AGENDA

	a) Approve Board minutes of July 18, 2001 Approved	
	b) Delegate to the director tie-breaking vote. Approved	
2.	ADMINISTRATIVE MATTERS	
	A. Informal Conferences	
	B. Hearing Officer Decisions	
	C. Settlement Agreement	
	D. Suspensions	
	E. Miscellaneous	

ADMINISTRATION

3. **CONSENT AGENDA**

1.

A.	Restaurant Designation Permits ; Board consideration of staff recommendations.
	Attachment #3-A
B. 01/02-4	Bar Harbor Restaurant; Martin Smith, Cammy Smith & James Jones; 2813 Tongass Avenue-Ketchikan; application for new restaurant or eating place license.
	All statutory requirements have been met. City of Ketchikan does not protest. Attachment #3-B
C. 01/02-4	Bear Tooth Grill; Film-On Productions LLC; Managing Member-Rod Hancock; Managing Member-Mathew Jones; Member-Warren Hancock; 1230 W 27 th Ave-Anchorage; application for new beverage dispensary duplicate license.
	All statutory requirements have been met. Mun. of Anchorage approved this application. Temporary approval issued August 8, 2001. Attachment #3-C
D. 01/02-4	Crystal Fjords, M/V; Glacier Bay Park Concessions Inc; Pres-Juel Drovbay; CEO-Gregory Dronkert; Sec-David Goade; Tr-Karen Tavg; Alaskan waters; application for new seasonal common carrier license.
	All statutory requirements have been met. No governing body. Temporary approval issued July 31, 2001. Attachment #3-D
E. 00/01-4	Homer Brewing Company; Karen E Berger & Stephen F McCasland; 1411 Lakeshore Dr-Homer; transfer of location of a brewery license from 1562 Homer Spit Road.
	All statutory requirements have been met. City of Homer does not protest. Temporary approval issued July 20, 2001. Attachment #3-E
F. 01/02-0	Marlintini's Lounge; BCM Inc; Pres-James E Cashen; VP/Sec-Ethan A Billings; 9121 Glacier Hwy-Juneau; transfer of ownership of a beverage dispensary license from BCM Inc (corporate stock transfer).
G. 01/02-4	All statutory requirements have been met. City & Borough of Juneau does not protest. Ocean View Restaurant; Luis Orta; 1831 Tongass Avenue-Ketchikan; transfer of ownership, location & name change of a restaurant or

eating place license from Papa's Ketchikan Café & Pizza Corporation; 314 Front Street; Papa's Ketchikan Café & Pizza.

All statutory requirements have been met. City of Ketchikan does not protest. **Temporary approval issued August 3, 2001**. <u>Attachment #3-G</u>

H. 01/02-2940 MC's; Connie Newton; Harbor Subdivision-King Cove; transfer of ownership & name change of a beverage dispensary license from Richard R. Koso; Rick's Place.

All statutory requirements have been met. City of King Cove does not protest. **Temporary approval issued August 3, 2001.**Attachment #3-H

I. 01/02-3463 **Rain Country Liquor**; Blackpowder Inc; Pres-James F Baichtal; Sec/Tr-Karen H Petersen; 312 Harbor Ave-Coffman Cove; transfer of **ownership** of a package store license from Barbara J Sinclair.

All statutory requirements have been met. City of Coffman Cove did not respond.

J. 01/02-4138 **Gold Dredge #8**; Westours Motorcoaches Inc; Pres/CEO-Alton Lanterman; VP/Tr-Larry Calkins; Sec-Daniel Grausz; VP-David Beagle; 1755 Old Steese Hwy North; application for a **new** seasonal restaurant or eating place license.

All statutory requirements have been met. Fairbanks North Star Borough does not protest. **Temporary approval issued August 8, 2001**

Attachment #3-J

K. 01/02-4141 **Athene's**; Paul & Thera Baldounis; 3677 College Road; application for **new** restaurant or eating place license.

All statutory requirements have been met. Fairbanks North Star Borough does not protest.

Attachment #3-K

L. 00/01-3756 **Pizzeria Roma**; Murray A. Damitio; no premises-Juneau; transfer of **ownership & location** of a restaurant or eating place license from R. Fincher Inc; #2 Marine Way, Suite 104.

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

M. 00/01-4140 **Specialty Imports**; Specialty Imports Inc; Pres/Tr-Shawn C Beck; VP/Sec-Gary T Griffeth; 5434 Shaune Drive B1-Juneau; transfer of

location of a wholesale malt beverage & wine license from 5391 Commercial Blvd.

All statutory requirements have been met. City & Borough of Juneau does not protest. **Temporary approval issued August 8, 2001**. <u>Attachment #3-M</u>

N. 01/02-1240 **Willow Trading Post**; The Rose Corporation Inc; Director/Pres-Kim Clarkson; 14345 N Willow Road; transfer of **ownership** of a beverage dispensary license from Helen J Tucker & Stella G Hughton.

And

O. 01/02-1241 **Willow Trading Post**; same as above; package store license.

All statutory requirements have been met. Matanuska-Susitna Borough does not protest. Security Agreement Temporary approval issued

August 17, 2001.

Attachment #3-O

Items #3-N & 3-O pulled from consent agenda-approved on delegation consent agenda.

P. 00/01-0297 **DeCanter Inn**; UMFA Inc; Pres-Glenn A Tisdale; Mile 107 Sterling Hwy; transfer of **ownership** of a beverage dispensary license issued to Dayton & Marilyn Child; Shari Dougherty & David Olson.

All statutory requirements have been met. Kenai Peninsula Borough does not protest. **Security Agreement Temporary approval issued August 21, 2001**.

Attachment #3-P

Q. 00/01-4146 **Lavelle's**; Café de Paris Catering Co; Pres-Kathleen Lavelle; VP-Arlette Kulanyi; Sec-Franklin Eagle; 575 First Avenue-Fairbanks; transfer of **location & name change** of a beverage dispensary license from Café de Paris Catering Co; 107 Wickersham.

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

R. 01/02-4145 **Sackett's Roadhouse Grill**; Dante Inc; Pres-Dannette Sackett; 33570 Sterling Hwy; application for **new** restaurant or eating place license.

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

Attachment #3-R

S. 00/01-1097 **Sunrise Inn**; Quartz Creek Enterprises Inc; Pres-Paula Shapro; Sec/Tr-Mary Louise Molenda; Mile 45 Sterling Hwy; transfer of **ownership** of a beverage dispensary tourism license issued under AS 04.11.400(d) from Stephen & Elizabeth Lipscomb.

And

T. 00/01-1098 **Sunrise Inn**; same as above; package store license.

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

U. 01/02-2486 **Millennium Hotel, Anchorage**; Anchorage-Lakefront Limited Partnership; Aircoa Hospitality Services Inc & Regal Hotel Management Inc; 4800 Spenard Road-Anchorage; transfer of **ownership & name change** for a beverage dispensary tourism license issued under AS 04.11.400(d).

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

Attachment #3-U

V. 00/01-4147 **2 Go Mart**; Tesoro Northstore Company; General Counsel & VP-Ronald Noel; ExVP-William Van Kleef; VP/Tr-Gregory Wright; Tract A Eaglewood Subdivision-Eagle River; transfer of **location** of a package store license from no premises.

And

W. 01/02-4148
 2 Go Mart #72; same as above; 101 E Northern Lights Blvd-Anchorage; transfer of location & name change of a package store license from 2401 Spenard Road; 2 Go Mart #9.

Applications have been withdrawn.

Attachment #3-W

End Consent Agenda

Approved consent agenda

4. Delegation Consent Agenda

A. 01/02-0172 **Breakers Bar**; Wayne A Locke; 118 Front Street-Nome; transfer of **ownership** of a beverage dispensary license from Thomas M Reardon & Wayne Locke; background not completed.

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

B. 00/01-3060 **Great Wall**; Mun Corporation; Pres-Mun Sun Pak; 5737 Old Seward Hwy-Anchorage; transfer of **ownership & name change** of a beverage dispensary license from Tom & Ming Tze Chen; Great Wall Restaurant; background not completed.

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

C. 01/02-4150 **Home Town Restaurant**; Yong Suk Yu; 3020 Minnesota Drive #17-Anchorage; application for **new** restaurant or eating place license; background not completed.

All statutory requirements have been met. Mun. of Anchorage conditional use permit hearing scheduled for 9-25-01.

Attachment #4-C

D. 01/02-2471 **Godfather's Pizza #2506**; SKH Services Inc; CEO/Pres-James M Schultz; 44350 Sterling Hwy-Soldotna; transfer of **ownership** of a restaurant or eating place license from Godfather's Pizza Inc; background not completed.

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

End Delegation Consent Agenda

Approved delegation consent agenda with items #3-N & 3-O included as delegation consent.

5. 96/97-2272 **Manley Hot Springs Resort**; Elise A. Wright (deceased); Corner of Old Manley Hwy & Spring; beverage dispensary tourism license issued under AS 04.11.400(d); chapter 7 bankruptcy; license sold as part of bankruptcy; no renewals filed; no transfer application filed.

Board consideration – license expired.

Attachment #5

Read into record as expired license.

6. 95/96-0783 **Northward Liquor & Grocery**; Arthur Mataya, Charlene Mataya & Gary R Scott; 455 3rd Ave (Northward Bldg) – Fairbanks; package store license; chapter 7 bankruptcy closed 5-20-99.

Board consideration – license expired.

Attachment #6

Read into record as expired license.

7. 01/02-2971 **New Party Time Liquors**; John N Ivanoff; 4410 Spenard Rd-Anchorage; package store license; 2001-02 application not complete.

2001-02 renewal Attachment #7

Denied renewal-application not complete; no 2000 waiver application

8. 01/02-4144 **Sutton Liquor**; Sunshine Liquor Inc; Pres-Bradley S Fisher; VP/Sec/Tr-Douglas E Fisher; Mile 59.5 Glenn Hwy; transfer of **ownership**, **location & name change** of a package store license from Paul E Minnick; no premises; Pt. McKenzie Store.

All statutory requirements have been met. Matanuska-Susitna Borough protests for conditional use permit. 1 objection

Attachment #8

Approved with delegation.

9. 00/01-3808 **Harbor Lights Restaurant, The**; Club Crème de Cordova Inc; Pres-Noel Pallas; VP-Loreen Pallas; Sec/Tr-Jennifer Songer; 531 First Street-Cordova; transfer of **ownership & name change** from Thomas Van Brocklin (deceased); Flying Dutchman Pub.

All statutory requirements have been met. City of Cordova did not respond. 8 creditor objections

Attachment #9

Approved with delegation – 60-90 days to satisfy creditors.

10. 00/01-3592 **Borealis Brewery**; The Borealis Beverage Corporation; Pres-SJ Klein; VP-Greg Pittman; Sec-Butch West; 349 E Ship Creek Avenue-Anchorage; brewery license.

Board consideration.

Attachment #10

Pulled from agenda.

11. 01/02-1682 **Godfather's Pizza #2503**; SKH Services Inc; CEO/Pres-James Schultz;

8201 Old Seward Hwy-Anchorage; transfer of **ownership** of a restaurant or eating place license from Godfather's Pizza Inc; background not completed.

All statutory requirements have been met. Mun. of Anchorage **protests** for taxes.

Attachment #11

Municipality has rescinded protest. Approved with delegation.

12. 94/95-3294 **Nightwatch**; Nightwatch, Inc; Pres-Micki E Kobylk; 50925 Kalifornsky

Beach Road; beverage dispensary license.

Board consideration – license expired <u>Attachment #12</u>

Read into record as expired license.

13. 00 Caterer's Permits

Board consideration

Pulled from agenda.

Date of next meeting: November 14-15, 2001

Location of next meeting: Anchorage (11-14-01) & Nome (11-15-01)