

Department of Commerce, Community, and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

550 West 7th Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

Alcoholic Beverage Control Board Bethel Spirits Hearing Minutes November 19, 2015 Anchorage Legislative Information Office 716 W 4th Avenue

Anchorage, Alaska 99501

*Meeting minutes are 24 minutes fast

Board Members Present:

Bob Klein, Chair (telephonic) Ellen Ganley, Vice Chair (telephonic) Marvin Yoder, Member (telephonic) Bobby Evans, Member Tom Manning, Member

Staff Members Present:

Cynthia Franklin, Director Sarah Oates, Records & Licensing Supervisor

ABC Board Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order	9:28:31 AM
Testimony:	9:31:47 AM
Michael Gaddi, Attorney representing City of Bethel, requests a continuance	
of the reconsideration of the denial of the City's protest.	
Ellen Ganley motions to continue the reconsideration of the denial	9:35:27 AM
Thomas Manning seconds the motion	
Motion carries, 4-1 (Bobby Evans votes No)	
Testimony:	9:48:28 AM

Philip Blumstein, Attorney representing Bethel Spirits, LLC, does not object to a continuance of the reconsideration, as long as the Board will, without

prejudice, consider the application as scheduled during the regular meeting this afternoon.

Adjourned 9:51:52 AM

Minutes reviewed and approved by:

Cynthia A. Franklin, Director

Date

Sarah D. Oates, Records & Licensing Supervisor

Date



Department of Commerce, Community, and Economic Development

ALCOHOLIC BEVERAGE CONTROL BOARD

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Alcoholic Beverage Control Board

Meeting Minutes

November 19, 2015

Anchorage Legislative Information Office
716 W 4th Avenue

Anchorage, Alaska 99501

*Meeting minutes are 24 minutes fast

Board Members Present:

Bob Klein, Chair Ellen Ganley, Vice Chair (telephonic) Marvin Yoder, Member Bobby Evans, Member Tom Manning, Member

Staff Members Present:

Cynthia Franklin, Director Sarah Oates, Records & Licensing Supervisor

ABC Board Counsel Present:

Harriet Milks, Assistant Attorney General

Call to Order 11:26:46 AM

DIRECTOR BRIEFING

A. Director's Report <u>11:28:08 AM</u> <u>TAB 1</u>

ADMINISTRATION
 11:32:13 AM

A. Approve Minutes of the September 15, 2015 Board Meeting <u>TAB 2</u>

Marvin Yoder motions to approve the minutes
Tom Manning seconds the motion
Motion carries unanimously

PUBLIC TESTIMONY

A. Period of time for public testimony on issues not on this agenda. Please phone 1-800-315-6338 code 69173#.

11:32:56 AM

EXECUTIVE SESSION

A. 5271 Wild Alaskan: Alaskan Leader Tours, LLC

TAB 3

Alaskan Waters

License: Common Carrier

Board enters into executive session

11:56:44 AM

Board exits executive session

12:16:31 PM

Bobby Evans motions to adopt the Administrative Law Judge's

proposed decision as the final agency decision

Marvin Yoder seconds the motion

Motion carries unanimously

BOARD CONSIDERATION

A. Recommend Investigator James Hoelscher to Carry Firearm

12:17:35 PM

TAB 4

Marvin Yoder motions to approve the request to arm Investigator

Hoelscher

Tom Manning seconds the motion

Motion carries unanimously

C. 5418 AC Quickstop: The North West Company (International), Inc.

12:19:24 PM TAB 5

131 Akakeek Street; Bethel

License: Package Store

New License Application

Testimony received from:

Walter Picket, General Manager of AC Quickstop Leif Albertson, City of Bethel Vice-Mayor / Bethel City Council Richard Robb, City of Bethel Mayor / Bethel City Council

Marvin Yoder motions to approve the license

Tom Manning seconds the motion

Motion carries, 4-1 (Ellen Ganley votes No)

D. 4180 Great White North: G.W.N. Investments, LLC 1:09:39 PM

TAB 6

No Premises; Anchorage

License: Beverage Dispensary

From: Wicked Wrister Enterprises, LLC DBA The Crossbar;

2830 C Street

Involuntary Retransfer of Location, Ownership, and DBA Change

Testimony received from:

Dan Coffey, Attorney for G.W.N. Investments, LLC

Board discussion about the Director's authority to request an independent valuation when an involuntary retransfer involving personal property is submitted.

Marvin Yoder motions to approve the involuntary retransfer by determining that the valuation of the personal property is adequate

Tom Manning seconds the motion Motion carries unanimously

E. **4970 Kay's Family Restaurant:** World of Gen-X, Inc. 1:53:09 PM

TAB 7

3002 Spenard Road #101; Anchorage

License: Restaurant / Eating Place

Transfer of Ownership Within One Year

Ellen Ganley motions to approve transfer with delegation Tom Manning seconds the motion

Motion carries unanimously

F. **727 Lavelle's Bistro:** Café de Paris Catering Company 2:02:24 PM

TAB 8

575 First Avenue; Fairbanks **License: Beverage Dispensary**

From: Franklin Eagle & Kathleen Lavelle, No DBA No Premises; Fairbanks North Star Borough

Transfer of Location of License Under AS 04.11.400(k), 3 AAC 304.196, and 3 AAC 304.197

Marvin Yoder motions to approve transfer Tom Manning seconds the motion

Motion carries unanimously

F. 1563 Northshore Ale House: MSR, Inc. 1:46:48 PM TAB 9

1850 Bogard Road; Mat-Su Borough License: Beverage Dispensary – Tourism

Update of License Status

Testimony received from:

Dan Coffey, Attorney for MSR, Inc.

Marvin Yoder motions to table discussion
Bobby Evans seconds the motion
Motion carries unanimously

G. 2851 Pagoda Chinese Restaurant: First Security Investment, Inc. 2:06:29 PM TAB 10

431 Santa Claus Lane; North Pole License: Beverage Dispensary

From: Tiffany Park West, Inc. DBA Shenanigan's 2406 South Cushman Street; Fairbanks

Transfer of Location of License Under AS 04.11.400(k), 3 AAC 304.196, and 3 AAC 304.197

Marvin Yoder motions to approve transfer
Tom Manning seconds the motion
Motion carries unanimously

H. 4350 Three Amigo's Mexican Restaurant: 2:07:23 PM

Victor Hurtado & Jose Diaz 360 Boniface Parkway A 30-31; Anchorage

License: Beverage Dispensary

Reinstatement & Renewal and First Waiver Requests

Testimony received from:

Tom Amodio, Attorney for Victor Hurtado and Abraham Gallo

Marvin Yoder motions to reinstate and renew the license and approve the first waiver of operation

Ellen Ganley seconds the motion

Motion carries unanimously

TAB 11

ACTION ON LICENSEE CONVICTION/VIOLATION

A. Prior Licensee Sanctions TAB 12

B. 2106 Golden International: Kingdom Corporation 2:16:09 PM TAB 13

41776 Sterling Highway; Kenai Peninsula Borough

License: Beverage Dispensary

Violation: Responsibility of Licensee, Agent, Employee

Marvin Yoder motions to table discussion until the next meeting

and requests that the licensee be present

Tom Manning seconds the motion

Motion carries unanimously

EXTENSION REQUESTS

2:24:00 PM TAB 14

Tom Manning motions to grant the extension request until probate is complete

Marvin Yoder seconds the motion

Motion carries unanimously

A. 679 McGuire's Tavern: McGuire's Tavern & Liquor, Inc.

Main Street; McGrath

License: Beverage Dispensary

Extension Request for License Transfer

B. 680 McGuire's Tavern: McGuire's Tavern & Liquor, Inc.

Main Street; McGrath License: Package Store

Extension Request for License Transfer

PROTESTS

5367 AK Alchemist: AK Alchemist, LLC 1:48:55 PM TAB 15

103 E 4th Avenue; Anchorage License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Background investigations: Complete

Municipality of Anchorage protests due to denied Administrative Site Plan Review, protest from the Fire Department, and pending Building Safety approval.

Dan Coffey, Attorney for AK Alchemist, LLC, concurs with Cynthia Franklin's recommendation to table discussion

Bobby Evans motions to table discussion
Marvin Yoder seconds the motion
Motion carries unanimously

493 Ninilchik Trading: Echo Lake Superior Meat & Processing, LLC

1:50:10 PM TAB 16

15945 Sterling Highway; Kenai Peninsula Borough

License: Package Store

From: Grizzly Ridge, LLC DBA Grizzly Ridge; 18280 Sterling Highway

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Approvals: State Fire Marshal, Department of Revenue

Pending: Department of Labor

Background investigations: Complete

Kenai Peninsula Borough protests due to violation of local ordinance.

Dan Coffey, Attorney for Echo Lake Superior Meat & Processing, LLC, concurs with Cynthia Franklin's recommendation to table discussion (documents provided to the Board)

Marvin Yoder motions to table discussion Tom Manning seconds the motion Motion carries unanimously

4170 Tapas: Tapas, Inc.

1:56:54 PM TAB 17

603 Lacey Street; Fairbanks License: Beverage Dispensary

From: Café de Paris Catering Company DBA Lavelle's Bistro; 575 1st Avenue

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

City of Fairbanks protests pending issuance of Certificate of Occupancy.

Department of Environmental Conservation objects pending submittal of application for plan review.

Board discusses adding a section to future agendas where license

applications that were formerly approved with delegation are brought back to the Board with progress updates. The intent is to prevent applications from sitting in a pending status for months or years with no action by the applicant to complete necessary steps.

Bobby Evans motions to approve transfer with delegation
Marvin Yoder seconds the motion
Motion carries unanimously

• OBJECTIONS 12:59:17 PM TAB 18

Ellen Ganley motions to approve the license with delegation Marvin Yoder seconds the motion Motion carries unanimously

5426 Skagway Spirits: Skagway Spirits, LLC

9th and Alaska Street; Skagway

License: Distillery

New license application. All statutory requirements have been met.

Local governing body action: Municipality & Borough of Skagway does not protest

Pending: Department of Environmental Conservation

Background investigations: Pending

State Fire Marshal objects pending plan review.

BEVERAGE DISPENSARY – TOURISM LICENSES

1:00:53 PM TAB 19

Bobby Evans motions to approve both licenses with delegation Marvin Yoder seconds the motion

Motion carries unanimously

4778 Finish Line Restaurant and Lounge: Dale Road Hotel Operations, Inc.

4920 Dale Road; Fairbanks North Star Borough

License: Beverage Dispensary - Tourism

From: Alpine Lodge Hotel Operations, LLC DBA The Finish Line

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Fairbanks North Star Borough

Approvals: Department of Revenue Pending: Department of Labor Background investigations: Pending

1096 Sunrise Inn: Sunrise Holdings, LLC

21849 (Mile 45) Sterling Highway; Kenai Peninsula Borough

License: Beverage Dispensary - Tourism

From: Quartz Creek Enterprises, Inc.

Transfer of ownership. All statutory requirements have been met. Local governing body action: Pending Kenai Peninsula Borough

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

CONSENT AGENDA

1:01:52 PM TAB 20

Bobby Evans motions to approve all licenses
Tom Manning seconds the motion
Motion carries unanimously

5424 Alaska Excursions' Adventure Cafe: Alaska Excursions, Inc.

10 Mile Dyea Road; Skagway License: Destination Resort

New license application. All statutory requirements have been met.

Local governing body action: Municipality & Borough of Skagway does not protest

Approvals: State Fire Marshal, Department of Environmental Conservation

Background investigations: Complete

5422 Canton Asian Bistro: Canton Asian Bistro, LLC

8585 Old Dairy Road, Ste 105; Juneau License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Local governing body action: City & Borough of Juneau does not protest

Approvals: Department of Environmental Conservation

Background investigations: Complete

Temporary has been issued.

4292 Clearwater Lodge: Clearwater Ventures, Inc.

7028 Remington Road (Delta Junction); Outside/Unorganized

License: Beverage Dispensary

From: Kevin Ewing (50%) and Patsy C Ewing (50%)

To: Kevin Ewing (100%)

Transfer of controlling interest. All statutory requirements have been met.

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

END OF CONSENT AGENDA

DELEGATED CONSENT AGENDA

1:03:05 PM TAB 21

Dan Coffey, Attorney for Brown Bag Sandwich Co., LLC requests that delegated approval and final transfer of the license be delayed until the current licensee completes its 30 eight-hour day minimum operating requirement for the year.

No objection from Cynthia Franklin or the Board

Tom Manning motions to approve all licenses with delegation Marvin Yoder seconds the motion

Motion carries unanimously

75 Alaska Fish House: Slagle, LLC

3 Salmon Landing; Ketchikan License: Beverage Dispensary

From: Action Arctic, Inc. DBA Arctic Bar; No Premises

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Local governing body action: City of Ketchikan does not protest Approvals: Department of Labor, Department of Revenue Pending: Department of Environmental Conservation

Background investigations: Pending

80 Alaska Fish House: Slagle, LLC3 Salmon Landing; Ketchikan

License: Package Store

From: Action Arctic, Inc. DBA Arctic Bar; No Premises

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Local governing body action: City of Ketchikan does not protest Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

5302 Arctic Sushi: Suncity Corporation

401 | Street; Anchorage

License: Restaurant / Eating Place

From: Hwabok, LLC

Transfer of ownership. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

268 Bayview Pub: Bayview Pub, LLC

407 Lincoln Street; Sitka

License: Beverage Dispensary

From: The Bayview Restaurant, LLC DBA Bayview Restaurant

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending City & Borough of Sitka Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

1244 Brown Bag Sandwich Company: Brown Bag Sandwich Co., LLC

535 W 3rd Avenue; Anchorage License: Beverage Dispensary

From: Woodshed, LLC DBA Woodshed

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

615 Dive Bar: Hellroaring Partners, LLC

1027 E 5th Avenue; Anchorage **License: Beverage Dispensary** From: Jac, LLC DBA Kings X Lounge

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Revenue Pending: Department of Labor

Background investigations: Complete

816 El Sombrero Mexican & American Food: El Sombrero, Inc.

157 S Franklin Street; Juneau

License: Restaurant / Eating Place

From: Elizabeth Lehrbach (25%), Fritz Moser (25%), and H.T. Lehrbach (25%)

To: Fritz Moser (30%) and Ryan Ferguson (45%)

Transfer of controlling interest. All statutory requirements have been met.

Local governing body action: Pending City & Borough of Juneau

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

225 Koots: Happy Camp, LLC

2435 Spenard Road; Anchorage License: Beverage Dispensary

From: Jadon, Inc. DBA Chilkoot Charlies

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

2107 Koots (North Star): Happy Camp, LLC

2435 Spenard Road; Anchorage

License: Beverage Dispensary – Duplicate From: Jadon, Inc. DBA Chilkoot Charlies

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

3003 Koots (Patio Bar): Happy Camp, LLC

2435 Spenard Road; Anchorage

License: Beverage Dispensary – Duplicate From: Jadon, Inc. DBA Chilkoot Charlies

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

3817 Koots (Swing Bar): Happy Camp, LLC

2435 Spenard Road; Anchorage

License: Beverage Dispensary – Duplicate

From: Jadon, Inc. DBA Chilkoot Charlies / Swing Bar

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

4024 Koots (The Bird House): Happy Camp, LLC

2435 Spenard Road; Anchorage

License: Beverage Dispensary - Duplicate

From: Jadon, Inc. DBA Chilkoot Charlies / Bird House

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

1724 Koots (Upstairs): Happy Camp, LLC

2435 Spenard Road; Anchorage

License: Beverage Dispensary – Duplicate From: Jadon, Inc. DBA Chilkoot Charlies

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

2786 Mean Queen: Mean Queen, LLC

205 Harbor Drive; Sitka

License: Beverage Dispensary

From: Kirk Van Winkle DBA Van Winkle and Sons

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending City & Borough of Sitka Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

968 Riverview Quick Stop: Riverview Retail, LLC

1316 Badger Road; Fairbanks North Star Borough

License: Package Store From: Gene Lunney (100%)

To: Gene Lunney (50%) and Nicholas Kelsch (50%)

Transfer of controlling interest. All statutory requirements have been met.

Local governing body action: Fairbanks North Star Borough does not protest

Approvals: Department of Revenue Pending: Department of Labor

Background investigations: Complete

5425 Sack's Café: Top Hand Industries, LLC

328 G Street; Anchorage

License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Background investigations: Complete

3487 Silver Gulch Brewing and Bottling Co.: Silver Gulch Brewing and Bottling, Inc.

2195 Old Steese Highway North; Fairbanks North Star Borough

License: Package Store

From: Thompson Ventures, LLC DBA Salchaket Roadhouse; 9162 Richardson Highway

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Local governing body action: Pending Fairbanks North Star Borough

Approvals: Department of Revenue

Pending: State Fire Marshal, Department of Labor

Background investigations: Complete

4573 Sizzlin' Café: Break of Day, Inc.

346 E 5th Avenue; Anchorage

License: Restaurant / Eating Place

From: Grizzly Group, Inc.

Transfer of ownership. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

1334 Spurs Bar and Grill: Spurs Bar and Grill, LLC

8000 E Palmer-Wasilla Highway; Mat-Su Borough

License: Beverage Dispensary

From: Four Corners Lounge, LLC DBA Four Corners Lounge

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Matanuska-Susitna Borough

Approvals: Department of Revenue Pending: Department of Labor Background investigations: Pending

1097 Sunrise Inn: Sunrise Holdings, LLC

21849 (Mile 45) Sterling Highway; Kenai Peninsula Borough

License: Package Store

From: Quartz Creek Enterprises, Inc.

Transfer of ownership. All statutory requirements have been met.

Local governing body action: Pending Kenai Peninsula Borough Approvals: Department of Labor, Department of Revenue

Background investigations: Pending

3607 TennFlo: TennFlo, LLC

No Premises; Anchorage

License: Beverage Dispensary

From: The Brews Brothers, LLC DBA Brews Brothers

Transfer of ownership and DBA change. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Approvals: Department of Labor, Department of Revenue

Background investigations: Complete

5423 The Frisky: L&G Hospitality Group, LLC

194 High Tower Road (Girdwood); Anchorage

License: Restaurant / Eating Place

New license application. All statutory requirements have been met.

Local governing body action: Pending Municipality of Anchorage

Background investigations: Complete

1388 Three Bears: Three Bears Alaska, Inc.

14468 W Hollywood Road (Big Lake); Mat-Su Borough

License: Package Store

From: Ruth Page DBA Fishhook Liquor Store; Mile 6.5 Fishhook Road

Transfer of location, ownership, and DBA change. All statutory requirements have been met.

Local governing body action: Pending Matanuska-Susitna Borough

Approvals: Department of Revenue

Pending: State Fire Marshal, Department of Labor

Background investigations: Complete

END OF DELEGATED CONSENT AGENDA

FIRST & SECOND WAIVERS
 2:27:43 PM
 TAB 22

Marvin Yoder motions to approve all waivers and requests that the staff send warning letters to the second waiver recipients

Tom Manning seconds the motion

Motion carries unanimously

4061 Aleutian Sports Bar & Grill: MX3, LLC

42446 Kagalaska Drive; Adak License: Beverage Dispensary

First Waiver

75 Arctic Bar: Action Arctic, Inc.

No Premises; Ketchikan

License: Beverage Dispensary

First Waiver

80 Arctic Bar: Action Arctic, Inc.

No Premises; Ketchikan License: Package Store

First Waiver

3607 Brews Brothers: The Brews Brothers, LLC

No Premises; Anchorage

License: Beverage Dispensary

First Waiver

1198 Brown Jug: Liquor Stores USA North, Inc.

No Premises; Anchorage License: Package Store

Second Waiver

1992 Brown Jug: Liquor Stores USA North, Inc.

No Premises; Anchorage License: Package Store

First Waiver

2159 Club 210 East: Club 210 East, Inc.

No Premises; Anchorage

License: Beverage Dispensary

First Waiver

301 Del Rois Bar & Liquor: Del Rois Bar, Inc.

Mile 39.5 Old Palmer Highway; Mat-Su Borough

License: Beverage Dispensary

Second Waiver

Del Rois Bar & Liquor: Del Rois Package Store, Inc.

Mile 39.5 Old Palmer Highway; Mat-Su Borough

License: Package Store

Second Waiver

492 Grizzly Ridge: Grizzly Ridge, LLC

18280 Sterling Highway; Kenai Peninsula Borough

License: Beverage Dispensary

First Waiver

493 Grizzly Ridge: Grizzly Ridge, LLC

18280 Sterling Highway; Kenai Peninsula Borough

License: Package Store

First Waiver

Houston Lodge: Burkeshore Marina Enterprises, LLC

No Premises; Houston License: Package Store

Second Waiver

4738 Knik Kountry Liquor: Knik Kountry Liquor, Inc.

No Premises; Mat-Su Borough License: Beverage Dispensary

Second Waiver

4530 Regency Fairbanks Hotel: Pacific Rim Associates I, Inc.

1288 Sadler Way; Fairbanks License: Beverage Dispensary

Second Waiver

410 The Forks Reborn: The Forks Reborn, LLC

No Premises; Mat-Su Borough License: Beverage Dispensary

Second Waiver

1176 Tundra Lodge & R/V Park: Barbara A Abbott

Milepost 1315 Alaska Highway; Outside/Unorganized

License: Beverage Dispensary

First Waiver

PENDING APPLICATION

2:39:02 PM TAB 23

A. 5385 Bethel Spirits: Bethel Spirits, LLC

905 Chief Eddie Hoffman Highway, Ste B; Bethel

License: Package Store

New License Application

Testimony received from:

Ana Hoffman, President and CEO of Bethel Native Corporation (map provided to the Board)

Leif Albertson, City of Bethel Vice-Mayor / Bethel City Council

Cezary Maczynski, Bethel citizen

Dan Winkelman, LYK Development Corporation

Richard Robb, City of Bethel Mayor / Bethel City Council

Patty Burley, Bethel City Attorney

Bobby Evans motions to remove the July 1, 2015 motion to approve the license from the table

Marvin Yoder seconds the motion

Motion carries unanimously

Board revisits the following motion from July 1, 2015:

Ellen Ganley motions to grant the license
Tom Manning seconds the motion

Bobby Evans motions to amend the approval to insist that the license be granted only if the main entrance to the parking lot is moved to comply with Bethel's local ordinance

Tom Manning seconds the motion

Bob Klein states that because a roll call vote is necessary, he is going to treat the amended motion as the original motion from July 1, 2015 Motion carries unanimously

NEXT ABC BOARD MEETING
 3:30:17 PM
 TAB 23

Wednesday, February 10th in Juneau

• ADJOURN <u>3:31:05 PM</u>

Cynthia A. Franklin, Director

Date

Sarah D. Oates, Records & Licensing Supervisor Date

Minutes reviewed and approved by: