AGENDA

1. **ADMINISTRATION**

- a) Approve Board minutes of April 25, 2001.
- b) Delegate to the director tie-breaking vote.

Approved

1A

2. <u>ADMINISTRATIVE MATTERS</u>

A. Informal Conferences

Corner Bar; Mitchell & Kathleen Demientieff Case No. 01-05

Attachment #2-A

14 days suspension of license with all but 3 days suspended, \$1,000 fine with all but \$300 suspended, 2 years probation.

B. Hearing Officer Decisions

Fireweed Baker & Café; Fireweed Bakery & Café Inc.

Case No. 00-05

Attachment #2-B

Decision Adopted in Entirety.

2A

- C. Settlement Agreement
- **D.** Suspensions
- E. Miscellaneous

Personal appearance by Jay Ramras re: Compliance Checks.

- Operator feedback regarding compliance checks/stings
- Server convicted last year and this year letters to file from employees
- Compliance checks a good general idea but in practice when it happens it creates paranoia and inequities

1A

3. CONSENT AGENDA

A.		Restaurant Designation Permits ; Board consideration of staff recommendations.	
		Attachment #3-A	
В.	01/02-1348	Channel Bowl ; Alaska Bowl Inc; Pres-Lawton H Knight; VP/Sec-Teresa M Knight; 608 Willoughby Ave-Juneau; transfer of ownership of a beverage dispensary license from Channel Bowl Inc.	
		All statutory requirements have been met. City & Borough of Juneau does not protest. Final approval Security Agreement Attachment #3-B	
C.	00/01-3125	Emerald Sea, M/V ; Emerald Tours Inc; Pres-Russell Mager; Sec/Tr-Nichole Bouwens; Alaskan waters; transfer of ownership of a seasonal common carrier license from Emerald Sea Inc.	
		All statutory requirements have been met. No governing body. Final approval Attachment #3-C	
D.	00/01-4051	Garden Relievers ; Garden Relief LLC; Pres-Darwin Biver Jr; Cartee Fields-Anchorage; application for new seasonal recreational site license; postponed from August 29, 2000 meeting.	
		Application has been withdrawn. Attachment #3-D	
E.	01/02-4103	Geraldos Restaurant & Pizzeria ; Gary & Arlene Falls; 3226 Airport Way-Fairbanks; transfer of ownership , location & name change of a restaurant or eating place license from Jung K Correll; 3401 Airport Way; Fiestas.	
		All statutory requirements have been met. City of Fairbanks does not protest. Final approval <u>Attachment #3-E</u>	
F.	01/02-4110	Harbor's Edge Restaurant ; David Piwonski & Noreen Wood; 107 N Harbor Drive-Valdez; application for new restaurant or eating place, public convenience license under AS 04.11.400(g).	
		All statutory requirements have been met. City of Valdez approved this application. Final approval <u>Attachment #3-F</u>	
G.	00/01-4105	JR's Café; JR's Café Inc; Pres-Alex Carrillo III; VP-Rudimar Pasion; Sec-Alex Carrillo Jr; Tr-Reynaldo Jose; 9400 Glacier Hwy-Juneau; transfer of avenagabin Jacotion & name change of a restaurant or	

transfer of ownership, location & name change of a restaurant or

eating place license from Valley Restaurant LLC; 9320 Glacier Hwy; Valley Restaurant.

Application has been withdrawn.

Attachment #3-G

- H. 00/01-1632
- **Jack Sprat**; Weits III LLC; Managing member-Frans R Weits; Olympic Circle Unit #1-Girdwood; transfer of **ownership & name change** of a restaurant or eating place license from Silva Juric; Adria Diner & Bakery.

All statutory requirements have been met. Mun. of Anchorage does not protest. **Final approval**Attachment #3-H

- I. 01/02-3334
- **Klondike Express, M/V**; E Bradford & Helen L Phillips; Alaska waters; transfer of **ownership** of a seasonal common carrier license from Yukon River Cruises Inc.

All statutory requirements have been met. No governing body. **Final approval**

Attachment #3-I

- J. 01/02-2739
- **Lacie's Pizza**; Willaim D & Patricia A Gillen; 1801 Parks Hwy-Wasilla; transfer of **ownership & name change** of a restaurant or eating place license from Vision Restaurant LLC; Godfather's Pizza #2507.

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

- K. 01/02-4113
- **Radiance of the Sea, M/V**; Royal Caribbean Cruises Ltd; Pres-Jack Williams; VP/CFO-Richard Glasier; VP/Tr-Bonnie Biumi; VP/General Counsel-Michael Smith; Alaskan waters; application for **new** seasonal common carrier license.

All statutory requirements have been met. No governing body. **Final approval**

Attachment #3-K

- L. 01/02-4126
- **Zaandam, M/V**; Holland America Line-Westours Inc; Pres-Alton Lanterman; VP/Finance-Larrry Calkins; Sec-Daniel Grausz; Tr-Todd Kimmel; Alaskan waters; application for **new** seasonal common carrier license.

All statutory requirements have been met. No governing body.

Final approval

Attachment #3-L

M. 01/02-4111

Wilderness Express Railcars #1 & #2; Royal Celebrity Tours Inc; Pres-Craig Milan; VP/Ops-Bob Stone; Sec-Michael Smith; Tr-Bonnie S Biumi; application for two (2) new seasonal common carrier licenses.

All statutory requirements have been met. No governing body.

Final approval

Attachment #3-M

N. 00/01-0996

Yukon Spirits; Yukon Spirits LLC; Managing member-Kevin Tubbs; Member-Randy T Kaer; 3801 Old Seward Hwy-Anchorage; transfer of **ownership & name change** of a package store license from Safeway Inc; Safeway #406.

All statutory requirements have been met. Mun. of Anchorage does not protest. **Final approval**Attachment #3-N

O. 01/02-3077

Panda Restaurant; Hyun Sook Ko; 605 E Northern Lights Blvd-Anchorage; transfer of **ownership** of a restaurant or eating license from Su Ku Lee.

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

P. 01/02-4116

Discovery, M/V; Dean W Rand; Alaskan waters; application for a **new** seasonal common carrier license; background not completed.

All statutory requirements have been met. No governing body. **Final approval**Attachment #3-P

Q. 01/02-4115

Clipper Odyssey, M/V; New World Ship Management Co LLC; PV/Marine Operations & Sec-Gary E Welsh; VP/Hotel Operations-John Dalton; Alaskan waters; application for **new** seasonal common carrier license.

And

R.	01/02-4114	Yorktown Clipper, M/V; same as above; new seasonal common carrier license.	
		All statutory requirements have been met. No governing body. Final approval Attachment #3-R	
S.	01/02-3944	Ketchikan Brewing Co ; Ketchikan Brewing Co LLC; Managing Member-Kevin Canon; 607 Mission Street-Ketchikan; brewery license.	
		Voluntary relinquishment	
	And		
T.	01/02-4131	Ketchikan Brewing Co ; Ketchikan Brewing Co LLC; Managing Member-Kevin Cannon; 602 Dock Street #101-Ketchikan; application for new brewpub license.	
		And	
U.	00/01-4130	Ketchikan Brewing Co; same as above; transfer of ownership, location & name change of a beverage dispensary license from Spruce Mill Development Co Ltd; #5 Salmon Landing; Kingfisher Bar.	
		All statutory requirements have been met. City of Ketchikan does not protest. Final approval Attachment #3-U	
V.	01/02-2113	Ichiban Restaurant ; Pyung Ki & Mi Kyong Kim; 2488 E Tudor Road-Anchorage; transfer of ownership of a restaurant or eating place license from Tien Min & Young Sook Tang.	
		All statutory requirements have been met. Mun. of Anchorage does not protest. Final approval Attachment #3-V	
W.	01/02-3800	Iris Café & Saloon, The; Melodee A Weber; 900 Noble St-Fairbanks; transfer of ownership & name change of a beverage dispensary license from Jack I O'Brien; Golden Nugget Grill.	
		All statutory requirements have been met. City of Fairbanks does not protest. Final approval <u>Attachment #3-W</u>	
X.	00/01-1508	Dillinger's Hide Out Lounge ; Pacific Rim Associates LLC; Managing Member-Michael M Vivlamore; Member-Gerald N Ganatos; 720 Old	

Steese Hwy-Fairbanks; transfer of **ownership & name change** of a beverage dispensary license from Alaska Pacific Properties Inc; Back Door Lounge.

All statutory requirements have been met. City of Fairbanks does not protest.

Y. 01/02-4109 **Fu-Do Restaurant**; Mong Chen Inc; Pres-Dana Y Ma; 2600 E Tudor Rd-Anchorage; transfer of **location & name change** of a beverage dispensary license from no premises; Ah Sa Wan.

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

Z. 01/02-3711 **Panda Express**; Richie B Chung; 800 E Dimond Blvd #241-Anchorage; transfer of **ownership** of a restaurant or eating place license from Joe-Yong Yun.

All statutory requirements have been met. Mun. of Anchorage does not protest. **Final approval**Attachment #3-Z

AA 00/01-4050 **Oriental Garden**; Wei Neng Huang; 2960 C Street-Anchorage; transfer of **ownership** of a restaurant or eating place license from Young Sook Kim.

All statutory requirements have been met. Mun. of Anchorage does not protest. **Final approval**Attachment #3-AA

BB 01/02-0810 **Mike's Elbow Room**; Abbott & Abbott LLC; Managing Member-Michael W Abbott; Member-A. Norene Abbott; 108 Main Street-Ketchikan; transfer of **ownership & name change** of a beverage dispensary license from Bill & Sally Smart; 108 Cocktail Bar.

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

CC 00/01-0419 **Bostons**; Goethe LLC; Managing Member-Richard Helwing; Member-Tiro Alaska Ltd; Member-BTCT Holdings (US) Ltd; no premises-Fairbanks; transfer of **ownership**, **location & name change** of a

beverage dispensary license from Jack O'Brien; 500 First Ave; Gold Exchange Bar & Grill (2 waivers for license-1999 & 2000).

All statutory requirements have been met. City of Fairbanks does not protest.

DD 01/02-4121 **El Mariachi**; Michelle Mendez; 541 Third Avenue-Fairbanks; application for **new** restaurant or eating place license.

All statutory requirements have been met. City of Fairbanks does not protest.

Attachment #3-DD

EE 01/02-1510 **K & L Distributors**; K & L Distributors Inc; Pres/Ceo-Daniel Levine; Chairman-Mark Levine; ExVP-Stanley Levine; Sec/Tr-Paul Thieme; 6307 Arctic Spur Road-Anchorage; transfer of **ownership** (corporate stock) of a general wholesale license from K & L Distributors Inc.

And

FF 01/02-0617 **K & L Distributors**; same as above; 945 Elizabeth St-Fairbanks; general wholesale license.

And

GG 01/02-4081 **K & L Distributors**; same as above; 8420 Airport Road-Juneau; wholesale, malt beverage & wine license.

And

HH 01/02-3704 **K & L Distributors**; same as above; 2501 E Valley Road-Renton WA; general wholesale license.

All statutory requirements have been met. Mun. of Anchorage, City of Fairbanks & City & Borough of Juneau do not protest.

II 00/01-0251 **Club Bottle Shoppe, The**; Lerberg Inc; Pres-Erik Tonnegard; Sec-Diane Ronnegard; 504 First Avenue-Cordova; package store license.

Voluntary relinquishment

Attachment #3-II

JJ 01/02-4132 **Kostas Place**; Kostas Manolakakis; 606 Broadway-Unalaska; application for **new** restaurant or eating place public convenience license under AS 04.11.400(g).

All statutory requirements have been met. City of Unalaska approved this application.

Attachment #3-JJ

End of Consent Agenda

Consent Agenda Approved 4A

4. Delegation Consent Agenda

A. 01/02-4104 **North Star Golf Club**; North Star Golf Club Inc; Pres-Hawley Evans; VP-Star L Evans; Sec/Tr-Melinda F Evans; 330 Golf Club Drive; application for **new** golf course license; backgrounds not completed.

All statutory requirements have been met. Fairbanks North Star
Borough does not protest. **Final approval**Attachment #4-A

B. 01/02-4125 **Whales Resort Lodge**; Whalers Lounge Inc; Pres-William R Fannemel; Sec-Tracey L Campbell; Whales Pass; application for **new** seasonal beverage dispensary license; backgrounds not completed.

All statutory requirements have been met. No governing body. Attachment #4-B

C. 01/02-4127 **Glacial Reflections Catering**; Glacial Reflections Catering Inc; Pres-Scott Evers; VP-Sheryl Newman-Evers; Alaska railroad; application for two (2) **new** seasonal common carrier licenses; backgrounds not completed.

All statutory requirements have been met. No governing body.

Final approval

D. 01/02-4124 **Bremen, M/V**; HCC Hanseatic Cruise Catering Corp; Pres-Wolf-Rudiger Kratzmeir; Alaskan waters; application for **new** seasonal common carrier license; backgrounds not completed.

All statutory requirements have been met. No governing body.

Attachment #4-D

Attachment #4-C

E. 01/02-4135 **Spirit of Oceanus, M/V**; Spirit of Oceanus Ltd; CEO-Richard G West; Pres-Jeff Krida; VP-Mary Novak-Beatty; Sec-Stephan Coonrod; Alaskan waters; application for **new** seasonal common carrier license; backgrounds not completed.

All statutory requirements have been met. No governing body.

Temporary approval issued

Attachment #4-E

F.	00/01-1859	Uptown Motel/Louie's ; Schilling Alaska Inc; Pres-David L Schilling; VP-Michael Schilling; Sec/Tr-Claire T Schilling; 47 Spur View Drive-Kenai; transfer of ownership (corporate stock) of a beverage dispensary tourism license issued under AS 04.11.400(d) from Schilling Alaska Inc; backgrounds not completed. And	
G.	00/01-2237	Uptown Motel/Backdoor Lounge ; same as above; beverage dispensary tourism duplicate license.	
		All statutory requirements have been met. City of Kenai does not protest.	
H.	01/02-4133	China King Restaurant ; Lian De Zheng & Fang Song Lin; 639 W International Airport Rd #A1-Anchorage; application for new restaurant or eating place license.	
		All statutory requirements have been met. Mun. of Anchorage protests for conditional use permit. Attachment #4-H	
I.	01/02-4123	Ding How Restaurant ; Jong Rey Lee; 1241 Muldoon Road-Anchorage; application for new restaurant or eating place license.	
		All statutory requirements have been met. Mun. of Anchorage protests for conditional use permit. Attachment #4-I	
J.	01/02-4139	Petro Alaska Food Mart North; Petro Alaska Inc; Pres-Edward B Steffen; VP-Nicholas A Gefre; Sec/Tr-Charles T Beck; 11860 N Tongass Hwy; transfer of ownership, location & name change of a package store license from T & E Enterprises Inc; Mile 15 N Tongass Hwy; Clover Pass Liquor Store; backgrounds not completed.	
		All statutory requirements have been met. Ketchikan Gateway Borough does not protest. End Delegation Consent Agenda	
		Delegation Agenda Approved	

Bonanza Grill; Jack I O'Brien; no premises-Fairbanks; transfer of **ownership**, **location & name change** of a beverage dispensary license

5. 00/01-1586

from Fairbanks Motel Investments Corporation; 2223 S Cushman Street; Overboard (3 waivers on license- 1998, 1999 & 2000). All statutory requirements have been met. City of Fairbanks does not protest. 1 creditor objection-Dept. of Labor Attachment #5 Approved with delegation when protests are cleared. 1A Korea House; Kyung Sun Kang; 3337 Fairbanks Street-Anchorage; transfer of **ownership** of a restaurant or eating place license from Tae Won Park. All statutory requirements have been met. Mun. of Anchorage does not Approved with delegation when protests are cleared. 4A Triangle Club; Triangle Club Inc; Pres/Tr-Leann Thomas; VP/Sec-Petre J Schneider; 251 Front Street-Juneau; transfer of ownership (corporate stock transfer) of a beverage dispensary license. All statutory requirements have been met. City & Borough of Juneau does not protest. Approved. Joe Thomas did not participate - conflict of interest. <u>4A</u>

6. 00/01-1186 protest. 2 creditor objections-Dept. of Labor & Alaska Distributors. Attachment #6 7. 00/01-1166 8. 01/02-4119 An Extreme Party on Wheels; Christopher T Toliver & Tony L Toliver; Alaska highways; application for a **new** common carrier license. All statutory requirements have been met. No governing body. Denied. Not in the public's best interest. Attachment #8 1A 9. 01/02-4106 Fireweed Restaurant; Fireweed Bakery & Café Inc; Pres-Abraham Gillett; Sec-Aaron McCowan; Historic Bldg #37 Blacksmith Road-Haines; application for **new** restaurant or eating place license. All statutory requirements have been met. City of Haines does not

protest; competing application under 15 AAC 104.110.

Attachment #9

Approved

2B

10. 01/02-4120	Mountain Market ; Mountain Corporation; Pres/Tr-Mary Jean Sebens; VP-John Carlson; Sec-Ron Weishahn; 151 3 rd Avenue-Haines; application for new restaurant or eating place license.	
	All statutory requirements have been met. City of Haines does not protest; competing application under 15 AAC 104.110. Denied. No population to support license. 2B	
11. 01/02-4023	Sam McGee; Fox Hill Investments LLC; Managing Member-James Dunlap; Member-Paul Carter; Alaskan waters; seasonal common carrier license; request to revise board conditions.	
	Board consideration. Amend conditions on license to allow docking at any commercially zoned facility. Other conditions remain the same. 1B	
12. 01/02-4122	Sternwheeler Tanana Chief ; Greatland Tours Inc; pres-Alfred Ketzler Jr; VP-Craig Ketzler; Sec-Roger Burggraf; Tr-Kal Kennedy; Alaskan waters; application for new seasonal common carrier license.	
	All statutory requirements have been met. No governing body. Final approval Investigative report Craig Ketzler reinstated to Board of Directors w/limited involvement in alcohol service; annual backgrd checks for 5 years. 1A & 1B	
13. 01/02-4129	Sternwheeler Riverboat Discovery II ; Alaska Riverways Inc; Pres-Charles (Skip) Binkley Jr; VP-James L Binkley; Sec/Tr-John E Binkley; Alaskan waters; application for new seasonal common carrier license.	
	All statutory requirements have been met. No governing body. Approve new license with same restrictions as previous license.	
14. 01/02-4118	Three Bears; L & J Enterprises Inc; Pres-Larry Weisz Sr; VP-David A Weisz; Sec/Tr-Janeen M Weisz; 10575 Kenai Spur Hwy-Kenai; transfer of ownership, location & name change of a package store license from Ethel D Henderson (deceased); 3.5 Mile N. Kenai Rd; Eadies Frontier Liquor; backgrounds not completed.	

	All statutory requirements have been met. City of Kenai does not protest. 1 objection Final approval Approved with delegation when objection cleared. 4A
15. 01/02-4085	Aleutian Package Store; Aleutian Package Store Partnership; Richard R Koso & Dick Jacobson; Administration Bldg-Adak; application for new package store license; postponed from April 25, 2001 meeting.
	All statutory requirements have been met. No governing body at time of application; City of Adak. Approved 5A
16. 00/01-4117	Pilot House ; Pilot House Inc; Pres-Ron Bellows; VP-Marlys D Hanson; Sec/Tr-Kenneth Bellows; 485 Katlian Street-Sitka; transfer of location of a beverage dispensary license from 713 Katlian Street.
	All statutory requirements have been met. City & Bor of Sitka does not protest. Objections Approved with conditions. No live music without director's approval, 50% of gross revenues from food. 4A
17. 00/01-3188	Max's Mountain Bar & Grill; Mountain Jams Entertainment LLC; Operating/Member-Kevin C Sweeney; Sec/Member-Kevin M Penny; Tr/Member-Lorene B Young; Crow Creek Road; transfer of ownership of a beverage dispensary license from Edward M James.
	All statutory requirements have been met. Mun. of Anchorage protests for taxes. Attachment #17 Approved with delegation once taxes have been paid. 4A
18. 01/02-1912	Gold Rush Saloon ; O & W Corporation; Pres-Bill Williams; 3399 Peger Road-Fairbanks; transfer of ownership (transfer of corporate stock) of a beverage dispensary license from O & W Corporation.
	Delegated at April 25, 2001 meeting pending completion of background check. Investigative report Approved transfer with annual background checks for next 5 years. Any alcohol violations require return of license to ABC Board

	<u>1A</u>
19. 00/01-4108	Fred Meyer Muldoon; Fred Meyer of Alaska Inc; Pres-Warren F Bryant; VP/Tr-Lawrence M Turner; VP/Sec-Paul W Heldman; VP/Asst.Tr-James C Aalberg; 7701 DeBarr Rd-Anchorage; transfer of ownership, location & name change of a package store license from Northwest Retail Ventures LLC; 5530 E Northern Lights Blvd; Alaska Marketplace #579.
	All statutory requirements have been met. Mun. of Anchorage protests this application for taxes. 5 creditor objections Approved with delegation when taxes and protests are cleared. 4A
20. 01/02-4134	Bavarian Café ; Dawson L Carroll; Cabin #16 Alaskaland; application for new seasonal restaurant or eating place license.
	All statutory requirements have been met. City of Fairbanks protests this application. Application has been withdrawn. Attachment #20 Read into record. 4A
21. 00	TAMS ; Alcohol Server Training; request for internet version of TAMS class as alternative for classroom instruction.
	Board consideration Approved as alternative for CHARR/TAMS rural program. 4A
22. 00/01-0710	Mecca Bar; Donald J Bonacci; 549 2 nd Avenue-Fairbanks; transfer of ownership of a beverage dispensary license from Donald J Burnett (deceased).
	All statutory requirements have been met. City of Fairbanks does not protest. Approved transfer. 1A
23. 00/01-0782	Northward Cocktail Lounge; Donald Burnett (deceased); Northward Building-Fairbanks; beverage dispensary license; request for extension of time to transfer license under AS 04.11.030.

	Board consideration. Approved 90 day extension. 1A	<u>t #23</u>
24. 00/01-0357	Don Jose's Mexican Restaurant ; Don Jose's LLC; no premises-Anchorage; beverage dispensary license; 4 th waiver request; fees paid.	
	Board reconsideration. Waiver granted with understanding it will be last waiver. Must show evidence of license transfer within 120 days. All appeals have been waived by licensee. 5A	<u>t #24</u>
25. 01/02-3083	Inlet Tower Suites; Cherrier & King, Partner-Roland J Cherrier (deceased) & Earl S King (deceased); 1200 L Street-Anchorage; beverage dispensary tourism license issued under AS 04.11.400(d).	
	2001-2002 renewal License forfeited. May operate with caterer's permits or application for new license within 120 days with no waiver of rights. 5A	<u>t #25</u>
26. 00/01-2184	Point Lodge, The; Snowshoe Corporation; Pres-Patti Billman; Sec/Tr-Dan Billman; Mile 17.2 Lake Louise Road; beverage dispensary tourism license issued under AS 04.11.400(d).	
	2000-01 renewal. Matanuska-Susitna Borough protests for unpaid taxes. Approved. Protest lifted. Taxes paid. 4A	<u>t #26</u>
27. 01/02-030	Del Rois ; James McGill, Carole McGill & Rose Sowinski; Mile 39.5 Old Palmer Hwy; beverage dispensary license.	
	And	
28. 01/02-0302	2 Del Rois ; same as above; package store license.	
	2001-2002 renewals Denied renewal. 4A	<u>t #28</u>

29. 00	Regulations ; regulations required under AS 04.11.491(f).		
	Board consideration.	Attachment #29	
	Move forward on draft regulations.		
	<u>1A</u>		

Date of next meeting: September 13, 2001

Location of next meeting: Anchorage