements have been met. Mun. of Anchorage does not

 protest-conditions on license. Final approval
 Attachment #8

 Transfer approved with conditions on license. Licensee does not
 object.

9. 01/02-4070 **Sodality**; Brotherhood Inc; Pres-Herbert Turner; Sec-Robert Davis; Tr-Virginia Kilpatrick; 3341 Fairbanks Street-Anchorage; application for **new** club license.

All statutory requirements have been met. Mun. of Anchorage does notprotest-conditions on license.Approved with conditions on license.

<u>1A</u> <u>1720</u>

<u>1A</u> <u>1814</u>

10. 01/02-1387 **Fishhook Bar**; Darrell & Ruth Page; Mile 6.5 Fishhook Road; beverage dispensary license; request to administratively remove Darrell Page from license due to death.

And

11. 01/02-1388 **Fishhook Liquor Store**; same as above; package store license.

Board consideration.Approved.1A1972

Attachment #11

12. 01/02-1240 **Willow Trading Post Lodge**; Helen J Tucker & Stella G Hughton; 14345 N Willow Road; transfer of **ownership** under AS 04.11.360(4)(B) of a beverage dispensary license from Kenneth C Eby.

And

13. 01/02-1241 **Willow Trading Post Lodge**; same as above; package store license; transfer of ownership under AS 04.11.360(4)(b) from Kenneth C and Bonnie Eby.

All statutory requirements have been met. Matanuska-Susitna Borough does not protest. Dept of Labor objects to package store transfer. <u>Attachment #13</u> **Transfer approved.**

- <u>1A</u> <u>2000</u>
- 14. 01/02-3480Eugene's Restaurant; Eugene's Inc; Pres-James Chong; VP-An Ching
Ooi; 202 E Rezanof Ave-Kodiak; beverage dispensary license; request
to waive penalty fee.

30 day waiver.1st request.Fees paid.Attachment #14Waiver approved.No motion made to waive fees.Attachment #14

<u>1A</u> <u>2036</u>

15. 00/01-1586 **Overboard**; Fairbanks Motel Investment Corporation; Pres-John Slaby; VP-Donna Gilbert; Sec/Tr-Louis Vokurka; 2223 S Cushman St-Fairbanks; beverage dispensary license; **request to waive penalty fee**.

30 day waiver. 3rd request Fees paid.Attachment #15Waiver approved – final waiver. No motion made to waive fees.

<u>2B</u> <u>1079</u>

 16. 00/01-0647 Last Chance Liquor; Celene Kriska Hildebrand; 6 Miles below Koyukuk; transfer of ownership of a package store license from Mary E Kriska (deceased) & Celene Kriska Hildebrand; backgrounds not completed.

> All statutory requirements have been met. No governing body. 2creditor objections-Anchorage Cold Storage & Dept of Labor. <u>Attachment #16</u> **Postponed.**

- <u>1A</u> <u>2090</u>
- 17. 01/02-1081 Squires Rest; Squire's Rest LLC; Members-Troy Cunningham; Brandon Petaja; 11806 Glacier Hwy-Juneau; transfer of ownership from Auke Bay Inn Inc; approved with delegation at board's November 15, 2000 meeting (backgrounds not completed).

Board consideration. Investigative reportAttachment #17Approved with annual background checks for 4 years. If any
violations during this time will be brought back to board for action.

- <u>1A</u> <u>256</u>
- 18. 01/02-4071 **North Country Mercantile**; Laurie N John; 66 Mile Elliott Hwy; application for **new** package store license.

All statutory requirements have been met. No governing body.Investigative reportAttachment #18Postponed to next meeting.

- <u>1A</u> <u>2140</u>
- 19. 01/02-2283 **Gold Dredge #8**; Westours Motorcoaches Inc; Pres-Alton Lanterman; VP-David Beagle; Sec-Daniel Grausz; Tr- Larry Calkins; 755 Old

Steese Hwy North; seasonal beverage dispensary tourism license issued under AS 04.11.400(d); AS 04.11.330(a)(4) & 15 AAC 104.325(c).

2001-2002 RenewalAttachment #19Deny license renewal due to noncompliance with AS04.11.400(d).

<u>1B</u> 327

20. 01/02-1962 **Silver Fox Inn**; Cassandra J Alley; Mile Post 50 Parks Hwy; beverage dispensary tourism license issued under AS 04.11.400(d); AS 04.11.330(a) & 15 AAC 104.325(c).

2001-2002 RenewalAttachment #20Deny license renewal due to noncompliance with AS04.11. 400(d).

<u>1B</u> <u>327</u>

21. 00/01-3812 **Narrows Inn**; Dave N Ohmer & Joe D Short; 1105 S Nordic Drive-Petersburg; beverage dispensary tourism license issued under AS 04.11.400(d).

Board consideration **No action taken.**

Attachment #21

<u>1B</u> <u>327</u>

22. 00/01-1185 **Unisea Inn Sports Bar**; Unisea Inc; Pres-Terry Shaff; VP-Takao Obara; Sec-Walter Maas III; Tr-Hiroshi Suzuki; Dutch Harbor; beverage dispensary tourism license issued under AS 04.11.400(d).

Board consideration **No action taken.**

Attachment #22

- <u>1B</u> <u>340</u>
- 23. 01/02-3344 **Klondike Saloon Restaurant**; Southeast Alaska State Fair Inc; Chair-Patricia Peters; V-Chair-Teri Bastable-Podsiki; Sec-Elizabeth Heywood; Tr-Joyce Thomas; 296 Fair Drive-Haines; seasonal restaurant or eating place license.

	2001-2002 Renewal Denied renewal of license based on not meeting 50% food requirement.	Attachment #23				
	<u>4A</u> <u>550</u>					
24. 01/02-0333	Eadies Frontier Liquor ; Zane L Kummert; 14639 Kenai Spur H transfer of ownership of a package store license from Ethel D Henderson (deceased); request to postpone.	Hwy;				
	All statutory requirements have been met. City of Kenai does no protest. Objections to transfer. Postpone action on transfer. Grant 90 day extension.	ot <u>Attachment #24</u>				
	<u>1A</u> <u>2170</u>					
25. 01/02-3735	Redoubt Bay Lodge ; Carl & Kristen Dixon; Big River; seasona restaurant or eating place license.	1				
And						
26. 01/02-3736	Winterlake Lodge ; same as above; Finger Lake Mile 194 Iditar Trail; restaurant or eating place license; postponed from Novem 2000 meeting.					
	2001-2002 Renewals	Attachment #26				
27. 01/02-3940	 Approve renewals with delegation. Requires DEC document <u>2B</u> <u>1520</u> King Point Lodge; King Point Fishing Lodge Inc; Pres/Tr-Hans Frohlich; VP/Sec-Han Heinrich Haab; Lake Creek at Yentna Rives seasonal restaurant or eating place license. 	s-Rudolf				
	30 day waiver $1^{st} \& 2^{nd}$ requests Fees paid Approved waiver.	Attachment #27				
	<u>1A</u> <u>1459</u>					
28. 00/01-3808	Flying Dutchman Pub ; Thomas Van Brocklin (deceased); 531 Street-Cordova; beverage dispensary license; request for extensi time to transfer under AS 04.11.030(c).					
	Board consideration	Attachment #28				

Approved 90 day extension. Last extension granted.

- <u>1A</u> <u>2307</u>
- 29. 01/02-0635 **La Mex**; La Mexicana Inc; Pres-Trina Johnson; Sec/Tr-Leslie Harvey; 2552 Spenard Road-Anchorage; beverage dispensary license; request to waive penalty fee AS 04.11.270(b)(3).

And

30. 01/02-0636 **La Mex Too**; same as above; 900 W 6th Avenue-Anchorage; beverage dispensary license.

And

31. 01/02-2009 **La Mex Too-Upstairs**; same as above; 900 W 6th Avenue-Anchorage; beverage dispensary duplicate license.

2001-2002 Renewals Penalty fees **not** paid **Postponed to next meeting.**

Attachment #31

<u>1B</u> <u>69</u>

32. 00/01-3	-3876 Birch Hill Roadhouse ; Debra Krier; 150 Farmers Loop Extension; beverage dispensary license; request to waive penalty fee .		
	30 day	waiver 1 st request Fees paid	Attachment #32
	<u>1B</u> Waive	<u>229</u> r granted. No motion made to waive pena	alty fee.
33. 00/01-1	100 Minute Mart ; Kelco Properties; Pres-Randall Kelsch; 329.5 Mile Parks Hwy; seasonal package store license; request to waive penalty fee.		
		And	
34. 00/01-3		e Mart ; same as above; 2250 Old Richardso ; request to waive penalty fee .	n Hwy; package store

	30 day waiver 1 st request Fees paid Waiver granted. No motion made to waive penalty fee.	Attachment #34	
	<u>2A</u> <u>1783</u>		
35. 00	Alcohol Server Training ; ASAP Training Inc. and Techniques in Alcohol Management (TAM).	n	
	Board information ASAP is no longer a trainer. TAM has new program.	Attachment #35	
	<u>2B</u> <u>1440</u>		
36. 00/01-4075	Haute Quarter Grill; Haute Quarter Grill Inc; Pres-Lynn Per Alex Perez III; 11221 Old Glenn Hwy-Eagle River; application restaurant or eating place license.		
	All statutory requirements have been met. Mun. of Anchorage of protest. Final approval	loes not <u>Attachment #36</u>	
	And		
37. 00/01-4075	Haute Quarter Grill; same as above; restaurant or eating place license; request to refund waiver & penalty fee.		
	30 day waiver 1 st request Fees paid Approved new license and waiver. No motion made on refun	<u>Attachment #37</u> d.	
	<u>3A</u> <u>134</u>		
38. 99/00-3944	Ketchikan Brewing Company ; Ketchikan Brewing Co LLC; Pre Kevin Cannon; 607 Mission St-Ketchikan; brewery license.	es-	
	Board consideration No action taken.	Attachment #38	
	<u>1B</u> <u>628</u>		
39. 00	Alaska Mystery Shoppers; Scott Norman		
	Board consideration No action taken.	Attachment #39	

<u>2A</u> <u>1700</u>

40. 01/02-4076 **Café de Paris Catering**; Café de Paris Catering Co; Pres-Kathleen Lavelle; VP-Franklin Eagle; 107 Wickersham-Fairbanks; package store license; **request to refund waiver fee** (2000); premises review.

Board consideration **Refund of waiver fee approved.**

Attachment #40

<u>2A</u> <u>1850</u>

Date of next meeting: 4/25 - 26/2001

Location of next meeting: Anchorage