# ASSEMBLY AGENDA/MANAGER'S REPORT THE CITY AND BOROUGH OF JUNEAU, ALASKA

January 22, 2018 7:00 PM

City Hall, Assembly Chambers Regular Meeting 2018-3

Submitted By:
Duncan Rorie Watt
City and Borough Manager

- I. FLAG SALUTE
- II. ROLL CALL
- III. SPECIAL ORDER OF BUSINESS
- IV. APPROVAL OF MINUTES
  - A. January 8, 2018 Regular Meeting 2018-1
- V. MANAGER'S REQUEST FOR AGENDA CHANGES
- VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

#### VII.CONSENT AGENDA

- A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction
- B. Assembly Requests for Consent Agenda Changes
- C. Assembly Action
  - 1. Ordinances for Introduction
    - a. Ordinance 2017-06(AB) An Ordinance Appropriating to the Manager the Sum of \$74,918 as Funding for the 2015 State Homeland Security Program/SHSP; Grant Funding Provided by the State of Alaska Department of Military and Veterans Affairs.

These funds are being provided to reimburse the CBJ for additional expenses incurred in direct support of the goals and activities of the State Homeland Security Program. The grant performance period is from

September 1, 2015 to March 31, 2018.

There is no match requirement for this grant.

The City Manager recommends this ordinance be introduced and set for public hearing at the next Assembly meeting.

b. Ordinance 2018-02 An Ordinance Authorizing the Manager to Convey Property Located on Egan Drive between West 10th Street and Main Street to the Alaska Department of Transportation and Public Facilities.

The Alaska Department of Transportation & Public Facilities applied for a direct negotiated sale of 507 square feet (a fraction of Lot 3, USS 3566) across Egan Drive from Centennial Hall in order to facilitate the State's reconstruction of Egan Drive between Tenth Street and Main Street. Along with the negotiated sale, ADOT&PF requested the CBJ grant the State eight permanent easements and ten temporary easements along Egan Drive for the same purpose.

The Assembly passed a motion authorizing the manager to negotiate the sale at its July 31, 2017, meeting. The Harbor Board heard the issue at its August 7, 2017, meeting and adopted the Lands Division's recommendation for approval. The City/State Project proposal in its entirety (encompassing both the sale and the easements) was brought to the Planning Commission at its August 8, 2017, meeting. The Commission voted to recommend to the Assembly approval of the project with two conditions to the disposals of land (both the negotiated sale and the easements.)

After the Commission considered the project and while negotiating the direct sale, it was determined that in lieu of the eight permanent easements, it was in the best interest of both parties for the CBJ to instead sell the property that had been contemplated for the permanent easements. (ADOT&PF's federal grant requires it to have exclusive control over the property. If that condition were granted the State as part of an easement, the CBJ would carry liability exposure for property over which it would have no control.)

This ordinance would authorize the sale of all property previously identified for disposal by permanent easement, as well as the fraction of Lot 3, USS 3566 originally sought by ADOT&PF, for the appraised, fair market value.

The City Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting. c. Ordinance 2018-05 An Ordinance Authorizing the Manager to Execute Approach Road Approval to Construct Permit Agreement (#27037) with the Alaska Department of Transportation and Public Facilities.

In order to complete construction of a road leading from the Pederson Hill Subdivision to Glacier Highway as required by Title 49, the CBJ must obtain approval (an approach road permit) from the Department of Transportation and Public Facilities (ADOT&PF).

State regulations (17 AAC 10.020(c)) require ADOT&PF to include an indemnity provision from the permittee to the State in all approach road permits.

Normally the CBJ is prohibited by Charter section 9.13(a)(which is substantially similar to Article IX, section 13 of the Alaska Constitution) from contractually agreeing to indemnify another party. (Charter sec. 9.13 prohibits the CBJ from incurring an obligation absent an appropriation for that purpose. An indemnity provision is an agreement to compensate the other party for any harm or loss arising out of the agreement, such as paying any judgment or damages, and oftentimes defending the other party in any legal action.) The Charter carves out a limited exception, however, allowing the Assembly, by ordinance, to require the payment of funds from appropriations of a later year (or for more than one year) for any federal or state grant, contract, lease, program, etc., without which the municipality would not be able to participate.

This ordinance would allow the City Manager to execute the approach road permit, which includes an indemnity provision, in accordance with Charter section 9.13(c), as required by 17 AAC 10.020(c).

The City Manager recommends this ordinance be introduced and referred to the Committee of the Whole.

#### 2. Resolutions

a. Resolution 2816 A Resolution Certifying that the City and Borough of Juneau Suffered Significant Effects During Calendar Year 2016 from Fisheries Business Activities Occurring within the Northern Southeast Fisheries Management Area.

This resolution would facilitate the CBJ's participation in the State's FY2018 shared fisheries business tax program by certifying to the State that the CBJ suffered significant effects during calendar year 2016 from fisheries business activities within the CBJ's qualifying area. Pursuant to this program, the State distributes to each participating community in the affected management area a share of state fishery

revenues.

It is anticipated that the CBJ's share this year will be approximately \$5,610.

The City Manager recommends this resolution be adopted.

b. Resolution 2818 A Resolution Urging the United States Coast Guard and the Alaska Congressional Delegation to Assign Sentinel-class Fast Response Cutters to Facilities within the City and Borough of Juneau.

This resolution reaffirms the CBJ's support for Coast Guard units to be homeported within the City & Borough of Juneau. The Coast Guard Cutter LIBERTY has been homeported in Juneau since 1988 and is expected to be decommissioned in FY2023. The Coast Guard has not revealed whether a replacement cutter will be homeported in Juneau to assume the search & rescue, law enforcement and protection of natural resources in the northern end of the Alaska Panhandle. Two new 154 foot fast response cutters have recently been homeported in Ketchikan. Several other Alaskan communities have indicated their desire to have the four remaining new fast response cutters homeported in their respective ports. This resolution would signal to the US Coast Guard and our federal delegation that Juneau continues to be an optimal location to support the operational needs of the future fast response cutters in Alaska.

The City Manager recommends this resolution be adopted.

# 3. Liquor License

# a. Liquor License Renewals 2018/2019

The following is a list of 2018/2019 liquor license renewal applications that have been received from the Alcohol Beverage Control Board and are before the Assembly for one of the following actions: to protest, waive its right to protest, or refer this matter to the Assembly Human Resources Committee for additional review and recommendation. Those licenses marked by an asterisk (\*) must be acted upon at the January 22 Assembly meeting in order to fall within the 60-day local governing body comment period. Any license without an asterisk may be continued to the next meeting on February 12 and still meet the 60-day deadline for comment. License #2541 MGO, Inc. d/b/a Juneau Airport Travel Lodge; 9200 Glacier Hwy., Juneau (Beverage Dispensary Tourism License) \*License #3755 Tailwind, Inc. d/b/a Hangar on the Wharf; #2 Marine

Way, Juneau (Beverage Dispensary License)
\*License #4788 Tailwind, Inc. d/b/a Pizzeria Roma; #2 Marine Way,
Ste. 106, Juneau (Beverage Dispensary Duplicate License)

\*License #4797 Tailwind, Inc. d/b/a Hangar on the Wharf Ballroom; #2 Marine Way, Ste. 105, Juneau (Beverage Dispensary Duplicate License)

License #648 YC Juneau Hotel d/b/a Westmark Baranof Hotel; 127 N. Franklin Street, Juneau (Beverage Dispensary License)

\*License #271 Alaska Cache Liquor, Inc. d/b/a Alaska Cache Liquor; 156 S. Franklin Street, Juneau (Package Store License)

License #661 Thibodeau's Market Inc. d/b/a Kenny's Liquor

Market; 619 Willoughby Ave., Juneau (Package Store License)

License #1129 Thibodeau's Market Inc. d/b/a Liquor Barrel; 5235 Glacier Hwy., Juneau (Package Store License)

License #4422 Thibodeau's Market Inc. d/b/a Thibodeau's Valley Liquor; 9106 Mendenhall Mall Road, Juneau (Package Store License) License #521 Thibodeau's Market Inc. d/b/a Home Liquor; 465 W. Willoughby Ave., Juneau (Package Store License)

\*License #5482 Alaska Sustainable Seafoods, LLC d/b/a Deckhand Dave's; 356 S. Franklin St., Juneau (Restaurant Eating Place Public Convenience Seasonal License)

\*License #3733 Catapult, Inc. d/b/a Flight Deck; #2 Marine Way, Ste. 128, Juneau (Restaurant Eating Place License)

\*License #4192 Jeong Hee Kim d/b/a Seongs Sushi Bar; 740 W. 9<sup>th</sup> Street, Juneau (Restaurant Eating Place License)

Staff from the Finance, Fire, Public Works/Utilities, Police, and Community Development departments have reviewed the above list of renewals and recommend the Assembly waive its right to protest these renewals. CBJ Code 20.25.025 sets out the basis by which the Assembly may protest a license renewal.

The City Manager recommends the Assembly waive its right to protest the above-listed liquor license renewals for the 2018/2019 renewal period.

#### VIIIPUBLIC HEARING

A. Resolution 2817 A Resolution Authorizing the Filing of an Annexation Petition with the Local Boundary Commission.

This resolution would authorize the Manager to amend (or refile, if warranted) the CBJ's pending annexation petition before the Local Boundary Commission to narrow the current petition to unincorporated property between the CBJ's southern boundary and Petersburg's northern boundary, and to expand the petition to include the following areas, identified on the map attached as an exhibit to the resolution:

Lands abutting and in Seymour Canal beginning with the Pack Creek watershed and including all lands to the north that drain into Seymour Canal;

- · The Glass Peninsula;
- · All of the lands on Admiralty Island to the north of Hawk Inlet, including Horse and Colt Islands;
- An area south of the Greens Creek Mine and the existing Borough boundary that encompasses all lands that drain into Wheeler Creek and lands to the west of the Wheeler Creek basin that drain directly into Chatham Strait (identified on the map included in your packet).

This resolution directs that the petition be filed under the legislative review process.

The City Manager recommends this resolution be adopted.

B. Ordinance 2017-06(Z) An Ordinance Appropriating to the Manager the Sum of \$290,765 as Funding for the Juneau International Airport Construct Snow Removal Equipment Building Capital Improvement Project; Funding Provided by the Federal Aviation Administration.

This ordinance would appropriate \$290,765 to the Construct Snow Removal Equipment Building (SREB) capital improvement project A50-086. Funding is provided as follows:

Federal Aviation Administration grant:

\$290,765

Local matching funds of 6.25% have previously been appropriated.

The Airport Board approved this action at its October 10, 2017, regular meeting. The City Manager recommends this ordinance be adopted.

C. Ordinance 2017-06(AA) An Ordinance Appropriating to the Manager the Sum of \$131,938 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-Alignment Design Capital Improvement Project; Funding Provided by Sales Tax Revenue.

This ordinance would appropriate \$131,938 to the Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design capital improvement project A50-090. Funding is provided as follows:

Sales Tax Revenue:

\$ 131,938

This funding represents the customary 6.25% to match for the Federal Aviation Administration grant.

The Public Works and Facilities Committee approved this action at its November 20, 2017, meeting.

The City Manager recommends this ordinance be adopted.

#### IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

A. Appoint City Manager to the Snettisham Committee

#### XI. STAFF REPORTS

- A. Staffing Update for New Assembly Goals and Priorities
- B. Assembly Options Related to Proposed Sale of AEL&P/AVISTA to Hydro One

#### XII.ASSEMBLY REPORTS

- A. Mayor's Report
- B. Committee Reports, Liaison Reports, Assembly Comments and Questions
- C. Presiding Officer Reports

# XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

#### XIV.EXECUTIVE SESSION

A. Executive Session - Gastineau Apartments

#### XV. ADJOURNMENT

#### XVISUPPLEMENTAL MATERIALS

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

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#### THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - January 8, 2018

**MEETING NO. 2018-01:** The Regular Meeting of the City and Borough of Juneau Assembly, held in the Assembly Chambers of the Municipal Building, was called to order at 7:00 p.m. by Mayor Ken Koelsch.

#### I. FLAG SALUTE

#### II. ROLL CALL

Assembly Present: Mary Becker, Rob Edwardson, Maria Gladziszewski (telephonic), Norton Gregory, Loren Jones, Jesse Kiehl, Ken Koelsch, Jerry Nankervis, and Beth Weldon.

Assembly Absent: None.

Staff Present: Rorie Watt, City Manager; Mila Cosgrove, Deputy City Manager; Amy Mead, Municipal Attorney; Laurie Sica, Municipal Clerk; Beth McEwen, Deputy Clerk; Kirk Duncan, Parks and Recreation Director; Kristi West, Eagle Valley Center Manager; Rob Steedle, Community Development Director; Beth McKibben, Planning Manager; Teri Camery, Senior Planner; Jill Mclean, Senior Planner; Allison Eddins, Planner; Bob Bartholomew, Finance Director; Roger Healy, Engineering and Public Works Director; Scott Ciambor, Chief Housing Officer; Patty Wahto, Airport Manager; Travis Wolfe, Firefighter.

#### III. SPECIAL ORDER OF BUSINESS

#### IV. APPROVAL OF MINUTES

A. December 18, 2017 Regular Meeting 2017-23

Hearing no objection, the minutes of the December 18, 2017 Regular Assembly Meeting 2017-23 were approved.

B. December 28, 2017 Special Meeting 2017-24

Hearing no objection, the minutes of the December 28, 2017 Special Assembly Meeting 2017-24 were approved.

## V. MANAGER'S REQUEST FOR AGENDA CHANGES

Mr. Watt requested a change to the manager's recommendation for Ordinance 2018-01 regarding airport parking operations, to introduce the ordinance, refer the matter to the Committee of the Whole on March 7, and to set the matter for a public hearing at the April 2 regular Assembly meeting. Hearing no objection, it was so ordered.

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#### VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

<u>Rich Moniak</u> asked the Assembly to support U.S. Senate Resolution 361, co-sponsored by U.S. Senator from Alaska Dan Sullivan, which "asserts that Congress is unified in its condemnation of North Korea's dangerous pursuit of nuclear weapons and Congress should be appropriately consulted prior to any use of military force and the Senate recognizes that Congress possesses the authority under Article 1 of the Constitution of the United States to declare war, and affirms that the authorization of Congress is needed prior to any pre-emptive or preventative ground war on the Korean Peninsula."

<u>Steve Davis</u> supported Mr. Moniak's comments. He said this is a local issue. Our federal guardsmen have visited IRAQ. It is Congress's authority to declare wars, and he did not support continued "continuing resolutions." Lots of money is spent in these areas that can be better spent nationally for schools, hospitals and transportation. He asked for the Assembly's support for Senator Sullivan's resolution. He said it is a courageous act to assert the right of the Congress to make war.

<u>William Quayle</u> said he would like to see the pedicab regulations changed to match the need to access the Whale Park and explained the need to cross Egan Drive when he takes tourists sightseeing in his pedicab. He also said there was never a peace treaty with North Korea so we have continually been at war with them.

<u>Tony Newman</u> said that twenty years ago parents formed Juneau Community Charter School and on Saturday, January 13, a reunion will be held from 6-9 pm at the JDHS commons. He invited the Assembly, the public and former students and their families.

#### VII.CONSENT AGENDA

A. Public Requests for Consent Agenda Changes, Other Than Ordinances for Introduction

None.

B. Assembly Requests for Consent Agenda Changes

None.

C. Assembly Action

<u>MOTION</u>, by Nankervis, to adopt the consent agenda, as presented, with the revised action on Ordinance 2018-01 to introduce, refer to the COW on March 7 and set for public hearing on April 2. Hearing no objections, the consent agenda was adopted as amended.

- 1. Ordinances for Introduction
  - a. Ordinance 2017-06(Z) An Ordinance Appropriating to the Manager the

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Sum of \$290,765 as Funding for the Juneau International Airport Construct Snow Removal Equipment Building Capital Improvement Project; Funding Provided by the Federal Aviation Administration.

This ordinance would appropriate \$290,765 to the Construct Snow Removal Equipment Building (SREB) capital improvement project A50-086. Funding is provided as follows:

Federal Aviation Administration grant:

\$290,765

Local matching funds have previously been appropriated.

The Airport Board approved this action at its October 10, 2017, regular meeting.

The City Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

b. Ordinance 2017-06(AA) An Ordinance Appropriating to the Manager the Sum of \$131,938 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-Alignment Design Capital Improvement Project; Funding Provided by Sales Tax Revenue.

This ordinance would appropriate \$131,938 to the Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design capital improvement project A50-090. Funding is provided as follows:

Sales Tax Revenue:

\$ 131,938

This funding will be used to match a Federal Aviation Administration grant.

The Public Works and Facilities Committee approved this action at its November 20, 2017, meeting.

The City Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

c. Ordinance 2018-01 An Ordinance Amending the Airport Operations Code Relating to Parking, Standing, and Stopping for the Active Loading and Unloading of Passengers and Providing for a Penalty.

The Airport Operations Committee determined that vehicles parking and waiting at the curb for passengers to load and unload presents both a public safety problem as well as a security compliance issue. After its meeting on September 29, 2017, the Committee directed staff to consider an amendment to the Airport code to address the issue.

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At its meeting on October 10, 2017, the Airport Board considered staff's recommendation to amend the Airport parking code to prohibit the standing or parking of vehicles unless actively engaged in the loading and unloading of passengers and the proposed \$100 fine, and approved moving the issue forward to the Assembly. The relevant minutes from the October 10 meeting have been included in the agenda packet.

The City Manager recommends this ordinance be introduced and set for public hearing at the next regular Assembly meeting.

#### 2. Bid Award

a. BID BE18-098 Downtown Street Improvements - Phase II

Bids were opened on December 12, 2017. The protest period expired on December 15, 2017. Results of the bid opening were as follows:

Responsive Bidders	Total Bid
CBC Construction	\$1,736,902.50
K & E Alaska	\$1,813,429.90
Admiralty Construction	\$1,843,075.00
Arete Construction	\$1,953,924.00
Glacier State Contractors	\$2,307,342.50
Engineer's Estimate	\$1,996,980.00

The City Manager recommends award of the project to CBC Construction for the total amount bid of \$1,736,902.50.

## 3. Liquor License

a. Liquor License Renewal #4842 - Up the Creek dba Twisted Fish Beverage Dispensary License

2018-2019 Renewal

Up the Creek d/b/a Twisted Fish Beverage Dispensary License #4842 Location: 550 S. Franklin Street, Juneau

The above Beverage Dispensary liquor license renewal is before the Assembly for one of the following actions: to protest, waive its right to protest, or refer this matter to the Assembly Human Resources Committee for additional review and recommendation.

Staff from the Community Development, Fire, Police, Finance, and Engineering/Public Works departments have reviewed this license for

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code compliance and recommend the Assembly waive its right to protest this license renewal.

CBJ Code 20.25.025 sets out the basis by which the Assembly may protest a license renewal. The Assembly has until February 4, 2018, to take final action on this liquor license.

The City Manager recommends the Assembly waive its right to protest the renewal of liquor license #4842.

#### VIIIPUBLIC HEARING

A. Ordinance 2017-06(X) An Ordinance Appropriating to the Manager the Sum of \$250,000 as Funding for the Manager's Office Operating Budget; Funding Provided by the Sales Tax Fund's Fund Balance.

This ordinance would appropriate \$250,000 of unrestricted sales tax revenue. The CBJ strongly supports and welcomes cruise ship tourism, and will continue to work cooperatively with the industry to address impacts caused by the visitation of approximately one million visitors to the CBJ per year. At the same time, the CBJ must defend its marine passenger and port development fees against the constitutional challenges raised by the industry in the litigation brought by the Cruise Lines International Association (CLIA).

These funds would be appropriated in FY18 as a reserve to be used by the City Attorney at the direction of the Assembly to defend the ongoing litigation by CLIA. The Assembly Finance Committee took up this matter at its meeting on December 13, 2017.

The City Manager recommends this ordinance be adopted.

#### **Public Comment:**

None.

# Assembly Action:

<u>MOTION</u>, by Edwardson, to adopt Ordinance 2017-06(X). Hearing no objection, it was so ordered.

B. Ordinance 2017-06(Y) An Ordinance Appropriating to the Manager the Sum of \$400,000 to begin Replacement of the Maier Drive Forcemain Emergency Repair Capital Improvement Project; Funding Provided by an Insurance Settlement from Lexington Insurance Company.

The CBJ has received initial funding from our insurance company for \$400,000 to begin the replacement of the failed Maier Drive sewer forcemain. These funds need to be appropriated into a CIP in order to spend them. The funds will be

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appropriated into the existing CIP created to begin the planning and design work for the forcemain repair.

The Public Works and Facilities Committee approved this action at its November 20, 2017, meeting.

The City Manager recommends this ordinance be adopted.

**Public Comment:** 

None.

**Assembly Action:** 

<u>MOTION</u>, by Gregory, to adopt Ordinance 2017-06(Y). Hearing no objection, it was so ordered.

C. Ordinance 2017-29 An Ordinance Amending the Land Use Code Relating to Development in the Vicinity of Eagle Nests and Eagle Habitat.

This ordinance would amend CBJ Title 49 to delete the prohibitions of development near eagle nests and eagle habitat. Existing CBJ code prohibits development within 330 feet of eagle nests on public land and within 50 feet of eagle nests on private land during the nesting period. This ordinance would remove those development prohibitions.

The existing CBJ code related to eagles is difficult to enforce and is unnecessary. The CBJ does not have an inventory of eagle nests nor the capability to determine if a nest is in use or will be used in the future. Although the U.S. Fish and Wildlife Service provided this information to the CBJ in the past, the USFWS has not had the personnel to make those determinations for many years. This ordinance is anticipated to reduce costs of development near eagle nests and habitat without any adverse impact on eagles because the eagle population in Juneau is healthy.

CBJ staff has consulted with the USFWS. The Planning Commission recommends the Assembly adopt this ordinance. The Lands Committee reviewed this ordinance at its meeting on November 20, 2017, and unanimously moved that it go before the full Assembly.

The City Manager recommends this ordinance be adopted.

<b>Public</b>	Comment:

None.

**Assembly Action:** 

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MOTION, by Weldon, to adopt Ordinance 2017-29.

Mr. Kiehl objected. He said this issue arose several years ago and the same concern was cited, difficulty of enforcement. Just because it is difficult doesn't mean this ordinance is not needed. Removing the restrictions is a poor idea, for the eagles and for our tourism economy. Eagles return to the same nesting sites, and removing their reproductive habitat will have an outsized impact on their population. This runs at odds with Juneau's brand and our tourism economy. He spoke about Oprah Winfrey's visit to Juneau and her taking a picture of bald eagles that was widely distributed in her magazine and on social media. He thought status quo that allowed responsible development with a variance and local biologists speaking to specific nests was a better approach.

Mr. Jones supported Mr. Kiehl's comments.

Mr. Nankervis said that the Alaska Department of Transportation at the 7-mile topped some trees near the Marine Highway office and some eagles have since moved into those trees. The eagles are taking advantage of this type of development.

#### Roll call:

Aye: Becker, Gregory, Nankervis, Weldon, Koelsch

Nay: Edwardson, Gladziszewski, Jones, Kiehl

Motion passed 5-4

D. Ordinance 2017-34 An Ordinance Amending the Comprehensive Plan by Adopting the Lemon Creek Area Plan.

The Lemon Creek Area Plan was reviewed by the Assembly Committee of the Whole at its November 20 and December 4, 2017, meetings. At the latter meeting, the Committee of the Whole voted to send the Plan, as amended, to the full Assembly for adoption as an addendum to the Comprehensive Plan.

The City Manager recommends this ordinance be adopted.

#### **Public Comment:**

None.

## Assembly Action:

<u>MOTION</u>, by Jones, to adopt Ordinance 2017-34. Hearing no objection, it was so ordered.

The Assembly thanked the citizens that participated and the CBJ staff that worked diligently on this planning effort.

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E. Ordinance 2017-36 An Ordinance Amending the City and Borough Code Relating to Criminal Offenses and Penalties.

State law requires that if a municipality prescribes a penalty for a violation of a municipal ordinance and there is a comparable state crime under either AS 11 (the state's criminal code) or AS 28 (motor vehicle and driving offenses) with elements that are similar to the municipal ordinance, the municipality may not impose a greater punishment than that imposed for a violation of the state crime. This provision applies to all municipalities, including home rule.

This ordinance would amend CBJ Code to make it consistent with state law, including changes required by SB 54.

The City Manager recommends this ordinance be adopted.

#### **Public Comment:**

None.

## **Assembly Action:**

<u>MOTION</u>, by Kiehl, to adopt Ordinance 2017-36. Hearing no objection, it was so ordered.

#### IX. UNFINISHED BUSINESS

None.

#### X. NEW BUSINESS

A. Liquor License #2533 - Jack and Arlene Tripp d/b/a Viking Restaurant and Lounge Staff from the Finance and Engineering/Public Works departments recommend the Assembly file a mid-cycle protest of the Jack and Arlene Tripp dba Viking Restaurant & Lounge Liquor License #2533 in accordance with AS 04.11.480 which states the following:

"The local governing body may protest the continued operation of a license during the second year of the biennial license period by sending the board and the licensee a protest and the reasons for the protest by January 31 of the second year of the license. The procedures for action on a protest of continued operation of a license are the same as the procedures for action on a protest of a renewal application..."

The basis for staff's recommendation of protest is listed below:

• Sales Tax is recommending protest based on the unfiled July – November 2017 monthly sales tax returns, plus unremitted sales taxes, liquor taxes and associated late filing fees, late payment penalty and interest.

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• Utility Billing is also recommending protest due to the account being 2 months delinquent on their utility payments.

CBJ Code 20.25.025 provides the licensee an opportunity for an informal hearing before the Assembly as follows:

"(b) If the assembly or committee or a subcommittee thereof recommends protest of the issuance, renewal, transfer, or continued operation of a license it shall state the basis of the protest and the applicant shall be afforded notice and an opportunity to be heard at an abbreviated informal hearing before the assembly to defend the application. For the purposes of this subsection, notice shall be sufficient if sent at least ten days prior to the hearing by certified first class mail to the applicant's address identified on the state license application. At the conclusion of the hearing, the assembly decision to protest the application shall stand unless the majority of the assembly votes to withdraw the protest."

Your packet contains copies of the notice sent to the licensee as well as the CBJ Code sections and Alaska Statutes pertaining to this matter. The Assembly Human Resources Committee also considered this matter at its meeting immediately preceding this Assembly meeting and will provide a recommendation to the Assembly for action.

The City Manager recommends the Assembly act in accordance with the recommendation from the Human Resources Committee following action at its January 8, 2018, meeting.

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None.

## **Assembly Action:**

Mr. Kiehl said the issues for protest remain, the HRC met and discussed this before this meeting.

<u>MOTION</u>, by Kiehl, to protest the license #2533 for Jack and Arlene Tripp,d/b/a Viking Restaurant and Lounge, mid-cycle due to the following reasons: lack of filing monthly sales tax returns for July - November 2017, plus unremitted sales taxes, liquor taxes and associated late filing fees, late payment penalty and interest; and unpaid utility bills for two months still outstanding. Hearing no objection, it was so ordered.

# B. Eagle Valley Center Ropes Course Lease

Southeast Alaska Independent Living (SAIL) has applied to lease the Ropes Course at the Eagle Valley Center. This facility is located at 24600 Amalga Harbor Road and is managed by the CBJ Parks and Recreation Department.

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SAIL plans to maintain and upgrade the course to make it more accessible for people with mobility restrictions. Since the Ropes Course was not advertised for general leasing, as stipulated in CBJ§53.09.260 Negotiated sales, leases, and exchanges, the Assembly needs to determine if SAIL's proposed lease should proceed by direct negotiation or if Parks should invite other groups to submit proposals to lease the facility. No competing inquires have been received at this time. Completing this lease will make SAIL eligible for additional grant funding that will help support its mission.

The City Manager recommends that the Assembly adopt the following motion:

The Assembly authorizes the City Manager to commence lease negotiations with Southeast Alaska Independent Living (SAIL) to lease the Eagle Valley Center Ropes Course.

#### **Public Comment:**

<u>Tristan Knudson Lombardo</u>, Assistant Director of Southeast Alaska Independent Living (SAIL), said he has been working with Parks and Recreation on the Ropes Course for over a year to open it back up to the community. He thanked the P&R staff Kristi West and Kirk Duncan who have done amazing work at the lodge. SAIL wants to be part of this "crown jewel" in the community.

Mr. Gregory said he was a member of SAIL's non-profit board and may have a conflict. Ms. Mead said no conflict existed.

## **Assembly Action:**

<u>MOTION</u>, by Becker, to authorize the City Manager to commence lease negotiations with Southeast Alaska Independent Living (SAIL) to lease the Eagle Valley Center Ropes Course. Hearing no objection, it was so ordered.

## XI. STAFF REPORTS

Scott Ciambor, Chief Housing Officer said the Assembly appropriated \$75,000 to open a cold weather shelter from 11:30 pm to 6:30 am on nights that temperatures dip below 32 degrees. The operation has been open for 17 nights in December. 309 people have used the facility during that time, averaging about 18 people per night.

Mr. Edwardson asked about volunteer staff. Mr. Ciambor said with the cooperation of The Glory Hole and AWARE, the shelter is operating with 2 staff per night. It was initially difficult to get the staffing but those issues have been alleviated for the rest of the winter.

Mr. Nankervis asked how the shelter operations were affecting the incidence of people sleeping in doorways downtown. Mr. Ciambor said that JPD routinely performs "wake

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up" service in the early mornings the officers report that this facility has helped with the issue of people sleeping outside.

Mr. Ciambor said January 24, 2018 is the date for the annual "Point in Time" count of homeless persons across the nation. Last year there were 215 people experiencing homelessness, with 156 individuals in emergency shelters or transitional housing, and 59 unsheltered. He said 59 is a large number for a community of this size with this climate. On the same day, the 7th annual "Project Homeless Connect" will take place at the Juneau Arts and Culture Center. At this event, people are provided with the count survey, and services are provided, such as food, services and advice. This event is coordinated by the Juneau Homeless Coalition.

Mr. Jones asked if people in the new Housing First facility will be counted in the "Point in Time" survey and Mr. Ciambor said no, they are considered permanently housed.

Mr. Clambor spoke about the housing and homeless coordinator position, funded by the Alaska Mental Health Trust Authority (AMHTA). The job opening has closed, interviews are being held, and the position will be filled soon and will participate in Project Homeless Connect.

Mr. Ciambor said AMHTA will hold its annual meeting in Juneau on January 24 and 25, and will be touring the newly opened cold weather shelter, Housing First and potentially Project Homeless Connect.

The Assembly thanked Mr. Ciambor for his efforts.

## XII.ASSEMBLY REPORTS

## A. Mayor's Report

Mayor Koelsch said a letter on the transboundary issues was written and sent, and is available to the Assembly by e-mail and filed in the manager's office.

Mayor Koelsch said a letter was sent to the federal delegation concerning NOAA and the two current Juneau jobs being vacated being advertised in Juneau and Seattle. There was a quick response from the federal delegation and response from Senator Sullivan's office to the Department of Commerce to see what can be done concerning potential relocation of local jobs to Seattle.

Mayor Koelsch said he has talked with the City Manager and Attorney about the new goals added this year to the ongoing list of Assembly goals and requested a strategy for achieving these goals be presented to the Assembly at the next meeting on January 22.

Mayor Koelsch said he would like to hear an update from the Assembly Public Safety and the Assembly Mining committees at a future meeting.

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B. Committee Reports, Liaison Reports, Assembly Comments and Questions

<u>Eaglecrest Board</u>: Liaison Gregory reported on the January 4 board meeting and said progress is being made on the Nordic ski cabin. Recruiting is ongoing for a new lift operations manager and mechanic. Operations have been scaled back to weekends only with only the Porcupine lift working until more snow. He spoke about events being held at the ski area. Dave Scanlan is working with field house to develop a new rate structure. The Eaglecrest by-laws have been amended.

<u>Parks and Recreation Advisory Committee</u>: Liaison Gregory said the PRAC has been discussing its master plan, Project Playground, Eagle Valley Center contract with SAIL and the sunset date of the Aquatics Board.

*Mining Committee*: Chair Gregory said the committee held its initial meeting on January 3 as a full committee and discussed the components of a Conditional Use Permit. The next meeting is set for January 18 and the committee will meet with Bob Loeffler, the author of the Jade North report in the near future, along with Jim Clark and Guy Archibald.

<u>Aquatics Board</u>: Liaison Weldon said the board met January 5 and are still reviewing the list of options regarding the sunset date of the board and methods to enhance revenue.

*Planning Commission*: Liaison Weldon said the next meeting is set for January 23.

<u>Affordable Housing Commission</u>: Liaison Gladziszewski said the commission met on January 2 and will provide recommendations for use of the Juneau Affordable Housing Fund to the Assembly Finance Committee on January 10. The next meeting is set for February 6.

Bartlett Regional Hospital Board: Liaison Gladziszewski said the board met on December 21 and heard committee reports. She said the Hospitalist program has proven successful with improved documentation of cases and the ability of the hospital to retain more complex cases. This success has generated more funding from the rural demonstration project. The next meeting is set for January 23.

<u>Public Works and Facilities Committee</u>: Chair Jones said the PWFC met today and discussed the 1% sales tax spending plan and potential changes, forwarding it to the Finance Committee. There was a discussion about electric vehicles, an update on transit and a vehicle wash bay. The next meeting is set for January 29.

<u>Downtown Business Association</u>: Liaison Jones said the next meeting is January 9.

<u>School Board</u>: Liaison Jones said the next meeting is January 9. There will be a work session at 4:30 with UAS and the regular meeting starts at 6 pm.

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Mr. Jones complimented the citizens and staff involved in the Lemon Creek area planthey worked through some difficult issues.

He noted that January 23-25 would be a busy time with the AMHTA meetings, the Homeless Point in Time Count and the Alcohol and Marijuana Control Board would also be meeting during this time.

<u>Human Resources Committee</u>: Chair Jones said the HRC met prior to this meeting and hearing no objections, the Assembly accepted the following recommendations from HRC for board appointments:

## Juneau Economic Development Council:

Susan Murray reappointed to the environmental seat for a term expiring November, 30, 2020.

### Local Emergency Preparedness Committee:

The Assembly reconfirmed all current appointments and terms of all members with the exception of Seat 2, Chief Ed Mercer, to be replaced by Lt. Scott Erickson.

*Finance Committee*: Chair Kiehl said the next meeting is set for January 10.

<u>UAS Campus Advisory Council</u>: Liaison Kiehl said the council met today and is working on post secondary credentials to increase all types of degrees. PETAS program to prepare indigenous teachers for rural schools is a vital program to UAS and they did not receive a grant for its continuance, so they are reallocating the budget to cover this program. Recruitment is open for the Dean of the College of Education. The College of Arts and Sciences Dean position is closed and received 46 applicants. It is time for accreditation and it is a time consuming process but vital to the success of the school.

Mr. Kiehl asked to receive a copy of the federal resolution referred to by two previous speakers. He would like to see the resolution distributed to the assembly for consideration. Hearing no objection it was so ordered.

<u>Alaska Committee</u>: Liaison Becker said the next meeting is January 10 and the legislative reception will be held January 17 at Centennial Hall from 5 - 6:30, the AC annual meeting will be held January 20.

Airport Board: Liaison Becker said the next meeting is set for January 9.

<u>Chamber of Commerce</u>: Liaison Becker said the Chamber meets every Thursday and will hold its retreat on January 26. She spoke about a "Look Local First" Campaign that is a joint effort of CofC, Travel Juneau, JEDC and the Juneau Radio Center. They will be seeking \$5000 quarterly from CBJ.

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<u>Committee of the Whole</u>: Chair Nankervis said that the committee forwarded a resolution on annexation to the full Assembly on January 22. The next meeting is set for January 18 with AVISTA / Hydro One at 2 pm. The next regular meeting is set for January 29 and tentative topics include RecycleWorks, snow storage, marijuana update, essential public facilities, energy strategy and the Meander Way Riverbank stabilization. There is a special January 31 COW set to meet with some of the Assembly's empowered boards (TBA).

<u>Public Safety Task Force</u>: Chair Nankervis said the group met on January 22 and heard a presentation from Gastineau Human Services on re-entry assessments. The next meeting is set for January 16.

Mr. Nankervis said he enjoyed the holiday break and hoped others appreciated the break from the meeting schedule.

Mayor Koelsch congratulated JPD Sergeant Jeremy Weske upon his promotion to Lieutenant.

<u>CBJ / JSD Joint Facilities Committee</u>: Chair Becker said the committee met in December and asked the school for more information. In response to Mr. Jones, she said she was not aware of a letter sent by Mr. Coffee to the School Board about the work of the committee.

Ms. Gladziszewski reminded the Assembly that there would be a Full Assembly sitting as the HRC on January 31 to interview candidates for the Bartlett Hospital Board and the Planning Commission - applications are due for those positions to the Clerk's Office by January 22.

## C. Presiding Officer Reports

Mr. Jones said there was a joint stipulation of the issues and an amendment to the record in the 7th Day Adventist v Assessor appeal, and the hearing is still set for March 5.

Ms. Mead updated the Assembly on the progress of the appeals before the Office of Administrative Hearings, including SEAL Trust v Assessor, Granite Mountain v Planning Commission 1 and Granite Mountain v Planning Commission 2.

# XIIICONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

#### XIV.EXECUTIVE SESSION

None.

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# XV. ADJOURNMENT

There being no further business to come b	before the Assembly, the meeting adjourned at
8:10 p.m.	
Signed:	Signed:
S	
Laurie Sica, Municipal Clerk	Kendell D. Koelsch, Mayor

Presented by: The Manager Introduced: 1/22/2018
Drafted by: Finance

#### ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2017-06(AB)

An Ordinance Appropriating to the Manager the Sum of \$74,918 as Funding for the 2015 State Homeland Security Program / SHSP; Grant Funding Provided by the State of Alaska Department of Military and Veterans Affairs.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** Classification. This ordinance is a noncode ordinance.

**Section 2. Appropriation.** There is appropriated to the Manager the sum of \$74,918 to support the goals and activities of Emergency Management through funding, planning, training, exercise and equipment procurement.

Section 3. Source of Funds

Laurie J. Sica, Municipal Clerk

State of Alaska Department of Military and Veterans Affairs \$74,918

**Section 4. Effective Date.** This ordinance shall become effective upon adoption.

Adopted this	day of	, 2018.	
		Kendell D. Koelsch,	Mayor
Attest:			

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Presented by: The Manager Introduced:

Drafted by: A. G. Mead

#### ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

#### Serial No. 2018-02

An Ordinance Authorizing the Manager to Convey Property Located on Egan Drive between West 10<sup>th</sup> Street and Main Street to the Alaska Department of Transportation and Public Facilities.

WHEREAS, the Alaska Department of Transportation and Public Facilities (ADOT&PF) approached the CBJ with a request for a direct negotiated sale for a portion of one parcel and the granting of a number of permanent and temporary construction easements in order to facilitate its road reconstruction project on Egan Drive from West 10<sup>th</sup> Street to Main Street; and

WHEREAS the project includes resurfacing the pavement, improving intersections, upgrading pedestrian facilities, adding bike lanes where appropriate, and reconstructing a retaining wall; and

WHEREAS, the Docks & Harbors Board reviewed ADOT&PF's proposal and made a recommendation that the board defer to the CBJ Lands & Resources Division's recommendation to dispose of the property for the project; and

WHEREAS, the Lands Committee passed a motion of support for the project; and

WHEREAS, on August 8, 2017, the Planning Commission considered the planned project and requested disposal of property and recommended that the Assembly sell the portion of property and grant the permanent and temporary construction easements (NOD CSP 2017 0013) with the following two conditions:

- 1. That ADOT&PF work with the CBJ on the design of any reconstruction in the area of the Juneau Arts and Culture Center (JACC) and Centennial Hall facilities, and coordinate the timing of work in that area with planned events at either venue, to include allowing for temporary access arrangements if needed.
- 2. That the disposal of the fraction of the fraction of Lot 3, USS 3566 of approximately 507 square feet (located on Egan Drive across from Centennial Hall) contain a provision allowing for the CBJ to install a parking information sign in the future.

WHEREAS, after consideration by the Docks & Harbors Board, Lands Committee, and Planning Commission, it was determined that it would be most efficient and in the best interest of both parties if the requested permanent easements were disposed of by outright sale instead; and

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WHEREAS, the conditions recommended by the Planning Commission were not dependent upon the type of disposal to ADOT&PF; and

WHEREAS, an appraisal determined the fair market value of the property contemplated for sale to be \$39,615; and

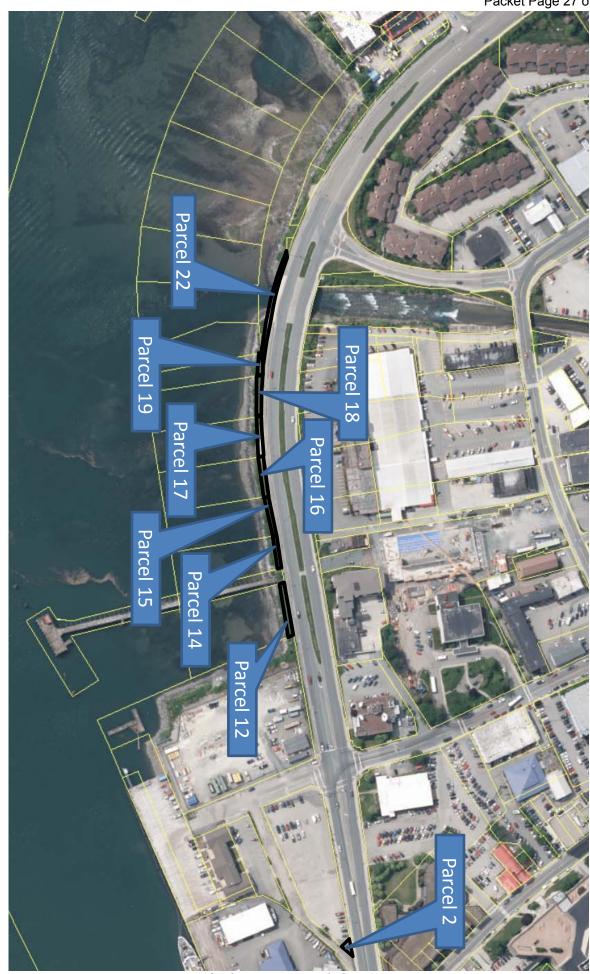
WHEREAS, in order to complete its proposed project, ADOT&PF needs the property identified below in addition to ten temporary construction easements (CBJ Resolution No. 2810).

Now, Therefore, Be It Enacted by the Assembly of the City and Borough of Juneau, Alaska:

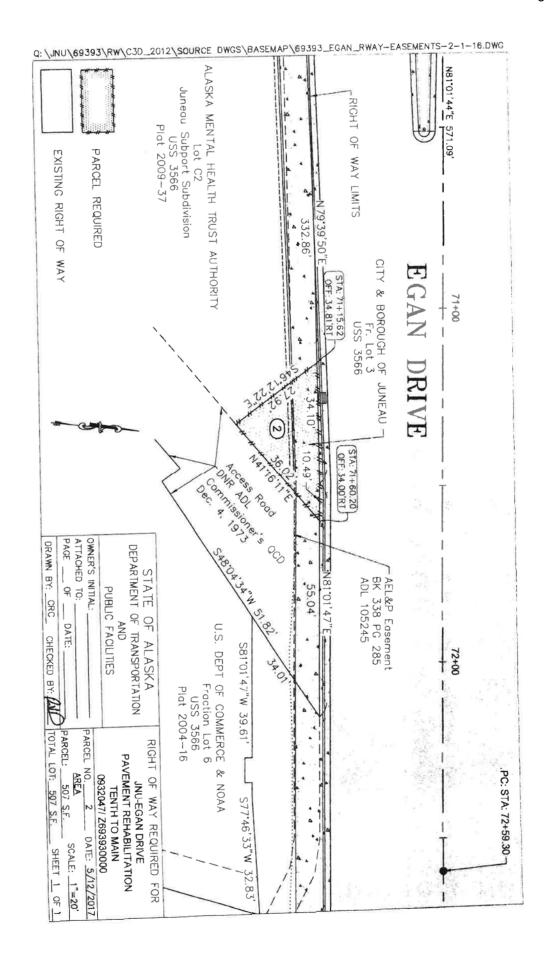
- **Section 1.** Classification. This ordinance is a non-code ordinance.
- **Section 2. Authorization to Convey.** The Manager is authorized to negotiate and execute the sale of property identified in Section 3 (and depicted in Exhibit A) subject to the terms and conditions specified in this ordinance.
- **Section 3. Purchase Price.** The purchase price of the property shall be the fair market value, which has been determined by appraisal to total \$39,615, as follows:
  - (a) A Fraction of Lot 3, USS 3566, Juneau Recording District approximately 507 square feet as depicted in Exhibit A, Parcel No. 2; \$15,210.00;
  - (b) A portion of Lot 1, Block 67, Tidelands Addition Subdivision of ATS 3, Plat 340, of approximately 595 square feet as depicted in Exhibit A, Parcel No. 12; \$4,465.00;
  - (c) A portion of Lot 4, Block 67, Tidelands Addition Subdivision of ATS 3, Plat 340, of approximately 406 square feet as depicted in Exhibit A, Parcel No. 14; \$3,050.00;
  - (d) A portion of Lot 5, Block 67, Tidelands Addition Subdivision of ATS 3, Plat 340, of approximately 501 square feet as depicted in Exhibit A, Parcel No. 15; \$3,760.00;
  - (e) A portion of Lot 6, Block 67, Tidelands Addition Subdivision of ATS 3, Plat 340, of approximately 501 square feet as depicted in Exhibit A, Parcel No. 16; \$3,760.00;
  - (f) A portion of Lot 7, Block 67, Tidelands Addition Subdivision of ATS 3, Plat 340, of approximately 503 square feet as depicted in Exhibit A, Parcel No. 17; \$3,775.00;

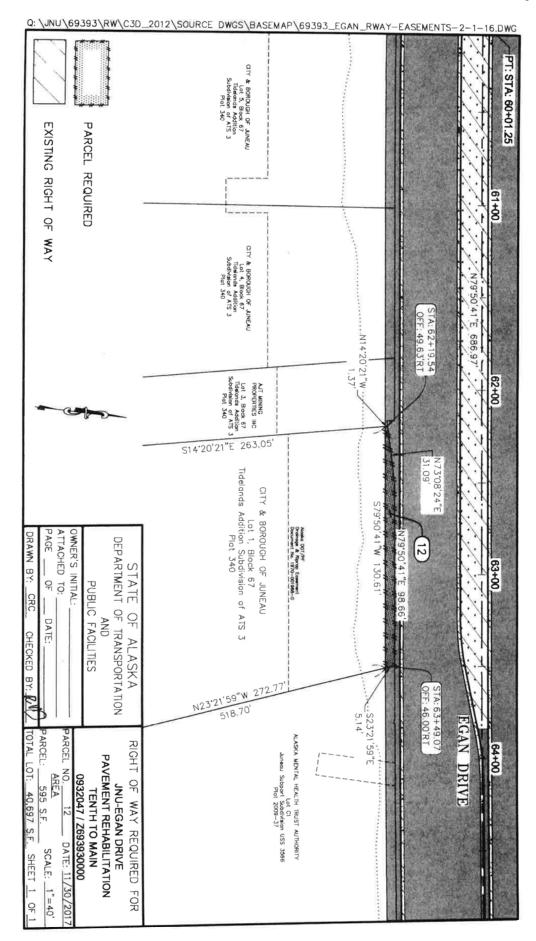
Ord. 2018-02

Page 3 of 3

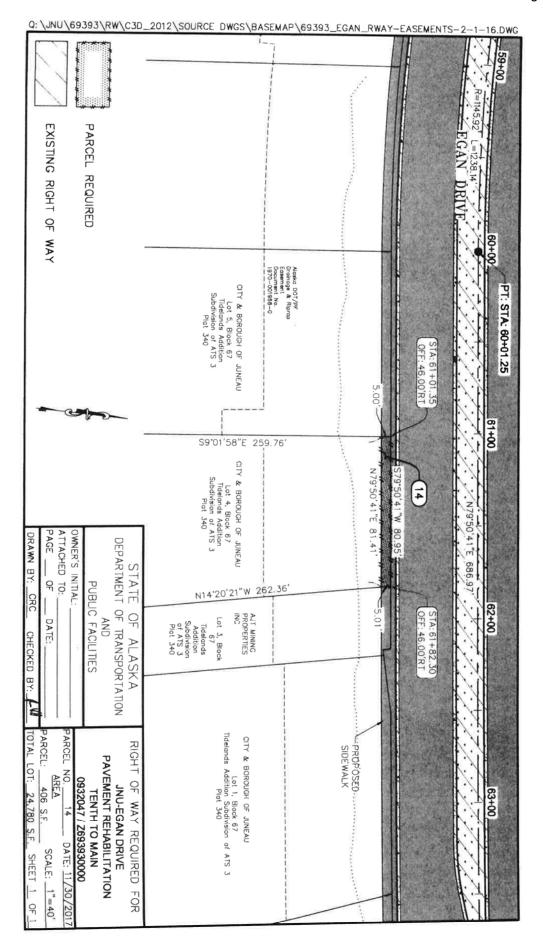


Ord. 2018-02 Exhibit A

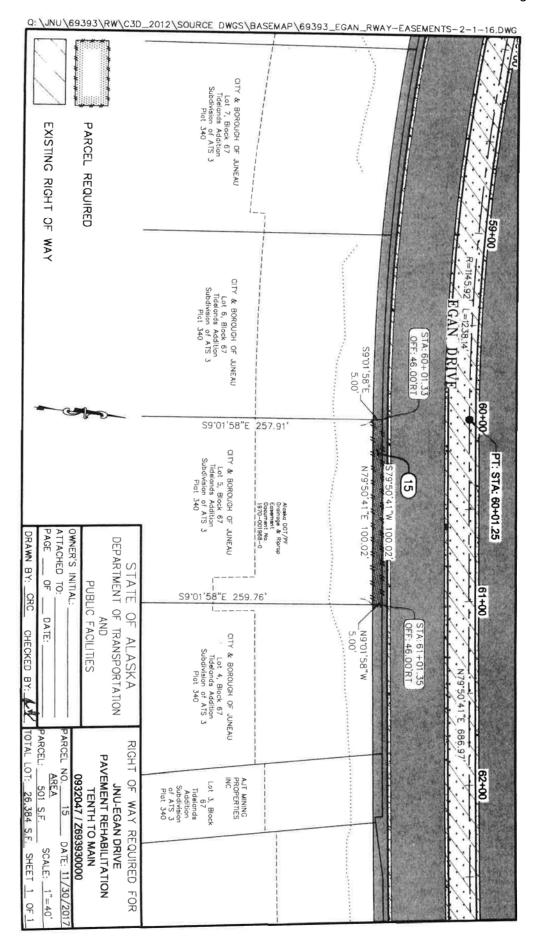




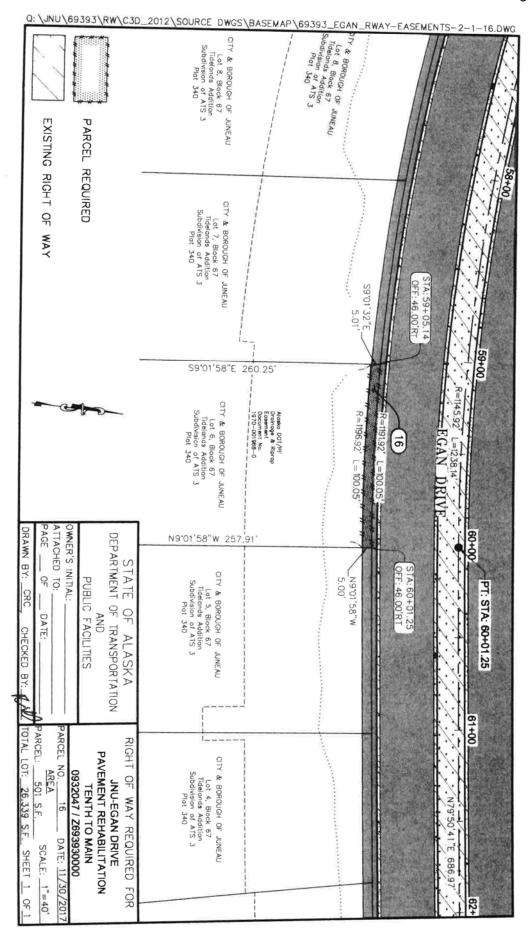
Ord. 2018-02 Exhibit A



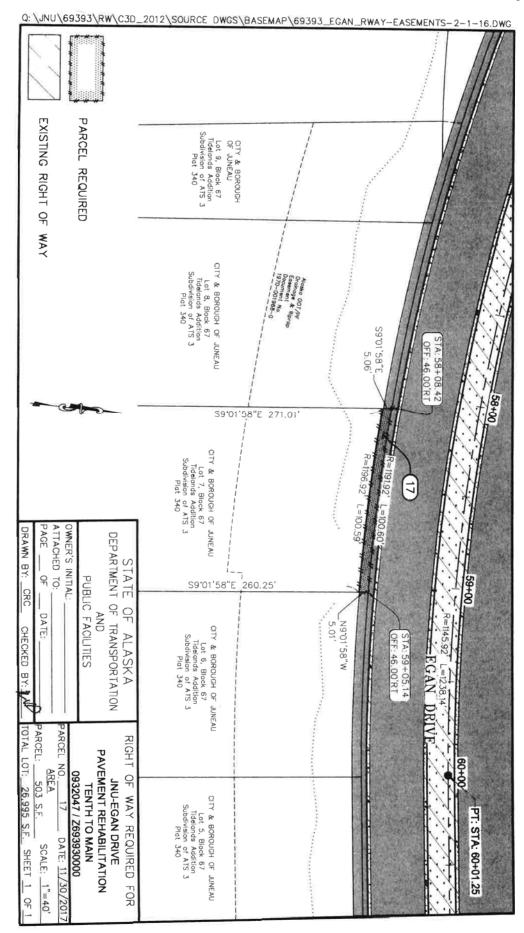
Ord. 2018-02 Exhibit A



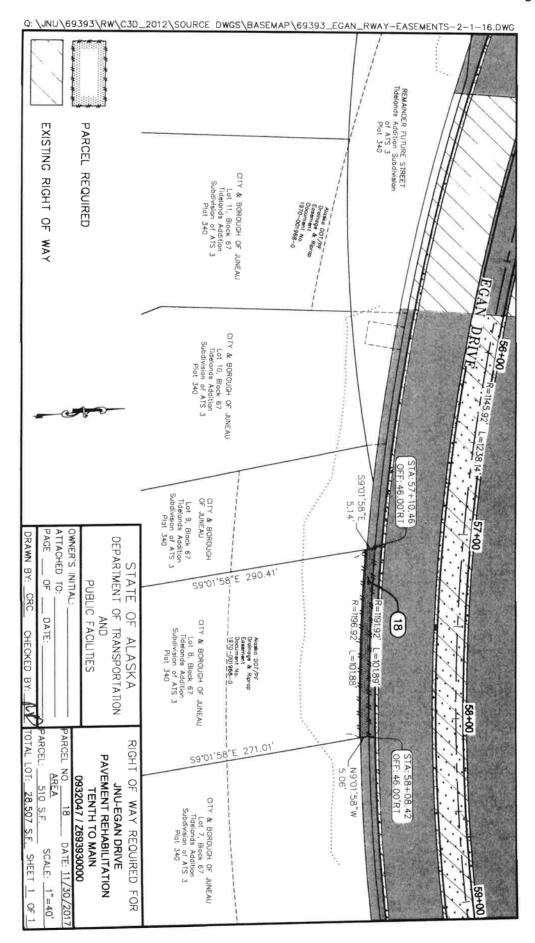
Ord. 2018-02 Exhibit A



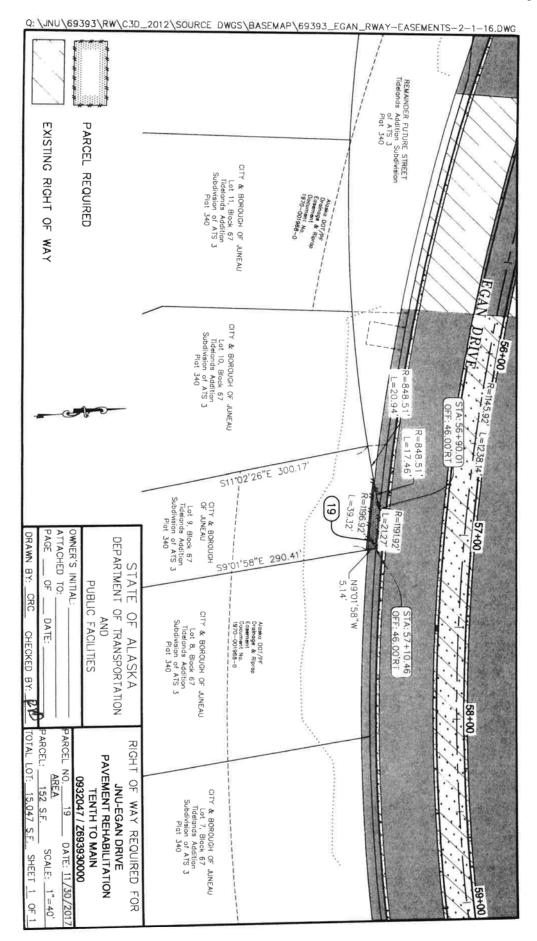
Ord. 2018-02 Exhibit A



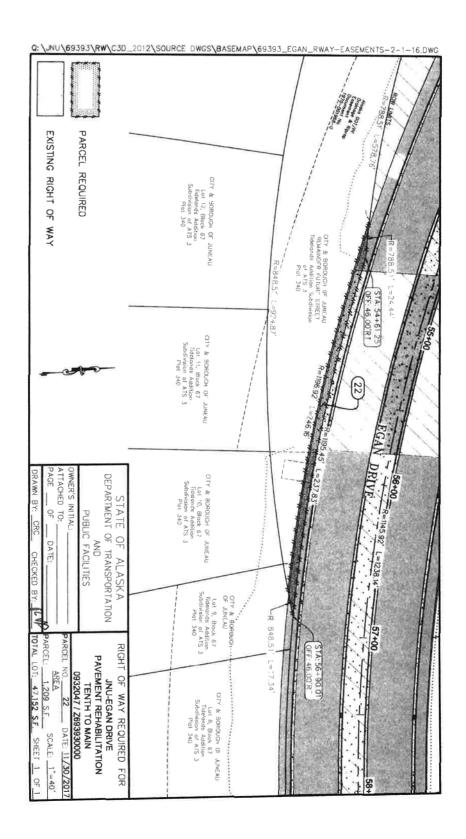
Ord. 2018-02 Exhibit A



Ord. 2018-02 Exhibit A



Ord. 2018-02 Exhibit A



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Presented by: The Manager Introduced: Drafted by: A. G. Mead

#### ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

#### Serial No. 2018-05

An Ordinance Authorizing the Manager to Execute Approach Road Approval to Construct Permit Agreement (#27037) with the Alaska Department of Transportation and Public Facilities.

WHEREAS, the City and Borough of Juneau, in connection with the development of the Pederson Subdivision and as required by CBJ 49.35.250(a), will need to construct right-of-way access from Glacier Highway to the subdivision; and

WHEREAS, the Alaska Department of Transportation and Public Facilities (ADOT&PF) is authorized by statute to regulate and control access to highways within the state; and

WHEREAS, in order to construct the right-of-way access, the CBJ will need to secure an approach road permit from ADOT&PF; and

WHEREAS, 17 AAC 10.020(c) requires ADOT&PF, in granting an approach road permit, to include in the permit:

a requirement that the permittee shall indemnify, defend, and hold harmless the state, or officers, agents, employees, and contractors of the state in any matters pertaining to the driveway or approach road, and that the permittee shall assume all liability or cost in connection with the driveway or approach road; and

WHEREAS, pursuant to CBJ Charter 9.13(a) and its prohibition against payment being made or an obligation being incurred without an appropriation, the CBJ is generally prohibited from agreeing to indemnify; and

WHEREAS, CBJ Charter 9.13(c) carves out an exception to that general prohibition:

Page 2 of 2 Ord. 2018-05

Presented by: The Manager

Introduced:

Drafted by: A. G. Mead

#### RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

#### Serial No. 2816

A Resolution Certifying that the City and Borough of Juneau Suffered Significant Effects During Calendar Year 2016 from Fisheries Business Activities Occurring within the Northern Southeast Fisheries Management Area.

WHEREAS, in order for a municipality to participate in the FY18 Shared Fisheries Business Tax Program, AS 29.60.450 requires that the municipality demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2016 from fisheries business activities; and

WHEREAS, 3 AAC 134.060 provides that if the allocation available for a fisheries management area is less than the long-form threshold value, a municipality may demonstrate that it suffered significant effects during the program base year from fisheries business activities that occurred within that fisheries management area through a resolution of the municipality's governing body; and

WHEREAS, the City and Borough of Juneau is located within a fisheries management area with an allocation less than the long-form threshold value; and

WHEREAS, 3 AAC 134.120 provides that this resolution satisfies the Short-Form Application resolution requirements under the FY18 Shared Fisheries Business Tax Program.

Now, Therefore, Be It Resolved by the Assembly of the City and Borough of Juneau, Alaska:

**Section 1.** The City and Borough of Juneau certifies it did suffer significant effects during calendar year 2016 from fisheries business activities that occurred within the FMA 17: NORTHERN SOUTHEAST fisheries management area and wishes to apply for funding under the FY18 Shared Fisheries Business Tax Program.

- 1 - Res. 2816

Section 2. its adoption.	Effective Date.	This resolution shall be effective immediately after
Adopted this	day of	, 2018.
Attest:		Kendell D. Koelsch, Mayor
Laurie J. Sica, M	Iunicipal Clerk	_

- 2 - Res. 2816

Presented by: The Manager

Introduced:

Drafted by: A. G. Mead

#### RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

#### Serial No. 2818

A Resolution Urging the United States Coast Guard and the Alaska Congressional Delegation to Assign Sentinel-class Fast Response Cutters to Facilities within the City and Borough of Juneau.

WHEREAS, the City and Borough of Juneau has proudly supported the men and women of the U.S. Coast Guard for decades and the U.S. Coast Guard Cutter LIBERTY, a 110 foot patrol boat moored at Don D. Statter Harbor in Auke Bay since 1988; and

WHEREAS, the Juneau maritime community appreciates and is grateful for the security, enforcement and emergency response which is provided by properly equipped local Coast Guard units; and

WHEREAS, the City and Borough of Juneau is committed to economic growth, recognizing the potential in sustainable waterfront development and the opportunities of well-planned ports, harbors, and associated uplands; and

WHEREAS, the U.S. Coast Guard Cutter LIBERTY is at the end of its service life and is scheduled for decommission in the near future in Fiscal Year 2023 and the loss of this national asset, including the 17 officers and crew will have a profound negative effect to the local community; and

WHEREAS, the U.S. Coast Guard is acquiring new 154 foot Sentinel-class fast response cutters to replace the decommissioned patrol boats which are capable of deploying independently to conduct missions that include port, waterways and coastal security; fishery patrols; search and rescue; and national defense; and

WHEREAS, the U.S. Coast Guard has indicated the need to collocate homeporting of the Sentinel-class fast response cutters, with 24 officers and crew, in clusters of two or more vessels to leverage additional shore-side Coast Guard maintenance and technical service support; and

WHEREAS, the City and Borough of Juneau is optimally situated in Northern Southeast Alaska for maritime operations, is the logistical hub for the Alaska Panhandle and has the capacity to meet the future business and amenities needs to support a larger Coast Guard footprint; and WHEREAS, the City and Borough of Juneau welcomes the opportunity to partner with the U.S. Coast Guard to identify land suitable for governmental housing in support of operational needs; and

WHEREAS, the City and Borough is developing conceptual plans at the Auke Bay Marine Station to meet the growing maritime needs of the community, including the buildout for the homeporting needs of federal, state and University of Alaska vessels.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** That the City and Borough of Juneau Assembly urges the U.S. Coast Guard and the Alaska Congressional Delegation to assign the appropriate number of Sentinel-class fast response cutters to facilities within the City and Borough of Juneau to support port, waterways and coastal security; fishery patrols; search and rescue; and national defense requirements.

Section 2. its adoption.	Effective Date. The	is resolution shall be effective immediately afte
Adopted this	day of	, 2018.
Attest:		Kendell D. Koelsch, Mayor
Laurie J. Sica, N	Municipal Clerk	

- 2 -

Res. 2818



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 27, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

#### Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Beverage Dispensary – Tourism	License Number:	2541
Licensee:	MGO, Inc.		
Doing Business As:	Juneau Airport Travel Lodge		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 44 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

# **Master Checklist: Renewal Liquor License Application**

	_						
License Type:	BD-7	Tourism			License Number:	2541	
Doing Business As:	June	au Airport Tr	avel Lodge	•			
Examiner:	Coo	vie			Transaction #:	1017	793
		T					
Document		Received	Completed	Notes			
AB-17: Renewal Applic	ation	11/28/17	12/27				
App and License Fees		11/28/17	12/27			31 33 ·	
				T			
Supplemental Docume	nt	Received	Completed	Notes			
Tourism/Rec Site State	ment	11/28/17	12/27				
AB-25: Supplier Cert (W	/S)						
AB-29: Waiver of Opera	ation						
AB-30: Minimum Opera	ition						
Fingerprint Cards & Fee AB-08a: Crim. History	es /	12/27	12/27	#102010	5		
Late Fee							
Names on FP Cards:							
						Yes	No
Selling alcohol in respon	ise to v	vritten order (pac	kage stores)?			П	1
Mailing address different than one in database?							
In "Good Standing" with	CBPL (	(skip this and nex	t question for so	le proprietor)?		$\checkmark$	
Officers and stockholde	rs matc	ch CBPL and datak	pase (if "No", det	ermine if transfer	necessary)?		$\checkmark$



Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Beverage Dispensary – Tourism License**

# Form AB-17d: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing beverage dispensary – tourism liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Licensee:	siness seeking to have its license renewed. If any popula MGO, Inc.	License #:	2541
License Type:	Beverage Dispensary - Tourism	Statute:	AS 04.11.400(d)
Doing Business As:	Juneau Airport Travel Lodge	5334335	713 04.11.400(u)
Premises Address:	9200 Glacier Highway		
Local Governing Body:	City & Borough of Juneau		
Community Council:	None		
Mailing Address:	9200 Glacier Hwy		
City:	Juneau State:	AK ZIP:	99801
Enter information for the indi must be a licensee who is req	vidual who will be designated as the primary point of co uired to be listed in and authorized to sign this applicatio	ontact regarding this applicat	ion. This individual
Point of Contact:	Lynda Foreman		
Contact Phone:	907-789-9700×503 Business Phot	ne: 907-780	27-9700
Contact Email:	gmtravelodge 6	acinet	7.00
		J	
Yes Seasonal License?	If "Yes", write your six-month operate	ting period:	



# AICBACKET Mage 46 Oht 1510 office

550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

**Beverage Dispensary – Tourism License** 

# Form AB-17d: 2018/2019 Renewal License Application

		Section 2	- Authoriz	ation			
Communication with AMCO	staff:					Yes	No
Does any person othe AMCO staff?	er than a license	ee named in this appl	ication have aut	hority to discuss this licen	se with		K
If "Yes", disclose the nan	ne of the indivi	dual and the reason	for this authori	zation:			
				rship Informatio			
This section must be comple If more space is needed, ple The following information m	ase attach a se	parate sheet with th	e required info	mation.	should ski	p to Sectio	on 4.
This individual is an:	applicant	affiliate					
Name:						77	
Mailing Address:		**************************************				- 10 - 10 I	
City:			State:		ZIP:		
Email:		- 1000				1	
Contact Phone:							
This individual is an:	applicant	affiliate					
Name:							
Mailing Address:					3000		
City:			State:		ZIP:		
Email:							
Contact Phone:		***************************************					





Alaska CBPL Entity #:

Alaska Alcoholic Beverage Control Board

29013D

Packet Page 47 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Beverage Dispensary – Tourism License**

# Form AB-17d: 2018/2019 Renewal License Application

### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you ar	re able to certify the following statem	ent before si	gning your initials in the bo	ox to the right	Initials
I certify that this entity is in a are also currently and accura	good standing with CBPL and that all cately listed with CBPL.	urrent entity	officials and stakeholders	(listed below)	I J
<ul> <li>If the applicant is a corporthe stock in the corporate</li> <li>If the applicant is a limite ownership interest of 10</li> <li>If the applicant is a partnership in the applicant is a partne</li></ul>	npleted by any community or entity, in applying for renewal. If more space is a coration, the following information mustion, and for each president, vice-presided liability organization, the following 10% or more, and for each manager.  Description, including a limited partnership.	needed, plea t be complet dent, secreta information o, the followi	se attach additional completed for each stockholder whater, and managing officer.  must be completed for each	leted copies of ho owns 10% o	this page. or more of h an
	or more, and for each general partner.			**	
Entity Official Name:	DAVID ALLISON				
Title(s):	PRESIDENT	Phone:	907-789-7638	% Owned:	50%
Mailing Address:	P.O.BOX 33817				
City:	JUNEAU	State:	AK	ZIP: 90	1803
Entity Official Name:	LOURDES OROZC	D			
Title(s):	WE PRESIDENT	Phone:	907-789-3342	% Owned:	50%
Mailing Address:	P.O.BOX 32240		, , , , , ,		2075
City:	JUNEAU	State:	AK	zip: 99	603
Entity Official Name:	LYNDA FOREMA	M			
Title(s):	DIRECTOK SECTOREA.	Phone:	907-209-7341	% Owned:	0
Mailing Address:	Pa Box 33817	***	, , , , , , , , , , , , , , , , , , , ,		
City:	JUNEAU	State:	AK	ZIP: 90	1803





### Alaska Alcoholic Beverage Control Board

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Beverage Dispensary – Tourism License**

# Form AB-17d: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	
		No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		No_
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?  Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		No X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?  If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or continuous transfer of the previous two questions.	nvictions	X

NOV 28 2017



### Alaska Alcoholic Beverage Control Board

Alconordada Marijuana Contro Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Beverage Dispensary – Tourism License**

# Form AB-17d: 2018/2019 Renewal License Application

### **Section 8 - Certifications**

Read each line below, and then sign your initials in the box to the right of each statement:	Initials
I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.	V
I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.	V
I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.	
I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued	
I am submitting as part of this application a written statement that meets the attached Tourism Statement Guidelines, for review by the Alcoholic Beverage Control Board.	
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete provide all information required by the Alcoholic Beverage Control Board in support of this application and understand the do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.  Signature of licensee  TARY  Signature of Notary Public  Notary Bublic in and for the State of  Wy commission expires:  Of ALAS KA  Subscribed and sworn to before me this 22 day of Novembers	I agree to
License Fee:         \$ 2500.00         Application Fee:         \$ 200.00         TOTAL:         \$ 2700.	00
Late Fee of \$500.00 – if received or postmarked after 01/02/2018:	
Miscellaneous Fees:	
GRAND TOTAL (if different than TOTAL):	

### Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### Name(s)

Туре	Name	
Legal Name	M.G.O. CORPORATION	

### ENTITY DETAILS

Entity Type: Business Corporation

Entity #: 29013D

Status: Good Standing

AK Formed Date: 2/23/1983

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2019

Entity Mailing Address: 9200 GLACIER HWY, JUNEAU, AK 99801

Entity Physical Address: 9200 GLACIER HIGHWAY, 9200 GLACIER HIGHWAY, JUNEAU, AK 99801

### REGISTERED AGENT

Agent Name: LOURDES OROZCO

Registered Mailing Address: 9200 GLACIER HWY, JUNEAU, AK 99801
Registered Physical Address: 9200 GLACIER HWY, JUNEAU, AK 99801

### **OFFICIALS**

			Show Former
AK Entity #	Name	Titles	Owned
	David Allison	President, Shareholder	50
	Lourdes Orozco	Shareholder, Vice President	50
	Lynda Foreman	Director, Secretary, Treasurer	

### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
2/23/1983	Creation Filing		
1/06/1986	Biennial Report		
12/09/1988	Biennial Report		
1/24/1991	Biennial Report		
12/07/1992	Biennial Report		
1/11/1995	Biennial Report	Click to View	
12/16/1996	Biennial Report	Click to View	PRECIENTED
1/11/1999	Biennial Report	Click to View	NOV OF DOOR
11/13/2000	Biennial Report	Click to View	NOV 28 2017
4/04/2003	Biennial Report	Click to View AL	COHUL WARISSING CONTRUL OFFICE
7/15/2005	Biennial Report	Click to View	STATE OF ALASKA
11/17/2006	Biennial Report	Click to View	
2/17/2009	Biennial Report	Click to View	





JUNEAU AIRPORT TRAVELODGE • 9200 Glacier Highway, Juneau, AK 99801 • (907) 789-9700 • Fax (907) 789-1969 • Reservations (888) 660-2327 December 26, 2017

Department of Commerce, Community and Economic Development Alcoholic Beverage Control Board 2400 Viking Drive Anchorage, Alaska 99501

### RE: 2018-2019 Renewal License #2541

The Juneau Airport Travelodge operates a full service 86 room hotel with the Mi Casa Restaurant and Travelodge Lounge on site. There are 3 guest rooms that have a stove top in the guest room. Every room is equipped with a refrigerator and microwave. No guest room has a mini-bar that is operated or ran by the Juneau Airport Travelodge Hotel / Travelodge Lounge. The restaurant does provide room service to the hotel guest rooms. Restaurant and Lounge employees have their Food Workers certification as well as TAMS cards. This facility was constructed to promote and encourage tourism.

This property is a Wyndham Hotel Group franchised hotel that promotes tourism. The property is a member of the Juneau Convention and Visitors Bureau and participates in RFP's for tourism and meeting planners as well as a member of ATIA, American Hotel Association and Juneau Chamber of Commerce.

This property continually makes improvements and within the last two years have purchased two new dishwashers for the Travelodge Lounge as well as reupholstering the furniture and giving the lounge a new look, new carpet in the restaurant and lounge, new roof for the facility and continually doing preventative maintenance on the property. There is two full time maintenance personnel on staff.

My name is Lynda Foreman and I am the General Manager who manages and operates this property. Should you need any further information please do not hesitate to contact me.

Sincerely,

Lynda Foreman,

Director and General Manager





# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 12, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Beverage Dispensary	License Number:	3755
Licensee:	Tailwind, Inc.		
Doing Business As:	Hangar on the Wharf		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 53 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

License Type:	BD				License Number:	3755	
Doing Business As:		gar on the Wh	narf			0100	
Examiner:		Carrie			Transaction #:	10202277	
	al	ura			Transaction w.	10203378	
Document		Received	Completed	Notes			
AB-17: Renewal Applic	ation	12/1/17	12/12				
App and License Fees		12/1/17	12/12				
Supplemental Docume	ent	Received	Completed	Notes			
Tourism/Rec Site State	ment						
AB-25: Supplier Cert (V	VS)						
AB-29: Waiver of Oper	ation						
AB-30: Minimum Oper	ation		1981	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Fingerprint Cards & Fee AB-08a: Crim. History	es /						
Late Fee							
Names on FP Cards:							
						Yes No	
Selling alcohol in respo	nse to w	vritten order (pac	kage stores)?				
Mailing address differe	nt than	one in database?				$\checkmark$	
In "Good Standing" wit	In "Good Standing" with CBPL (skip this and next question for sole proprietor)?						
Officers and stockholde	Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?						



Alcohol and Manyuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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> ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

#### What is this form?

License #3755 DBA Hangar on the Wharf

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Tailwind, Inc. License #: 3755 License Type: Beverage Dispensary Statute: AS 04.11.090 **Doing Business As:** Hangar on the Wharf **Premises Address:** #2 Marine Way **Local Governing Body:** City & Borough of Juneau **Community Council:** None Mailing Address: STE IDU City: State: 99801 JUNEAN ALASKA Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. **Point of Contact:** Contact Phone: **Business Phone:** 907.586.5018 Contact Email: Seasonal License? If "Yes", write your six-month operating period: [Form AB-17] (rev 10/16/2017)



Packet Page 55 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

		Section 2	<ul><li>Authoriza</li></ul>	tion			
Communication with AMCO	O staff:					Yes	No
Does any person other than staff?	a licensee na	med in this application	n have authority to	discuss this license with	AMCO	X	
If "Yes", disclose the na		100000000000000000000000000000000000000		AND PIRELTOR	e of of	EIZAT	ibiJS
		,			•		
This section must be compl If more space is needed, ple The following information m	eted by any <u>s</u> ease attach a	ole proprietorship wh separate sheet with t	o is applying for li he required inforn	nation.		to Sectio	n 4.
Name:						****	
Mailing Address:			10.000	1			
City:			State:		ZIP:		
Email:							
Contact Phone:				V.			
This individual is an:	applicant	affiliate					
Name:		1400					
Mailing Address:			Т	· · · · · · · · · · · · · · · · · · ·			
City:			State:		ZIP:	200	
Email:						0.00	
Contact Phone:							





Packet Page 56 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

Alaska CBPL Entity #:	# 6853 P				
You must ensure that you ar	e able to certify the following statem	ent before si	gning your initials in the b	ox to the righ	t: Initials
I certify that this entity is in a are also currently and accura	good standing with CBPL and that all on the control of the control	current entity	officials and stakeholders	(listed below)	Rul
<ul> <li>If the applicant is a corporate the stock in the corporate</li> <li>If the applicant is a limite</li> </ul>	ppleted by any community or entity, ipplying for renewal. If more space is pration, the following information mulion, and for each president, vice-presided liability organization, the following of more, and for each manager.	<b>needed, plea</b> st be complet <b>ident, secret</b> a	se attach additional comp ted for each <i>stockholder w</i> ary, and <i>managing office</i> r.	leted copies o tho owns 10%	of this page. or more of
• If the applicant is a partn	ership, including a <u>limited partnershi</u> or more, and for each general partner			mpleted for e	ach <i>partner</i>
Entity Official Name:	TAILWIND, INC, DBA HAI	NEAR ON T	HE WHATEF PEEC	IA WILL	ion
Title(s):	PRESIDENT	Phone:	907.723.4658	% Owned:	51
Mailing Address:	# 2 MAPINE WAY STE	Vole			
City:	JUNEAN	State:	ALAGICA	ZIP:	9801
	THILWIND, INC.				
Entity Official Name:	DBA HANGARONTHE	WHAPF	FONKLD BU	LRN4	_
Title(s):	VICE PRESIDENT	Phone:	907.723.7754	% Owned:	30
Mailing Address:	LOLDS HOPIZON DE	2.			
City:	JUNEAN	State:	ALASKA	ZIP: 9	2801
-					
Entity Official Name:	TAILWIND, INC. DBA HANGAR ON THE	MARIE	ROBERT GA	NFORD	
Title(s):	GEL TREAS.	Phone:	907.723.6991	% Owned:	19
Mailing Address:	3140 NOWELL AVE	Ε			
City:	INNEAN	State:	ALASKA	ZIP:	91801

[Form AB-17] (rev 10/16/2017) License #3755 DBA Hangar on the Wharf ALCOHOL MARUUANA CONTROL OFFICE STATE OF ALASKA



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

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Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

# Section 4 – Entity Ownership Information

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Alaska CBPL Entity #:	the second half of this page. Sole pro		hould skip to Section 5.		
Alaska CDPL Entity #:	# 5853 P # 5855	34D W	λ		
You must ensure that you	are able to certify the following state	ment before	signing your initials in the	e box to th	e right: Initi
I certify that this entity is in are also currently and accu	n good standing with CRPL and that a	l current enti	ty officials and stakeholde	ers (listed b	pelow)
If the applicant is a cor the stock in the corporal If the applicant is a limi ownership interest of a If the applicant is a part	impleted by any <u>community</u> or <u>entity</u> applying for renewal. If more space is <u>poration</u> , the following information mation, and for each <i>president</i> , vice-presited liability organization, the following the following or more, and for each manager, thership, including a limited partnership, and for each general partnership, and for each general partnership, and for each general partnership.	ust be complexident, secretary information	eted for each stockholder tary, and managing office n must be completed for e	mpleted co who owns er. each memb	ples of this page. 10% or more of er with an
with an interest of 10% Entity Official Name:	TAILWING, INC. DEA HA	Pr NIG-A-7. OAT	THE LUCATE		
Title(s):			- REE	CIA W	ILAON
Mailing Address:	PRESIDENT	Phone:	907.723.465	g % Ow	ned: 51
City:	JUNEAR MAY STE	State:	ALAGKA	ZIP:	99801
Entity Official Name:	PAR HANGAR ON TH	= volum ? ::	7 9		
Title(s):	VICE PRESIDENT	Phone:	T	7	
Mailing Address:	LOLDS HOTELZON D	7	907.723.7754	78 OWI	led: 30
City:	JANEAN	State:	ALAGKA	ZIP:	99801
Entity Official Name:	TAILWIND INC. DBA HANGAIZON THE	W/42.75	20862 CO	.10 =:	
Title(s):	FEL TREAS.	Phone:	ROBERT GA	% Own	name and the same
Mailing Address:	3140 NOWELL AV	£.	907.723.6991	70 0011	ed:     9
City:	INNEAN	State:	ALASKA	ZIP:	99 801
rm AB-17] (rev 10/16/2017) ense #3755 DBA Hangar on th	e Wharf	REC	EIVED	DE	Page 3 of 5
		DEC	1 2 2017	GH, I MA	CAR



License #3755 DBA Hangar on the Wharf

Packet Page 58 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
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The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions		
Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nviction	ıs.
Section 7 – Alcohol Server Education		
This section must be completed only by the holder of a <u>beverage dispensary, club,</u> or <u>pub</u> license or <u>conditional con</u> The holders of all other license types should skip to Section 8.	tractor's	permit.
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a path have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.	itron ir	An
REC	EIV	ED
[Form AB-17] (rev 10/16/2017)	Page	e 4 of 5



Packet Page 59 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

#### **Section 8 - Certifications**

Read each line below	w, and then sign your i	nitials in the box to th	e right of each statem	ent:	Initials	
I certify that all curre	ent licensees (as define	ed in AS 04.11.260) and	d affiliates have been I	isted on this applicatio	on.	
I certify that in accor in the licensed busin	dance with AS 04.11.45 ess.	50, no one other than t	the licensee(s) has a di	rect or indirect financia	al interest	
I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.					ses,	
I certify on behalf of any other form provi	I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.					
3 AAC 304, and that to provide all information	liquor license renewal, this application, includi on required by the Alco	ng all accompanying so holic Beverage Contro	chedules and statemer I Board in support of tl	its, is true, correct, and his application and unc	l complete. I agree to lerstand that failure to	
do so by any deadline	e given to me by AMCC	staff will result in this	application being retu	rned to me as incompl	ete.	
form				Bon	35	
Signature of licensee	,	<del></del>	Sig	nature of Notary Public		
REWLIN V	MILLION		lotary Public in and for	4 /	ıska	
Printed name of licen	see		iotal y Public III and Tor	the state of		
OTARL			Му	commission expires: _	10-17-2021	
AUBLIC ON EXPIRES	Subs	scribed and sworn to b	efore me this 22 md da	ay of NO vew	20 17.	
License Fee:	\$ 2500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 2700.00	
Late Fee of \$500	. <mark>00</mark> – if received or p	ostmarked after 01,	/02/2018:			
Miscellaneous Fe	ees:					



**GRAND TOTAL (if different than TOTAL):** 

### <u>Department of Commerce, Community, and Economic Development</u> <u>Division of Corporations, Business and Professional</u>

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name	
Legal Name	TAILWIND, INC.	

#### ENTITY DETAILS

Entity Type: Business Corporation

Entity #: 58534D

Status: Good Standing

AK Formed Date: 6/6/1996

**Duration/Expiration:** Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2020

Entity Mailing Address: #2 MARINE WAY STE 206, JUNEAU, AK 99801
Entity Physical Address: #2 MARINE WAY STE 106, JUNEAU, AK 99801

#### REGISTERED AGENT

Agent Name: REECIA WILSON

Registered Mailing Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801
Registered Physical Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801

#### **OFFICIALS**

			☐Show Former
AK Entity #	Name	Titles	Owned
	Reecia R. Wilson	Director, President, Shareholder	51
	Robert K. Sanford	Director, Secretary, Treasurer, Shareholder	19
	Ronald M. Burns	Director, Shareholder, Vice President	30

### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
6/06/1996	Creation Filing		
12/29/1997	Biennial Report	Click to View	
1/05/2001	Biennial Report	Click to View	
1/31/2002	Biennial Report	Click to View	
9/17/2003	Restated (NO AMENDMENT)		
12/05/2003	Restated (NO AMENDMENT)	Click to View	
12/05/2003	Biennial Report	Click to View	
12/30/2005	Biennial Report	Click to View	
1/27/2009	Biennial Report	Click to View	
12/29/2009	Biennial Report	Click to View	
5/30/2012	Biennial Report	Click to View	
12/15/2013	Biennial Report	Click to View	
12/17/2013	Agent Change	Click to View	



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 12, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Beverage Dispensary - Duplicate	License Number:	4788
Licensee:	Tailwind, Inc.		
Doing Business As:	Hangar on the Wharf Pizzeria Roma		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 62 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Alaska Alcoholic Beverage Control Board**

# **Master Checklist: Renewal Liquor License Application**

License Type:	BD				License Number:	4788	
Doing Business As:	Hang	ngar on the Wharf Pizzeria Roma					
Examiner:	Co	arrie			Transaction #:	10203	36
Document		Received	Completed	Notes			
AB-17: Renewal Application			Completed	Notes		7 407 5 904	
		12/1/17					
App and License Fees		12/1/17					
Supplemental Docume	ent	Received	Completed	Notes			
Tourism/Rec Site State	ment						
AB-25: Supplier Cert (V	VS)						
AB-29: Waiver of Oper	ation				***************************************		
AB-30: Minimum Oper	ation						
Fingerprint Cards & Fed AB-08a: Crim. History	es /					***	
Late Fee					400		
Names on FP Cards:							
						Yes	No
Selling alcohol in respo	nse to v	vritten order (pac	kage stores)?			П	<b>/</b>
Mailing address differe	nt than	one in database?					V
In "Good Standing" wit	h CBPL	(skip this and nex	t question for so	le proprietor)?		$\checkmark$	
Officers and stockholde	ers mate	ch CBPL and datak	oase (if "No", det	ermine if transfe	r necessary)?		



Packet Page 63 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

ALCOHOL MARIJUANA CONTROL OFFICE

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

#### What is this form?

License #4788 DBA Hangar on the Wharf Pizzeria Roma

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Licensee:	Tailwind, Inc.			License #:	4788
License Type:	Beverage Dispensary - Duplicate	е		Statute:	AS 04.11.090
Doing Business As:	Hangar on the Wharf Pizzeria R	loma			
Premises Address:	#2 Marine Way, Ste #106			94011	
Local Governing Body:	City & Borough of Juneau			5 M G. W.	7,000,000
Community Council:	None				eritario
Mailing Address:	#2 MARINE WAY	STE lou	1		5460
City:	JUNEAU JUNEAU	State:	ALAGICA	ZIP	: 99801
	ividual who will be designated as the puired to be listed in and authorized to			ling this applica	ition. This individual
Contact Phone:	FEELIA WILSON	Duciness (	Nhaua.	12 10 1	
Contact Email:	907.723.4658 REELIAD GMAIL. CO.	Business F	none:	907.580	1-5018
Yes easonal License?	No  If "Yes", write your s		erating period:		ECEIVED
orm AB-17] (rev 10/16/2017)	Allow State of the		一种 计磁磁		Page 1 of :



Packet Page 64 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

		Section 2 -	Authoriz	ation			
Communication with AMCO	staff:					Yes	No
Does any person other than staff?	a licensee nam	ed in this application	have authority	to discuss this license with	AMCO	X	
If "Yes", disclose the nan	ne of the indivi	dual and the reason i	for this authori	zation:			
POBERT SA	NFORD	SHAREHOL	-DEZ AI	UD RIPELTOR O	OF OP	ERATIC	N4
This section must be comple If more space is needed, plea The following information man	ted by any <u>sole</u> ase attach a se	e proprietorship who parate sheet with the	is applying for required info	rmation.		p to Sectio	on 4.
This individual is an:	pplicant	affiliate					
Name:		1900	1400				
Mailing Address:							
City:			State:		ZIP:		
Email:						1000	
Contact Phone:							
This individual is an: a	pplicant	affiliate					
Name:	- The state of the					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Mailing Address:							
City:			State:		ZIP:		
Email:				•		- 1	
Contact Phone:							





Alaska CBPL Entity #:

[Form AB-17] (rev 10/16/2017)

License #4788 DBA Hangar on the Wharf Pizzeria Roma

are also currently and accurately listed with CBPL.

Packet Page 65 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Initials

Page 3 of 5

ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

DEC 0 1

#### Alaska Alcoholic Beverage Control Board

5053 D

## Form AB-17: 2018/2019 Renewal License Application

### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below)

This subsection must be con	npleted by any <u>community</u> or <u>entity</u> , in	ncluding a co	rporation, limited liability	compan	y, partnership, or
If the applicant is a corp.	applying for renewal. If more space is operation, the following information must	rt ho complet	se attach additional comp	leted cop	oles of this page.
the stock in the corpora	tion, and for each <i>president, vice-presi</i>	dent secreto	eu for each stockholder w	no owns	10% or more of
	ed liability organization, the following				or with an
ownership interest of 10	0% or more, and for each manager.	mormation	mast be completed for ear	CII IIIEIIID	er with an
	nership, including a limited partnershi	o, the followi	ng information must be co	mpleted	for each <i>partner</i>
with an interest of 10%	or more, and for each general partner	•			parame.
Entity Official Name:	TANKIND, LNC.	N + W	WHORE REGI	1A 10	51 40N
Title(s):		Phone:	1 2 2 2 2 2 2 2 2	0/ 0	made I' = 1
	PRESIDENT	riione.	907.728.4658	% OW	nea:   5
Mailing Address:	HE MARINE WAY ST	E IDLE			
City:	JUNEAU	State:	ALAGKA	ZIP:	99801
Entity Official Name:	TATILWIND, INC	ON THE	WHARF RONA	LD B	nRN6
Title(s):	VICE PRESIDENT	Phone:	967.723.774		1 44
Mailing Address:	10408 HORIZON DR.		10		15
City:	JUNEAN	State:	ALASKA	ZIP:	99801
<b>Entity Official Name:</b>	DEA HANGARO	N THE	WHARF ROBERT	GAN	VFORIZ
Title(s):	SEL / TREAS.	Phone:	907.722.6991		ned:   19
Mailing Address:	MILED NOWELL AVE	ė	* ROBERT		FORIS
City:	JUNEAU	State:	ALASKA	ZIP:	99801
				1 0	CENTE



Alaska CBPL Entity #:

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

## Section 4 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a> Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you a	re able to certify the following statem	ent before s	igning your initials in the	box to the rig	ght: Initials
	good standing with CBPL and that all o				
If the applicant is a corp the stock in the corpora     If the applicant is a limit ownership interest of 10	impleted by any community or entity, is applying for renewal. If more space is coration, the following information mution, and for each president, vice-presided liability organization, the following 0% or more, and for each manager.	needed, plea st be comple ident, secreta information	ase attach additional com ted for each stockholder cary, and managing officed must be completed for ea	ipleted copies who owns 109 r. ach member v	s of this page. % or more of with an
<ul> <li>If the applicant is a parti</li> </ul>	nership, including a limited partnershi	<b>p</b> , the followi	ing information must be o	ompleted for	each <i>nartner</i>
With the first of 10%	or more, and for each general partner	:			cuci partner
Entity Official Name:	TAILWIND INC	N the	WHOTEL PER	LIA INTO	400
Title(s):	PRESIDENT	Phone:	907.723.4659		
Mailing Address:	HE MARINE WAY ST	E IDLE	1.	,	
City:	JUNEAU	State:	ALASKA	ZIP:	99801
				<del></del>	•
Entity Official Name:	TAILWIND INC	ON THE	WHAPE BONI	+LD Bu	12 N 6
Title(s):	VICE PRESIDENT	Phone:	901.723.774		
Mailing Address:	10408 HOPIZON DR.		1 2		15
City:	JUNGAM	State:	ALASKA	ZIP:	19801
Entity Official Name:	TRILWINE, INC	N TUG	WHARF ROBER	THANF	
Title(s):	SEL / TREAS.	Phone:	907.723.6991	% Owned	
Mailing Address:	BILLO NOWELL AVE	è	* ROBERT		
City:	JUNEAU	State:	ALASKA		19801
				i fait	a envier
<b>[Form AB-17]</b> (rev 10/16/2017) License #4788 DBA Hangar on tl	he Wharf Pizzeria Roma	REC	CEIVED	D	Page 3 of 5



Packet Page 67 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

# Form AB-17: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.	-	
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Vac	N
Applicant violations and convictions in calendar years 2010 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nvictions	s.
Section 7 – Alcohol Server Education		
This section must be completed only by the holder of a <u>beverage dispensary</u> , <u>club</u> , or <u>pub</u> license or <u>conditional cont</u> The holders of all other license types should skip to Section 8.	ractor's	permit.
Read the line below, and then sign your initials in the box to the right of the statement:		Initials_
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a partial have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		Ful





Packet Page 68 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

#### **Section 8 - Certifications**

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.



I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.



I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.



I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.



As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Signature of licensee

sotary Public in and for the State of

Printed name of licenses

My commission expires:

Signature of Notary Public

17.2021

Subscribed and sworn to before me this

of WOIEM

20 7.

License Fee:	\$ 2500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 2700.00
Late Fee of \$50	0.00 – if received o	r postmarked after 01,	/02/2018:		
Miscellaneous	Fees:				
GRAND TOTAL	(if different than T	OTAL):			



### Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name
Legal Name	TAILWIND, INC.

### **ENTITY DETAILS**

Entity Type: Business Corporation

Entity #: 58534D

Status: Good Standing

AK Formed Date: 6/6/1996 **Duration/Expiration:** Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2020

Entity Mailing Address: #2 MARINE WAY STE 206, JUNEAU, AK 99801 Entity Physical Address: #2 MARINE WAY STE 106, JUNEAU, AK 99801

### REGISTERED AGENT

Agent Name: REECIA WILSON

Registered Mailing Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801 Registered Physical Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801

#### **OFFICIALS**

			☐Show Former
AK Entity #	Name	Titles	Owned
	Reecia R. Wilson	Director, President, Shareholder	51
	Robert K. Sanford	Director, Secretary, Treasurer, Shareholder	19
	Ronald M. Burns	Director, Shareholder, Vice President	30

#### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
6/06/1996	Creation Filing		
12/29/1997	Biennial Report	Click to View	
1/05/2001	Biennial Report	Click to View	
1/31/2002	Biennial Report	Click to View	
9/17/2003	Restated (NO AMENDMENT)		
12/05/2003	Restated (NO AMENDMENT)	Click to View	
12/05/2003	Biennial Report	Click to View	
12/30/2005	Biennial Report	Click to View	
1/27/2009	Biennial Report	Click to View	
12/29/2009	Biennial Report	Click to View	
5/30/2012	Biennial Report	Click to View	
12/15/2013	Biennial Report	Click to View	
12/17/2013	Agent Change	Click to View	



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

December 12, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Beverage Dispensary - Duplicate	License Number:	4797
Licensee:	Tailwind, Inc.		
Doing Business As:	Hangar on the Wharf Ballroom		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 71 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

# **Master Checklist: Renewal Liquor License Application**

License Type:	BD				License Number:	4797	
Doing Business As:	Hang	gar on the Wh	narf Ballroom				
Examiner:	Ca	rrie			Transaction #:	10203	337
Document		Received	Completed	Notes			
AB-17: Renewal Applica	ation	12/1/17				×	
App and License Fees		12/1/17					
Supplemental Docume	ent	Received	Completed	Notes			
Tourism/Rec Site State	ment						
AB-25: Supplier Cert (W	/S)						
AB-29: Waiver of Opera	ation						
AB-30: Minimum Opera	ation					170	
Fingerprint Cards & Fee AB-08a: Crim. History	es /				700		
Late Fee							
Names on FP Cards:		11.70					
						Yes	No
Selling alcohol in respon	ise to w	ritten order (pacl	kage stores)?				V
Mailing address differer	nt than o	one in database?					V
In "Good Standing" with	CBPL (	skip this and next	question for sol	e proprietor)?		V	
Officers and stockholder	rs matcl	h CBPL and datab	ase (if "No", dete	ermine if transfer	necessary)?	V	



Packet Page 72 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Licensee:	siness seeking to have its license rene Tailwind, Inc.			License #:	4797
License Type:					
	Beverage Dispensary - Duplica	-0		Statute:	AS 04.11.090
Doing Business As:	Hangar on the Wharf Ballroom	I .	***		
Premises Address:	#2 Marine Way, Ste #105				
Local Governing Body:	City & Borough of Juneau				
Community Council:	None			,	
Mailing Address:	# 2 MARINE WAL	STE ID	Le		
City: DINEAN		State:	ALASKA	ZIP:	99801
nter information for the inc	dividual who will be designated as the quired to be listed in and authorized to	primary point o sign this appli	of contact regardii cation.	ng this applicat	ion. This individu
ust be a licensee who is re					
ust be a licensee who is repoint of Contact:	REECIA WILSON				
ust be a licensee who is re	0 . 1	Business I	Phone:	907. 586	-5018
Point of Contact:	PERCIA WILSON		Phone:	907. 586	-5018



Packet Page 73 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

	Section 2 – Authorization	on
Communication with AMCO	staff:	Yes No
Does any person other than staff?	a licensee named in this application have authority to dis	scuss this license with AMCO
	FORD - SHAREHOLPER AND G	
This section must be completed if more space is needed, plete The following information m	ted by any sole proprietorship who is applying for licen ase attach a separate sheet with the required informatical becompleted for each licensee and each affiliate (specificant) affiliate	se renewal. Entities should skip to Section 4.
Name:		
Mailing Address:		
City:	State:	ZIP:
Email:		
Contact Phone:		
This individual is an:	pplicant affiliate	
Name:		
Mailing Address:		
City:	State:	ZIP:
Email:		
<b>Contact Phone:</b>		



Packet Page 74 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

#### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a> Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

	The same of the sa				
Alaska CBPL Entity #:	* 5853D				
You must ensure that you ar	e able to certify the following statem	ent before si	gning your initials in the b	ox to the ri	ght: Initials
I certify that this entity is in g are also currently and accura	good standing with CBPL and that all c tely listed with CBPL.	urrent entity	officials and stakeholders	(listed belo	w) Ful
<ul> <li>If the applicant is a corpo the stock in the corporat</li> <li>If the applicant is a limite ownership interest of 10</li> <li>If the applicant is a partn</li> </ul>	pleted by any community or entity, is pplying for renewal. If more space is pration, the following information mustion, and for each president, vice-presided liability organization, the following or more, and for each manager.  ership, including a limited partnership or more, and for each general partnership.	needed, plea st be complet ident, secreta information p, the followi	se attach additional comp ted for each stockholder w Iry, and managing officer. must be completed for each	leted copie ho owns 10 ch member	s of this page. % or more of with an
Entity Official Name:	TAILWIND INC.	THE WH	ARK . I REECIA	WILLSO	oN.
Title(s):	PRESIDENT	Phone:	907.723.4658	% Owne	d: 51
Mailing Address:	\$2 MARINE WAY ST	The love		, 1 .	
City:	INNEAN	State:	ALASKA	ZIP:	99801
Entity Official Name:	TAILWIND, INC. DBA HANGAR ON	) THE WA	TAPE PONALD		
Title(s):	VICE PRESIDENT	Phone:	907. 723. 7754	% Owne	a:   30
Mailing Address:	10408 HORIZON DE.				
City:	Invern	State:	ALAGKA	ZIP:	99801
Entity Official Name:	TAILWIND INC.	THE WH	ART ROBERT	SANFO	RD
Title(s):	sel treas.	Phone:	907.723.6991	% Owne	
Mailing Address:	3160 NOWELL AVE	- 1	1		
City:	JUNEAU	State:	ALASKA	ZIP:	99801

ALASKA

99801



Alaska CBPL Entity #:

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

## Section 4 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a> Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you	are able to certify the following staten	ent before :	signing your initials in the l	oox to the ri	ght: Initials
	good standing with CBPL and that all				
<ul> <li>If the applicant is a corp the stock in the corpora</li> <li>If the applicant is a limit ownership interest of 1</li> <li>If the applicant is a part</li> </ul>	mpleted by any community or entity, applying for renewal. If more space is coration, the following information mustion, and for each president, vice-presided liability organization, the following own more, and for each manager. Increship, including a limited partnership or more, and for each general partnership, or more, and for each general partnership.	needed, please be completed in the completed in the complete in the complete in the collowing the collowing the collowing in	ase attach additional comp eted for each stockholder w ary, and managing officer. In must be completed for each	oleted copies who owns 10 ch member t	s of this page. % or more of with an
Entity Official Name:	TAILMIND INC.		HARF PEECIA	WILLO	N
Title(s):	PRESIDENT		907.723.4658	% Owner	- ji
Mailing Address:	12 MARINE WAY 5			, 1	
City:	JUNEAU	State:	ALASKA	ZIP:	99801
Entity Official Name:	DAN HANSAR O	J748 W	HAPF FONALD	Burn	4
Title(s):	VICE PRESIDENT	Phone:	207. 723. 7754	% Owner	1:  30
Mailing Address:	10408 HORIZON DR.				
City:	JUNEAN	State:	ALAGKA	ZIP: 0	19801
Entity Official Name:	TALLWIND INC	THE MI	HARF ZABERT	100	
Title(s):	HEL TREAS.				
Mailing Address:	3160 NOWELL AVE	and a fill the control of the contro	101.10.071		1 19
City:	JUNEAU	State:	ALAGKA	ZIP:	19801
Form AB-17] (rev 10/16/2017) icense #4797 DBA Hangar on th	ne Wharf Ballroom		RECEIVE	D)	Page 3 of S



Packet Page 76 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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Alaska Alcoholic Beverage Control Board

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		-{
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions	No.	1000
Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nviction	s.
Section 7 – Alcohol Server Education		
This section must be completed only by the holder of a <u>beverage dispensary</u> , <u>club</u> , or <u>pub</u> license or <u>conditional cont</u> . The holders of all other license types should skip to Section 8.	tractor's	permit.
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a partial have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		Ful



Packet Page 77 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

#### **Section 8 - Certifications**

Read each line below	w. and then sign your i	nitials in the box to th	e right of each statem	ent.	Initiala
	ny ana enen sign your	miliais in the box to th	e right of each statem	lenc.	Initials
I certify that all curre	ent licensees (as define	ed in AS 04.11.260) and	d affiliates have been l	isted on this application	on.
I certify that in accor in the licensed busine	dance with AS 04.11.4. ess.	50, no one other than t	the licensee(s) has a di	rect or indirect financi	al interest
and I have not chang	ed the business name	al floor plan or reduce or the ownership (inclu with the Alcoholic Bev	uding officers, manage	a of the licensed prem rs, general partners, o	r Ful
I certify on behalf of any other form provi	myself or of the organi ded by AMCO is groun	ized entity that I under ds for rejection or deni	stand that providing a al of this application o	false statement on thi r revocation of any lice	s form or ense issued.
3 AAC 304, and that to provide all information	his application, including required by the Alcoration required by the Alcoration and the AMCO	) staff will result in this	chedules and statemer I Board in support of the application being retu Sig Iotary Public in and for My	nature of Notary Public the State of	d complete. I agree to derstand that failure to lete.  Show the complete of th
License Fee:	\$ 2500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 2700.00
Late Fee of \$500.	00 – if received or p	ostmarked after 01,			7
Miscellaneous Fe	es:			3.20	
GRAND TOTAL (if	different than TOT	AL):			

#### <u>Department of Commerce, Community, and Economic Development</u> <u>Division of Corporations, Business and Professional</u>

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name
Legal Name	TAILWIND, INC.

#### **ENTITY DETAILS**

Entity Type: Business Corporation

Entity #: 58534D

Status: Good Standing

AK Formed Date: 6/6/1996

Duration/Expiration: Perpetual

Home State: ALASKA

Tome Guate: /E/Ord

Next Biennial Report Due: 1/2/2020

Entity Mailing Address: #2 MARINE WAY STE 206, JUNEAU, AK 99801 Entity Physical Address: #2 MARINE WAY STE 106, JUNEAU, AK 99801

#### REGISTERED AGENT

Agent Name: REECIA WILSON

Registered Mailing Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801
Registered Physical Address: 2 MARINE WAY STE 106, JUNEAU, AK 99801

#### **OFFICIALS**

			☐ Show Former
AK Entity #	Name	Titles	Owned
	Reecia R. Wilson	Director, President, Shareholder	51
	Robert K. Sanford	Director, Secretary, Treasurer, Shareholder	19
	Ronald M. Burns	Director, Shareholder, Vice President	30

#### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
6/06/1996	Creation Filing		
12/29/1997	Biennial Report	Click to View	
1/05/2001	Biennial Report	Click to View	
1/31/2002	Biennial Report	Click to View	
9/17/2003	Restated (NO AMENDMENT)		
12/05/2003	Restated (NO AMENDMENT)	Click to View	
12/05/2003	Biennial Report	Click to View	
12/30/2005	Biennial Report	Click to View	
1/27/2009	Biennial Report	Click to View	
12/29/2009	Biennial Report	Click to View	
5/30/2012	Biennial Report	Click to View	
12/15/2013	Biennial Report	Click to View	
12/17/2013	Agent Change	Click to View	



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

December 27, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

#### Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Beverage Dispensary	License Number:	648
Licensee:	YC Juneau Hotel, LLC		
Doing Business As:	Westmark Baranof Hotel		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 80 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

License Type:	BDL				License Number:	648	
Doing Business As:	Wes	tmark Barano	f Hotel	7		1100	
Examiner:	Con	vil			Transaction #:	10177	742
Document	****	Received	Completed	Notes	Herita — — — — — — — — — — — — — — — — — — —		
AB-17: Renewal Applic	ation	11/21/2017	12/26			- 1 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
App and License Fees		11/21/2017	12/26		0		
Supplemental Docume	ent	Received	Completed	Notes	10-40		-1340-11
Tourism/Rec Site State	ment	11/21)7	12/26	Tourisu	n stottement	5	
AB-25: Supplier Cert (V	VS)						
AB-29: Waiver of Opera	ation						
AB-30: Minimum Opera	ation				ALMI D. W. C. W. C.	- Valla III	
Fingerprint Cards & Fed AB-08a: Crim. History	es /						
Late Fee	1						
Names on FP Cards:				(CONTRACTOR)	110 COMBAL 2		
						Yes	No
Selling alcohol in respo	nse to v	written order (pac	kage stores)?				V
Mailing address differe	nt than	one in database?					V
In "Good Standing" wit	In "Good Standing" with CBPL (skip this and next question for sole proprietor)?						
Officers and stockholde	Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?						



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

YC Juneau Hotel, LLC	License #:	648
Beverage Dispensary	Statute:	AS 04.11.090
Westmark Baranof Hotel		
127 N. Franklin Street		
City & Borough of Juneau		
None		
5851 S Vivainia St	to an analysis of the same of	
Reno State:	ZIP:	2950
vidual who will be designated as the primary point of cont	tact regarding this applica	tion. This individua
ividual who will be designated as the primary point of confuired to be listed in and authorized to sign this application.		tion. This individua
		tion. This individua
Balbir Gosal	175)8	
Balbir Gosal  Balbir Gosal  Business Phone  Lucky The Kishan group a  If "Yes", write your six-month operation.	(175)8°	
Balbir Gosal  Balbir Gosal  Business Phone  Lucky The Kishan group a  If "Yes", write your six-month operation.	: (175) 8'	
	YC Juneau Hotel, LLC  Beverage Dispensary  Westmark Baranof Hotel  127 N. Franklin Street  City & Borough of Juneau  None	Beverage Dispensary  Westmark Baranof Hotel  127 N. Franklin Street  City & Borough of Juneau  None  5851 S Vivania St



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

### Form AB-17: 2018/2019 Renewal License Application

Section 2 - Authorization

### Communication with AMCO staff: Yes No Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff? If "Yes", disclose the name of the individual and the reason for this authorization: Section 3 - Sole Proprietor Ownership Information This section must be completed by any sole proprietorship who is applying for license renewal. Entities should skip to Section 4. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse). affiliate This individual is an: applicant Name: **Mailing Address:** State: ZIP: City: Email: **Contact Phone:** This individual is an: affiliate applicant Name: **Mailing Address:** City: State: ZIP: Email: **Contact Phone:**

[Form AB-17] (rev 10/16/2017) License #648 DBA Westmark Baranof Hotel



Page 2 of 5



Alpanokend Pagiëu இரு சிறி Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

#### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

Alaska CBPL Entity #:	10023938					
You must ensure that you are	e able to certify the following statem	ent before si	gning your initials in the b	ox to the r	right:	Initials
I certify that this entity is in g are also currently and accura-	good standing with CBPL and that all c tely listed with CBPL.	urrent entity	officials and stakeholders	(listed bel	ow)	(R)
<ul> <li>If the applicant is a corpo the stock in the corporati</li> <li>If the applicant is a limite ownership interest of 100</li> <li>If the applicant is a partn</li> </ul>	pleted by any community or entity, is pplying for renewal. If more space is pration, the following information mustion, and for each president, vice-presided liability organization, the following % or more, and for each manager. ership, including a limited partnership more, and for each general partnership.	needed, please st be completed ident, secretal information of p, the following	se attach additional compled for each stockholder wiry, and managing officer. must be completed for each	leted copi ho owns 1 h member	es of 0% or r with	this page. r more of
Entity Official Name:	Balbir Gosal					
Title(s):	managing member	Phone:	(775)815-7500	% Own	ed:	31.5
Mailing Address:	5851 S. Virginia	St				
City:	Reno	State:	NV	ZIP:	80	9502
Entity Official Name:	Palder Johal			*		
Title(s):	Managing Member	Phone:	1530) 682-6982	% Own	ed:	37.5
Mailing Address:	1672 Steur St					
City:	Yuba City	State:	CA	ZIP:	9E	5993
	J					
Entity Official Name:	Nadeem AKhtar					
Title(s):	Member	Phone:	(775)829-4611	% Own	ed:	12.5
Mailing Address:	3532 Sunnubroo	K C+				
City:	Sparks	State:	NV	ZIP:	90	14360



Al**Packet ়ি প্রন্তা B** প্রদান কিন্তা Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	$\boxtimes$
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions		
Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		$\boxtimes$
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nvictions	<b>6.</b>
Section 7 – Alcohol Server Education		
This section must be completed only by the holder of a <u>beverage dispensary</u> , <u>club</u> , or <u>pub</u> license or <u>conditional conf</u> .  The holders of all other license types should skip to Section 8.	tractor's	permit.
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a particular have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		69

NOV 2.1 201/
ALCOHUL MANUJUANA LUMINUL OFFICE STATE OF ALASKA



Alphokand Marijuana Spotsol Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

#### Alaska Alcoholic Beverage Control Board

## Form AB-17: 2018/2019 Renewal License Application

#### **Section 8 - Certifications**

Read each line below	v, and then sign yo	ur initials in the box to the	right of each stater	nent:		Initials
I certify that all curre	ent licensees (as de	fined in AS 04.11.260) and	affiliates have been	listed on this applie	cation.	Es
I certify that in according the licensed business		1.450, no one other than th	ne licensee(s) has a c	lirect or indirect fin	ancial interest	
and I have not chang	ed the business na	tional floor plan or reduced me or the ownership (inclu file with the Alcoholic Beve	ding officers, manag	ACTION OF THE PROPERTY OF THE		
State of New	ded by AMCO is gro	ganized entity that I unders ounds for rejection or denia				
3 AAC 304, and that to provide all information	liquor license renevents application, income required by the a	wal, I declare under penalty luding all accompanying sc Alcoholic Beverage Control MCO staff will result in this	nedules and stateme Board in support of	ents, is true, correct this application and	, and complete. I understand that	agree to
Signature of licensee			-	gnature of Notary F	Public	-
Barbir G	josal		otary Public in and f	•	2	
Printed name of licer	nsee	Notary Public -	Y TOLEN State of Nevada ed in Washoe County res December 11, 2017	ly commission expir		17
		Subscribed and sworn to be	efore me this 17	day of	alle!	_20 <u>[7</u> .
License Fee:	\$ 2500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 2700.0	0
Late Fee of \$500	.00 – if received	or postmarked after 01/	02/2018:			
Miscellaneous Fo	ees:					

**GRAND TOTAL** (if different than TOTAL):

- 1) Explain how issuance of a liquor license at your establishment has/will encourage tourism. Liquor license was issued to property in 2016
- 2) Explain how the facility was/will be constructed or improved in accordance with this application. Liquor license was issued to property in 2016
- 3) Who operates the facility for which a liquor license is being applied? Employees of YC Juneau Hotel Group
- 4) Do you offer room rentals to the traveling public? Yes
- a. If so, how many of these rooms are available? 50 rooms Do any of the rental rooms have kitchen facilities (defined as: a separate sink for food preparation along with refrigeration and cooking appliance devices, including microwave)? No If yes, how many of the rental rooms have kitchen facilities that meet this definition? Do you stock alcoholic beverages in guest rooms? **No**
- b. If not, is your facility located within an airport terminal?
- 5) Does your establishment include a dining facility? Yes
- 6) Are additional amenities available to your guests through your establishment (eg: guided tours or trips, rental equipment for guests, other activities that attract tourists)? **No**



### <u>Department of Commerce, Community, and Economic Development</u> <u>Division of Corporations, Business and Professional</u>

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name
Legal Name	YC Juneau Hotel, LLC

#### **ENTITY DETAILS**

Entity Type: Limited Liability Company

Entity #: 10023938
Status: Good Standing
AK Formed Date: 10/2/2014

Duration/Expiration: Perpetual Home State: ALASKA

Next Biennial Report Due: 1/2/2018 File Biennial Report

Entity Mailing Address: 127 N FRANKLIN ST, JUNEAU, AK 99801 Entity Physical Address: 127 N FRANKLIN ST, JUNEAU, AK 99801

#### REGISTERED AGENT

Agent Name: Baldev Johal

Registered Mailing Address: 127 N FRANKLIN ST, JUNEAU, AK 99801
Registered Physical Address: 127 N FRANKLIN ST, JUNEAU, AK 99801

#### **OFFICIALS**

			☐Show Former
AK Entity #	Name	Titles	Owned
	Balbir Gosal	Member, Manager	37.50
	Baldev Johal	Member, Manager	37.50
	Nadeem Akhtar	Member	12.50

### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
10/02/2014	Creation Filing	Click to View	Click to View
11/14/2014	Initial Report	Click to View	
11/21/2014	Certificate of Compliance		Click to View
3/10/2015	Certificate of Compliance		Click to View
11/17/2015	Biennial Report	Click to View	

#### Juneau Mailing Address

P.O. Box 110806 Juneau, AK 99811-0806

#### **Physical Address**

333 Willoughby Avenue 9th Floor Juneau, AK 99801-1770

#### **Phone Numbers**

Main Phone: (907) 465-2550 FAX: (907) 465-2974

#### **Anchorage Mailing/Physical Address**

550 West Seventh Avenue Suite 1500 Anchorage, AK 99501-3567

#### **Phone Numbers**

Main Phone: (907) 269-8160 FAX: (907) 269-8156



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 7, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Package Store	License Number:	271
Licensee:	Alaska Cache Liquor Inc		
Doing Business As:	Alaska Cache Liquor		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M'Connell

amco.localgovernmentonly@alaska.gov



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Licensee:	siness seeking to have its license rene Alaska Cache Liquor Inc			License #:		
License Type:	Package Store Statute: AS 04.11.150					
Doing Business As:	Alaska Cache Liquor					
Premises Address:	156 S Franklin Street					
Local Governing Body:	City & Borough of Juneau		-			70
Community Council:	None			-		
B4-11 A -1-1		7//		-		
iviailing Address:	17.0. Box 20977					
	JUNEAU	State:	ALBERT	3 ZII	P:	9980Z
City: ter information for the ind ust be a licensee who is req	ividual who will be designated as the uired to be listed in and authorized to PAUL THOMAS	primary point o	of contact regard			
Point of Contact:	ividual who will be designated as the uired to be listed in and authorized to	primary point o	of contact regard	ling this applic	ation. T	
City:	ividual who will be designated as the uired to be listed in and authorized to	primary point of sign this application.  Business P	of contact regard		ation. T	his individua
City:  Iter information for the indust be a licensee who is required Point of Contact:  Contact Phone:	ividual who will be designated as the uired to be listed in and authorized to PAUL THOMAS  907 723 7717	primary point of sign this application.  Business P	of contact regard	ling this applic	ation. T	his individua



Packet Page 90 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

<u>alcohol.licensing@alaska.gov</u> <u>https://www.commerce.alaska.gov/web/amco</u>

Phone: 907.269.0350

### **Package Store License**

	Section	on 2 – Authoriz	ation			
Communication with AMCO	) staff:				Yes	No
Does any person other AMCO staff?	er than a licensee named in th	nis application have au	thority to discuss this license	with		X
If "Yes", disclose the nar	me of the individual and the r	reason for this author	zation:			
This section must be completed in more space is needed, plete The following information m	ection 3 – Sole Properties of the same attach a separate sheet wast be completed for each lice applicant	nip who is applying for with the required info ensee and each affiliat	license renewal. Entities sho	ould skip	o to Sectio	n 4.
Name:						
Mailing Address:				-		
City:		State:		ZIP:		
Email:		1				
Contact Phone:						
This individual is an: a	pplicant affiliate					
Name:		44				
Mailing Address:						
City:		State:	Z	ZIP:		
Email:			<u>'</u>			
Contact Phone:						





Alaska CBPL Entity #:

are also currently and accurately listed with CBPL.

Alaska Alcoholic Beverage Control Board

Alcohol and Marjuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Initials

ALCOHOL MARIJUANA CONTROL OFFICE

### **Package Store License**

35755D

## Form AB-17b: 2018/2019 Renewal License Application

#### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below)

npleted by any <u>entity</u> , including a corp	oration, limit	ted liability company (LLC)	, partner	ship, o	r limited	
partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.						
oration, the following information must	st be complet	ed for each stockholder wi	ho owns .	10% or	<i>more</i> of	
ed liability organization, the following	information	ry, and managing officer.	L			
7% or more, and for each manager.	illollilation	must be completed for eac	n <i>memb</i> e	er with	an	
	p, the following	ng information must be cor	mpleted 1	for each	nartner	
or more, and for each general partner					, p	
PRES / OFFICIL	Phone:	9077237717	% Owi	ned:	100%	
P.O. Box 20977						
JUNGAU	State:	ALASKA	ZIP:	998	902	
	Phone:		% Owr	ned:		
	State:		ZIP:			
		-				
	Phone:		% Owr	ned:		
			***			
	State:		ZIP:			
			امات	-01		
			Lat.		age 3 of 5	
iquor				DEC 0	1 2017	
	for renewal. If more space is needed, pration, the following information mustion, and for each president, vice-presided liability organization, the following 10% or more, and for each manager.  nership, including a limited partnership or more, and for each general partner  PAUL JOSEPH  PROSIDER MANAGINAL  PORTON DOMESTAL  TONEROU	for renewal. If more space is needed, please attacoration, the following information must be completed in the following	for renewal. If more space is needed, please attach additional completed contation, the following information must be completed for each stockholder wittin, and for each president, vice-president, secretary, and managing officer. ed liability organization, the following information must be completed for each more, and for each manager.  Pership, including a limited partnership, the following information must be contained and for each general partners.  PAUL JOSEPH THOMAS  PROS SECTIONS Phone: 907 723 7717  PO. Box 20977  State: Phone:  Phone:  State:  Phone:	for renewal. If more space is needed, please attach additional completed copies of the pration, the following information must be completed for each stockholder who owns it in, and for each president, vice-president, secretary, and managing officer. ead liability organization, the following information must be completed for each member of more, and for each manager. Including a limited partnership, the following information must be completed for more, and for each general partners.  PAUL JOSEPH THOMAS  PRESIDENT THOMAS  PROBLEM AND State: Phone: 9077437717 % Own Problem And State: ALASKA ZIP:  Phone: % Own State: ZIP:  Phone: % Own State: ZIP:	Procession, the following information must be completed for each stockholder who owns 10% or ion, and for each president, vice-president, secretary, and managing officer.  ed liability organization, the following information must be completed for each member with the owner, and for each manager, including a limited partnership, the following information must be completed for each or more, and for each general partners.  PAUL JOSEPH THOMAS  PROS MANAGING Phone: 9077237717 % Owned:  PO. BOX 20977  State: ALASKA ZIP: 998  Phone: % Owned:  State: ZIP:	



ohor and MaHjuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Package Store License**

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day.  If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
	res	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		$\times$
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or conv	/ictions	i.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:	1	nitials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patro have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304 465	on [	PST





Alconol and Marjuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Package Store License**

Section 8 - Written Orders		
Written orders in calendar years 2016 and 2017:	Yes	No
Did you sell alcoholic beverages in response to written orders in calendar years 2016 or 2017?		X
Section 9 – Certifications		
Read each line below, and then sign your initials in the box to the right of each statement:	7884	Initials
I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this a	oplication.	PST
I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect in the licensed business.	financial interest	PJT
I certify that I have not altered the functional floor plan or reduced or expanded the area of the license and I have not changed the business name or the ownership (including officers, managers, general partstakeholders) from what is currently on file with the Alcoholic Beverage Control Board.	d premises, eners, or	PST
certify on behalf of myself or of the organized entity that I understand that providing a false statement Cany other form provided by AMCO is grounds for rejection or denial of this application or revocation of	t on this form or any license issued.	PST
PAUL J THOMAS Wotary Public in and for the State of _	rect, and complete. I agr and understand that fai incomplete.  Solution of the complete of the	lure to
	10.1.	0_17.
License Fee: \$ 1500.00 Application Fee: \$ 200.00 TOTAL:	\$ 1700.00	
Late Fee of \$500.00 – if received or postmarked after 01/02/2018:	B	
Miscellaneous Fees:	Ø	
GRAND TOTAL (if different than TOTAL):	1700	nð





# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 22, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Package Store	License Number:	661
Licensee:	Thibodeau's Market Inc.		
Doing Business As:	Kenny's Liquor Market		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M. Connell

amco.localgovernmentonly@alaska.gov



Packet Page 95 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

> ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

Phone: 907.269.0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### What is this form?

[Form AB-17b] (rev 10/16/2017) License #661 DBA Kenny's Liquor Market

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

#### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Thibodeau's Market Inc. License #: 661 License Type: Package Store Statute: AS 04.11.150 **Doing Business As:** Kenny's Liquor Market **Premises Address:** 619 Willoughby Avenue Local Governing Body: City & Borough of Juneau **Community Council:** None Mailing Address: 20290 City: State: ZIP: Jungan Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. **Point of Contact:** 586-3561 **Contact Phone: Business Phone: Contact Email:** Seasonal License? If "Yes", write your six-month operating period:



Packet Page 96 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Package Store License**

	Section 2 -	Authorization			
Communication with AMCC	) staff:			Yes	No
Does any person other AMCO staff?	er than a licensee named in this appli	cation have authority to discuss this licens	se with		$\bowtie$
If "Yes", disclose the nar	me of the individual and the reason f	for this authorization:			
This section must be completed if more space is needed, ple				to Sectio	on 4.
This individual is an:	applicant affiliate				
Name:				<del></del>	
Mailing Address:					
City:	18	State:	ZIP:		
Email:	$\nu$ /,				
Contact Phone:					
This individual is an:	applicant affiliate				
Name:				-	
Mailing Address:			19/000		
City:		State:	ZIP:		
Email:	1		L		
Contact Phone:				-	



Package Store License

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alconol licensing@alaska.gov

https://www.comcretise.alaska.gov/web/areco

Phone: 907.269.0350

## Section 4 - Entity Ownership Information

Form AB-17b: 2018/2019 Renewal License Application

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

43194D	
le to certify the following statement before signing your initials in the box to the right:	Initials
standing with CBPL and that all current entity officials and stakeholders (listed below) listed with CBPL.	O.K
	standing with CBPL and that all current entity officials and stakeholders (listed below)

This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a <u>corporation</u>, the following information must be completed for each stockholder who owns 10% or more of
  the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
- If the applicant is a <u>limited liability organization</u>, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a <u>partnership</u>, including a <u>limited partnership</u>, the following information must be completed for each <u>partner</u> with an interest of 10% or more, and for each <u>general partner</u>.

Entity Official Name:	Pete Thibad	eau			
Title(s):	President	Phone:	957-7676	% Owned:	70
Malling Address:	10475 DOZICS	+			
City:	Juneau	State:	HC	ZIP: C	19801
Entity Official Name:	1 Rosse Thib	odlau	,		
Title(s):	vice president secretary	Phone:	2094409	% Owned:	30
Mailing Address:	10475 DOCK	St			
Cîty:	Juneau	State:	AK	ZIP: 90	1801
Entity Official Name:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	

[Form AB-17b] (rev 10/16/2017) License #561 DBA Kenny's Liquor Market Page 3 of 5

DEC 2 2 2017



Packet Page 98 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	M	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		$\square$
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or con	nvictions	S.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a pat have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of thei course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		30





Packet Page 99 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Package Store License**

Sec	ction 8 – V	Written Orders			
Written orders in calendar years 2016 and 2017:		William .	- WHEN	Yes	No
Did you sell alcoholic beverages in response to writ	ten orders in ca	alendar years 2016 or 2	2017?		
Se	ction 9 –	Certifications			
Read each line below, and then sign your initials in	the box to the	e right of each stateme	ent:		Initials
I certify that all current licensees (as defined in AS	04.11.260) and	affiliates have been li	sted on this applicatio	n.	XX
I certify that in accordance with AS 04.11.450, no or in the licensed business.	ne other than t	he licensee(s) has a dir	ect or indirect financia	l interest	
I certify that I have not altered the functional floor pand I have not changed the business name or the or stakeholders) from what is currently on file with the I certify on behalf of myself or of the organized entities.	wnership (inclu e Alcoholic Beve	ding officers, manager erage Control Board.	s, general partners, or		
As an applicant for a liquor license renewal, I declar 3 AAC 304, and that this application, including all ac provide all information required by the Alcoholic Be do so by any deadline given to me by AMCO staff we signature of licensee  Pele The bodd and the subscribed subscribed subscr	e under penalt ecompanying so everage Control ill result in this R. A.	y of perjury that I have hedules and statemen Board in support of th application being retu Sign	read and am familiar of ts, is true, correct, and and samplication and und read to me as incomplementary Publication State of Commission expires:	with AS 04 and complete. I ag erstand that fa ete.	ree to
License Fee: \$ 1500.00 Appl	ication Fee:	\$ 200.00	TOTAL:	\$ 1700.00	
Late Fee of \$500.00 – if received or postma	rked after 01,	/02/2018:			
Miscellaneous Fees:				1700	9.6
GRAND TOTAL (if different than TOTAL):		- 11-2-2		1700.0	



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 22, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Package Store	License Number:	1129
Licensee:	Thibodeau's Market Inc.		
Doing Business As:	Liquor Barrel		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M. Connell

amco.localgovernmentonly@alaska.gov



Packet Page 101 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

ALCOHOL MARIJUANA CONTROL OFFICE

Phone: 907.269.0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

complete.	adian d. Patalli				
Enter information for the bus		icense renewed If any no			ease contact AMCO
Licensee:	Thibodeau's Market			ense #:	1129
License Type:	Package Store	•	Sta	atute:	AS 04.11.150
Doing Business As:	Liquor Barrel	***			
Premises Address:	5235 Glacier Hwy	700		-09-	
Local Governing Body:	City & Borough of Ju	neau	- M-	10	
Community Council:	None			-06 -06	***
Mailing Address:	PO BOX Z	20290	_		
City:	Junean	State:	AIC	ZIP:	99802
Enter information for the indimust be a licensee who is req  Point of Contact:  Contact Phone:	vidual who will be designated to be listed in and au	ated as the primary point of uthorized to sign this application of the second s	cation.	is application	on. This individual
Contact Email:	506a	alaska.i		180-	4/11
Yes Seasonal License?  [Form AB-17b] (rev 10/16/2017)		rite your six-month op		RE	CEIVED  Co. Page 1 of 5
License #1129 DBA Liquor Barrel				DE	C 0 4 2017



Packet Page 102 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

	Section 2 – Authorization		
Communication with AMC	O staff:	Yes	No
Does any person oth AMCO staff?	er than a licensee named in this application have authority to discuss this license with		X
If "Yes", disclose the na	me of the individual and the reason for this authorization:	<del></del>	
This section must be comp If more space is needed, pl	Section 3 – Sole Proprietor Ownership Information eted by any sole proprietorship who is applying for license renewal. Entities should ski ease attach a separate sheet with the required information.	p to Sectio	n 4.
The following information r	applicant affiliate		
Name:			-
Mailing Address:			
City:	State: ZIP:		
Email:	PI		
Contact Phone:			
		110	
This individual is an:	applicant affiliate		
This individual is an:	applicant affiliate		
	applicant affiliate		
Name:	applicant affiliate  State: ZIP:		
Name: Mailing Address:			



Page 3 of 5



Alaska CBPL Entity N:

License #1129 DBA Liquor Barrel

are also currently and accurately listed with CBPL.

Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

of ohol licer sing Balaska gov

https://www.commerce.alaska.gov/web/amcc Phone 907,269 0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### Section 4 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: https://www.commerce.alaska.gov/cbp/main/search/entities Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below)

<ul> <li>partnership, that is applying</li> <li>If the applicant is a corp the stock in the corpora</li> <li>If the applicant is a limit ownership interest of &amp;</li> <li>If the applicant is a part</li> </ul>	mpleted by any entity, including a congress for renewal. If more space is neede coration, the following information mution, and for each president, vice-presed liability organization, the following or more, and for each manager, including a limited partnershor more, and for each general partnershor more, and for each general partnershor more, and for each general partnershor.	d, please attac ust be complet sident, secreta g information nip, the follows	h additional completed co ed for each stockholder wi ry, and managing officer. must be completed for each	pies of this pa ho owns 10%	age. or more of th an
Entity Official Name:	Pete Thibode			-	
Title(s):	President	Phone:	957-7676	% Owned:	70
Mailing Address:	10475 DOCK	St			
City:	Junean	State:	AK	ZIP: O	19801
Entity Official Name:	Rosle Thibo	dean			
Title(s):	vice president	+ Phone:	209-4459	% Owned:	30
Mailing Address:	10475 DOCK	St			-
City:	Junean	State:	AK	ZIP: Q	1801
Entity Official Name:					
Title(s):	34 200	Phone:		% Owned:	
Mailing Address:		<b>I</b>	<u> </u>		
City:		State:		ZIP:	
[Form AB-17b] (rev 10/16/2017	1				Page 3 of 5



Packet Page 104 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or con	nvictions	s.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:	10 7000 P	Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a pat have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.	tron r	<b>3</b> X





Packet Page 105 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

	Section 8 – V	Vritten Orders			
Written orders in calendar years	2016 and 2017:			Yes	No
Did you sell alcoholic beverages i	n response to written orders in ca	alendar years 2016 or 2	2017?		X
	Section 9 – 6	Certifications			
Read each line below, and then	sign your initials in the box to the	right of each stateme	ent:		Initials
I certify that all current licensees	(as defined in AS 04.11.260) and	affiliates have been li	sted on this applicatio	n.	T
I certify that in accordance with A in the licensed business.	S 04.11.450, no one other than the	ne licensee(s) has a dir	ect or indirect financia	al interest	
I certify that I have not altered th and I have not changed the busin stakeholders) from what is currer	ess name or the ownership (inclu	ding officers, manager			W.
I certify on behalf of myself or of any other form provided by AMC					34
As an applicant for a liquor license 3 AAC 304, and that this application provide all information required by do so by any deadline given to me Signature of licensee  Poll Thiboda  Printed name of licensee	on, including all accompanying sci by the Alcoholic Beverage Control by AMCO staff will result in this	hedules and statemen Board in support of the application being retu Sign	ts, is true, correct, and is application and und rned to me as incomplement of Notary Public	l complete. I ag lerstand that fa ete.	ree to ilure to
	Subscribed and sworn to be				17.
License Fee: \$ 1500.0	OO Application Fee:	\$ 200.00	TOTAL:	\$ 1700.00	
Late Fee of \$500.00 - if reco	eived or postmarked after 01/	/02/2018:			
Miscellaneous Fees:					
GRAND TOTAL (if different	than TOTAL):			1700.0	00





# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 22, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Package Store	License Number:	4422
Licensee:	Thibodeau's Valley Liquor		
Doing Business As:	Liquor Barrel		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M. Connell

amco.localgovernmentonly@alaska.gov



Packet Page 107 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

STATE OF ALASKA

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

#### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Thibodeau's Market Inc. License #: 4422 License Type: Package Store Statute: AS 04.11.150 **Doing Business As:** Thibodeaus Valley Liquor **Premises Address:** 9106 Mendenhall Mall Rd Local Governing Body: City & Borough of Juneau **Community Council:** None **Mailing Address:** City: State: ZIP: Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. Point of Contact: **Contact Phone: Business Phone: Contact Email:** Seasonal License? If "Yes", write your six-month operating period: \_



Packet Page 108 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

	Se	ection 2 – Authorization			
Communication with AMCO	) staff:			Yes	No
Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?				X	
If "Yes", disclose the na	me of the individual an	d the reason for this authorization:			
S	ection 3 – Sol	Proprietor Ownership I	nformation		
This section must be compl If more space is needed, ple	eted by any <u>sole propri</u> ease attach a separate s	etorship who is applying for license reasther with the required information.  ach licensee and each affiliate (spouse).	newal. Entities should ski	p to Sectio	on 4.
This individual is an:	applicant a	iffiliate			
Name:			-,	-	
Mailing Address:		P	-		
City:		State:	ZIP:		
Email:					
Contact Phone:					
This individual is an:	applicant a	ffiliate			
Name:		39	· · · · · · · · · · · · · · · · · · ·		
Mailing Address:	/				-
City:		State:	ZIP:	1100	
Email:		- J		-	



Alaska CBPL Entity #:

are also currently and accurately listed with CBPL.

License #4422 DBA Thibodeaus Valley Liquor

Alaska Alcoholic Beverage Control Board

**Package Store License** 

Alcohol and Marijuana Control Office 550 W 71h Avenue, Suite 1600 Anchorage, AK 99501

absolutifice ising@alaska.gov

http://www.cammerce.alaska.gov/web/amco

Phone 907 269 0350

Initials

## Section 4 - Entity Ownership Information

Form AB-17b: 2018/2019 Renewal License Application

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: https://www.commerce.alaska.gov/cbp/main/search/entities Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in good standing with CBP, and that all current entity officials and stakeholders (listed below)

This subsection must be con	npleted by any entity, including a cor	poration, limit	ed liability company (LLC)	, partnership, c	or limited
partnership, that is applying	for renewal. If more space is needed	i, please attacl	n additional completed co	pies of this pag	e.
<ul> <li>If the applicant is a corp</li> </ul>	pration, the following information mu	ist be complete	ed for each stockholder wi	ha awns 10% o	r more of
the stock in the corporal	tion, and for each president, vice-pres	ident, secretai	ry, and managing officer.		20 T 000 T 0 T 0 T 0 T 10 T 10 T 10 T 10
<ul> <li>If the applicant is a <u>limit</u></li> </ul>	ed liability organization, the following	ginformation r	nust be completed for eac	h member with	an
	0% or more, and for each manager.				
<ul> <li>If the applicant is a partu</li> </ul>	nership, including a <u>limited partnersh</u>	ip, the following	ng information must be con	mpleted for eac	h partner
with an interest of 10%	or more, and for each general partne.	r		**	17.
Entity Official Name:	Pete This	odla	M.		
Title(s):	President	Phone:	9577676	% Owned:	70
Mailing Address:	10475 DOCK S	<u> </u>			
City:	Junean	State:	AK	ZIP: O	19801
Entity Official Name:	Kosie Thik	wdec	au		
Title(s):	vice president	Phone:	2094409	% Owned:	30
Mailing Address:	10475 DOCKS	٢			
City:	Junean	State:	AK	zip: 99	801
		-			
Entity Official Name:		,			
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	
[Form AB-17b] (rev 10/16/2017)	\			0.00	D 1 1
Linear SAATE DOA This adams to			DEC 2 2 2011		Page 3 of 5



AICARCHET MAGREE 110 Of the Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

Alaska Alcoholic Beverage Control Board

Form AB-17b: 2018/2019 Renewal License Application

Section 5 - License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	M	
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nvictio	ns.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a parabolic completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		





Packet Page 111 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

		Section 8 - 1	Written Orders			
Written orders in ca	ilendar years 2016 an	nd 2017:			Yes	No
Did you sell alcoholi	c beverages in respon	se to written orders in c	alendar years 2016 or	2017?		$\boxtimes$
		Section 9 –	Certifications			
Read each line below	w, and then sign your	r initials in the box to th	e right of each statem	ent:		Initials
I certify that all curre	ent licensees (as defir	ned in AS 04.11.260) and	d affiliates have been l	isted on this application	١.	RX
I certify that in accor in the licensed busin	dance with AS 04.11. ess.	450, no one other than t	he licensee(s) has a di	rect or indirect financial	interest	XX
and I have not chang	ed the business name	nal floor plan or reduced e or the ownership (inclu e with the Alcoholic Bev	iding officers, manage	a of the licensed premisers, general partners, or	es,	(XX
I certify on behalf of any other form provi	myself or of the organded by AMCO is grou	nized entity that I unders nds for rejection or deni	stand that providing a al of this application o	false statement on this r revocation of any licen	form or ase issued.	N
3 AAC 304, and that to provide all information	this application, includence in the Alconomic on required by the Alconomic of the Alconomic	al, I declare under penalt ding all accompanying so coholic Beverage Contro CO staff will result in this	chedules and statemer I Board in support of the	its, is true, correct, and ones	complete. I agr	ee to lure to
Signature of licensee		R. F. M.		nature of Notary Public	-	
Pese Mi Printed name of licen	bod lau	TARY OF	orary Public in and for		ka	·
	Sul	ALASKA beriberand sworn to be		commission expires:ay ofNovember	April 1,2	021_ 0_17
License Fee:	\$ 1500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 1700.00	
		postmarked after 01,	/02/2018:			
Miscellaneous Fe						
GRAND TOTAL (i	f different than TO	TAL):			1700.	50
				1	BEAR	nn // = (=



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 22, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Package Store	License Number:	521
Licensee:	Thibodeau's Market Inc.		
Doing Business As:	Home Liquor		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M. Connell

amco.localgovernmentonly@alaska.gov



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol licensing@lataska.gov

https://www.commerce.alaska.gov/web/am.co Phone, 907,259,0350

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing package store liquor ficense that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Licensee:	Thibodeau's Market Inc.			License #:	521
License Type:	Package Store			Statute:	AS 04.11.150
Doing Business As:	Home Liquor				
Premises Address:	465 W Willoughby Ave				
Local Governing Body:	City & Borough of Juneau			NA CONTRACTOR NA	
Community Council:	None				Ad the
Mailing Address:	PO BOX 202 Junean	90	The time to	· · · ·	
City:	TINGG.	State:	0.11	710.	OBOS
		***************************************	of contact regar	ZIP:	177007
nter information for the indi	ividual who will be designated as uired to be listed in and authorize	the primary point of to sign this application.  Business P	ation. Phone:	ding this applicat	177007
nter information for the indi ust be a licensee who is req Point of Contact: Contact Phone:	rividual who will be designated as urred to be listed in and authorized the book of the polynomial of the substantial of the su	the primary point of to sign this application.  Business P	Phone:	ding this applicat	on. This individual



Packet Page 114 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

0 1 2017

Page 2 of 5
ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

### **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

		Section 2 -	- Authoriza	ation			
Communication with AMO	CO staff:					Yes	No
Does any person ot AMCO staff?	her than a licens	ee named in this appl	ication have aut	hority to discuss th	nis license with		X
If "Yes", disclose the n	ame of the indiv	idual and the reason	for this authoriz	zation:	3.01000		1
This section must be comp If more space is needed, p The following information	oleted by any <u>so</u> lease attach a s	eparate sheet with th	is applying for e required infor	license renewal. E mation.		p to Sectio	on 4.
This individual is an:	applicant	affiliate	and each anniad	e (spouse).			
Name:			44.4.4				
Mailing Address:						31.99	
City:		1/2	State:		ZIP:		
Email:		Pi					
Contact Phone:							
This individual is an:	applicant	affiliate					
Name:							
Mailing Address:				2.4.400			30)
City:			State:		ZIP:		
Email:			•				



Alaska CBPL Entity #:

[Form AB-17b] (rev 10/16/2017)

License #521 DBA Home Liquor

are also currently and accurately listed with CBPL

Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcabol, it ensings alaska gov

https://www.commerce.alaska.gov/web/amee

Phone: 907,269 0350

Page 3 of 5

## Package Store License

### Form AB-17b: 2018/2019 Renewal License Application

#### Section 4 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a> Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below)

This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

	oration, the following information mu tion, and for each president, vice-presi			10 owns 10% o	or more of
<ul> <li>If the applicant is a <u>limit</u></li> </ul>	ted liability organization, the following 0% or more, and for each manager.	and the first part of the first of the same		h member wit	h an
	nership, including a <u>limited partnershi</u> or more, and for each general partner		ng information must be cor	mpleted for ea	ch partner
Entity Official Name:	Petc Thiko	Leau			
Title(s):	President	Phone:	9577676	% Owned:	70
Mailing Address:	10475 DOCK S	;+			
City:	Junian	State:	AK	ZIP: 9	9801
Entity Official Name:	ROSIE Thibo	deav	L	aprocing the second	
Title(s):	VICE PRICIONAL SECRETARY	Phone:	209-4409	% Owned:	30
Mailing Address:	10475 DOCIC S	st			
City:	Junean	State:	AK I	zip: 9	9801
	1				
Entity Official Name:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	
		L	<u> </u>		



Packet Page 116 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Package Store License**

Form AB-17b: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		$\bowtie$
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nvictio	15.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a partial have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.		



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## **Package Store License**

## Form AB-17b: 2018/2019 Renewal License Application

Written orders in calendar years 2016 and 2017:    Did you sell alcoholic beverages in response to written orders in calendar years 2016 or 2017?    Section 9 - Certifications   Read each line below, and then sign your initials in the box to the right of each statement:   Juitials   Lertify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.   Lertify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.   Lertify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.   Lertify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.   As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will acquire in this application being returned to me as incomplete.			Section 8 – \	Written Orders			
Section 9 – Certifications  Read each line below, and then sign your initials in the box to the right of each statement:  I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.  I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.  I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.  I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.  As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. lagree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.  Signature of licensee  My commission expires:  April 1.2021  License Fee: \$ 1500.00   Application Fee: \$ 200.00   TOTAL: \$ 1700.00  Late Fee of \$500.00 - if received or postmarked after 01/02/2018:  Miscellaneous Fees:	Written orders in ca	lendar years 2016 and	d 2017:		+ II	Yes	No
Read each line below, and then sign your initials in the box to the right of each statement:  I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.  I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.  I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.  I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.  As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.  Signature of licensee  My commission expires:  Signature of licensee  My commission expires:  Signature of Notary Public  Subscribed and swort to before me this My day of My commission expires:  Subscribed and swort to before me this My day of My commission expires:  Signature of Notary Public  License Fee:  \$ 1500.00  Application Fee:  \$ 200.00  TOTAL:  \$ 1700.00	Did you sell alcoholid	beverages in respons	se to written orders in ca	alendar years 2016 or 2	2017?		
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I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.  I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.  As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.  Signature of licensee  Notary Public in and for the State of  My commission expires:  April 2021  License Fee: \$ 1500.00 Application Fee: \$ 200.00 TOTAL: \$ 1700.00  Late Fee of \$500.00 – if received or postmarked after 01/02/2018:  Miscellaneous Fees:	I certify that all curre	ent licensees (as defin	ed in AS 04.11.260) and	affiliates have been li	sted on this applicatio	n.	XX
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3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.  Signature of licensee  No Signature of Notary Public  Printed name of licensee  My commission expires:  ALASY  Subscribed and sworm to before me this Aday of November 20 17  License Fee: \$ 1500.00 Application Fee: \$ 200.00 TOTAL: \$ 1700.00  Late Fee of \$500.00 – if received or postmarked after 01/02/2018:  Miscellaneous Fees:							
Printed name of licensee  My commission expires: April   2021  Subscribed and sworn to before me this day of   Well where   20   7.  License Fee: \$ 1500.00   Application Fee: \$ 200.00   TOTAL: \$ 1700.00  Late Fee of \$500.00 - if received or postmarked after 01/02/2018:  Miscellaneous Fees:	3 AAC 304, and that provide all information	this application, includence on required by the Alc	ding all accompanying so coholic Beverage Contro	hedules and statemen Board in support of th	ts, is true, correct, and nis application and und	l complete. I ag lerstand that fa	ree to
Printed name of licensee  My commission expires: April   2021  Subscribed and sworn to before me this day of   Well where   20   7.  License Fee: \$ 1500.00   Application Fee: \$ 200.00   TOTAL: \$ 1700.00  Late Fee of \$500.00 - if received or postmarked after 01/02/2018:  Miscellaneous Fees:	Vabritin		R. VADA	)	Mynth	1,000	
Printed name of licensee  My commission expires: April   2021  Subscribed and sworn to before me this and day of   November   20 17.  License Fee: \$ 1500.00   Application Fee: \$ 200.00   TOTAL: \$ 1700.00  Late Fee of \$500.00 - if received or postmarked after 01/02/2018:  Miscellaneous Fees:	Dole The	bodlat	NOTARL	3	A I	1	
Subscribed and sworm to before me this day of November 20 17.  License Fee: \$ 1500.00   Application Fee: \$ 200.00   TOTAL: \$ 1700.00    Late Fee of \$500.00 - if received or postmarked after 01/02/2018:  Miscellaneous Fees:	Printed name of licer	nsee	BLIC OF ALASKA	1		h '( )	2021
Late Fee of \$500.00 – if received or postmarked after 01/02/2018:  Miscellaneous Fees:		Suk	oscribed and sworn to b				20_[7
Miscellaneous Fees:	License Fee:	\$ 1500.00	Application Fee:	\$ 200.00	TOTAL:	\$ 1700.00	
	Late Fee of \$500	0.00 – if received or	postmarked after 01	/02/2018:	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		
GRAND TOTAL (if different than TOTAL):	Miscellaneous F	ees:					
	GRAND TOTAL (	if different than TO	TAL):	- 1/8K=11		1700.	00





# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 1, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a></a>
Cc: <a href="mailto:City.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Restaurant/Eating Place – Public Convenience	License Number:	5482
Licensee:	Alaska Sustainable Seafoods, LLC		
Doing Business As:	Deckhand Dave's		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euka M. Connell

amco.localgovernmentonly@alaska.gov



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Alcohol and Marijuana Control Office
550 W 7<sup>th</sup> Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

•		Dublica	muenien	0			
License Type:	REP	- Seasonal	on vortice to		License Number:	5482	
Doing Business As:	Deck	khand Dave's					
Examiner:	Co	erru			Transaction #:	10200	74
Document		Received	Completed	Notes			
AB-17: Renewal Applic	ation	11/13/17			1900.1	4.0	3/1
App and License Fees		11/13/17					
Supplemental Docum	ent	Received	Completed	Notes			
Tourism/Rec Site State	ement						
AB-25: Supplier Cert (\	WS)						
AB-29: Waiver of Oper	ation						
AB-30: Minimum Oper	ation						
Fingerprint Cards & Fe AB-08a: Crim. History	es /						
Late Fee							
Names on FP Cards:						1000	
						W	
						Yes	No
Selling alcohol in respo	onse to	written order (pac	kage stores)?				V
Mailing address differe	ent thar	one in database?					V
In "Good Standing" wi	th CBPL	(skip this and nex	t question for so	le proprietor)?			
Officers and stockhold	ers mat	ch CBPL and data	base (if "No", det	ermine if transfe	er necessary)?	$\checkmark$	



## **Restaurant or Eating Place License**

### Form AB-17a: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing restaurant or eating place liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

#### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Alaska Sustainable Seafoods, LLC License #: 5482 License Type: Restaurant/Eating Place - Public Convenience Seasonal Statute: AS 04.11.400(g) **Doing Business As:** Deckhand Dave's **Premises Address:** 356 S. Franklin Street **Local Governing Body:** City & Borough of Juneau **Community Council:** None Mailing Address: City: ZIP: Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. **Point of Contact: Contact Phone: Business Phone:** 957 2212 2 907@gmail.com **Contact Email:**

If "Yes", write your six-month operating period:

[Form AB-17a] (rev 10/16/2017) License #5482 DBA Deckhand Dave's

Seasonal License?

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April 15th October 15th

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Phone: 907.269.0350

https://www.commerce.alaska.gov/web/amco



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## **Restaurant or Eating Place License**

Form AB-17a: 2018/2019 Renewal License Application

	Section 2	- Authoriz	ation			
Communication with AMC	O staff:				Yes	No
Does any person other than staff?	a licensee named in this application	n have authority	to discuss this license with	AMCO		
If "Yes", disclose the na	me of the individual and the reason	for this authori	zation:			
	Section 3 – Sole Propri					
If more space is needed, pl	eted by any sole proprietorship whe ease attach a separate sheet with the nust be completed for each licensee	ne required info	rmation.	should ski	p to Sectio	n 4.
	applicant affiliate			- No.	1129	
Name:	David Mclasta	nd	ALC:			
Mailing Address:	9510 Glaver +	try #5			· ·	
City:	Juens	State:	AK	ZIP:	8980	1
Email:	david melastand	907 @	grail.com			
Contact Phone:	907-957-2217	7	<i>O</i>			
This individual is an:	applicant affiliate					
Name:		×3004740				
Mailing Address:					_10.0	
City:		State:		ZIP:		
Email:		•	· · · · · · · · · · · · · · · · · · ·	<del>Variation III</del>		
Contact Phone:						

[Form AB-17a] (rev 10/16/2017) License #5482 DBA Deckhand Dave's





Alaska CBPL Entity #:

Alaska Alcoholic Beverage Control Board

Packet Page 122 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Initials

## **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

### Section 4 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

You must ensure that you are able to certify the following statement before signing your initials in the box to the right:

I certify that this entity is in a are also currently and accura	good standing with CBPL and that all c ately listed with CBPL.	urrent entity	officials and stakeholders	(listed below)	DM
<ul> <li>If the applicant is a corp         the stock in the corporat</li> <li>If the applicant is a limit         ownership interest of 10</li> <li>If the applicant is a partr</li> </ul>	npleted by any community or entity, in applying for renewal. If more space is a coration, the following information mustion, and for each president, vice-presided liability organization, the following 2% or more, and for each manager.  Description including a limited partnership or more, and for each general partner.	needed, pleas st be complet dent, secreta information i	se attach additional comp ed for each stockholder wary, and managing officer. must be completed for each	leted copies of this tho owns 10% or mo the member with an	page. Pre of
Title(s):	Alaska Sustain David Melasland - cowner	Phone 90		N. A. I. I.	20%
Mailing Address:	9510 glacier	Huy &	45	110	701
City:	JWear	State:	AK	ZIP: 998	21
Entity Official Name:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	
Entity Official Name:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP: WE	
Form AB-17a] (rev 10/16/2017) icense #5482 DBA Deckhand Da				NOV 1 3 20 <sub>Page</sub>	2 3 of 5



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alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

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## Restaurant or Eating Place License

## Form AB-17a: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.		
The license was regularly operated during a specific season each year, for 8 or more hours each day.	$\boxtimes$	N
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions		
Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		B
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or cor	nviction	s.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a pat have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.	ron [	DM





Packet Page 124 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

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### Phone: 907.269.0350

## **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

**Section 8 - Gross Receipts** 

		ross (food + alcohol) r the licensed premises				
2016 Food Recei	pts: \$ 160,5	25 2016 Gross	Receipts:	\$ 173,118,2	% From Food:	92.7%
2017 Food Recei	pts: \$271,5	73, 7017 Gross	Receipts:	\$339103.45	% From Food:	79.9%
	F	•		, ,		
		Section 9 -	Certifica	ntions		
Read each line below	, and then sign your i	nitials in the box to the	e right of eac	h statement:		Initials
I certify that all curre	nt licensees (as define	d in AS 04.11.260) and	affiliates ha	ve been listed on this	application.	DM
I certify that in accord in the licensed busine		0, no one other than t	he licensee(s	) has a direct or indire	ct financial interest	DM
and I have not change	ed the business name o	al floor plan or reduced or the ownership (inclu with the Alcoholic Bev	ding officers	, managers, general pa	•	DM
		zed entity that I unders ds for rejection or deni				n. DM
3 AAC 304, and that t provide all information	his application, includi n required by the Alco	I declare under penalting all accompanying so holic Beverage Contro staff will result in this	hedules and Board in su	statements, is true, co port of this application	orrect, and complete in and understand th	e. I agree to
Signature of licensee	1 11 /	<u> </u>		Signature of No	tary Public	
1 Javi	d Mcla	sland n	lotary Public	in and for the State of		
Printed name of licen	see			My commission	expires:	
	Subs	scribed and sworn to b	efore me this	s day of		, 20
License Fee:	\$ 300.00	Application Fee:	\$ 200.00	TOTAL:	\$ 500.	00
Late Fee of \$500.	00 – if received or p	ostmarked after 01	/02/2018:			
Miscellaneous Fe	ees:					
GRAND TOTAL (i	f different than TOT	AL):		CONTAINING TO		ENVISIO

### <u>Department of Commerce, Community, and Economic Development</u> <u>Division of Corporations, Business and Professional</u>

### Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name
Legal Name	ALASKA SUSTAINABLE SEAFOODS LLC

### **ENTITY DETAILS**

Entity Type: Limited Liability Company

Entity #: 10035139
Status: Good Standing
AK Formed Date: 12/28/2015

Duration/Expiration: Perpetual Home State: ALASKA

Next Biennial Report Due: 1/2/2019

Entity Mailing Address: 5675 N DOUGLAS HWY, JUNEAU, AK 99801 Entity Physical Address: 5675 N DOUGLAS HWY, JUNEAU, AK 99801

#### REGISTERED AGENT

Agent Name: DAVID MCCASLAND

Registered Mailing Address: 5675 N DOUGLAS HWY, JUNEAU, AK 99801 Registered Physical Address: 5675 N DOUGLAS HWY, JUNEAU, AK 99801

#### **OFFICIALS**

	☐ Show Former (None				
AK Entity #	Name	Titles	Owned		
	David Mccasland	Member	100		

#### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
12/28/2015	Creation Filing	Click to View	Click to View
3/28/2016	Initial Report	Click to View	
3/08/2017	Biennial Report	Click to View	

#### **Juneau Mailing Address**

P.O. Box 110806 Juneau, AK 99811-0806

#### **Physical Address**

333 Willoughby Avenue 9th Floor Juneau, AK 99801-1770

#### **Phone Numbers**

Main Phone: (907) 465-2550 FAX: (907) 465-2974

#### Anchorage Mailing/Physical Address

550 West Seventh Avenue Suite 1500 Anchorage, AK 99501-3567

#### **Phone Numbers**

Main Phone: (907) 269-8160 FAX: (907) 269-8156

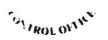
State of Alaska © 2017

Packet Page 126 of 159 Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501



Alaska Alcoholic Beverage Control Board

Phone: 907.269.0350



**Restaurant or Eating Place License** 

Form AB-17a: 2018/2019 Renewal License Application

## Section 2 - Authorization Yes No Communication with AMCO staff: Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff? If "Yes", disclose the name of the individual and the reason for this authorization:

### Section 3 - Sole Proprietor Ownership Information

This section must be completed by any sole proprietorship who is applying for license renewal. Entities should skip to Section 4. If more space is needed, please attach a separate sheet with the required information. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an:	applicant	affiliate			M	ı	
Name:	David	1 Mc(as)-	nd				
Mailing Address:	9510	e i 1	try #5				
City:	Tvila	7/	State:	AK		ZIP:	9484
Email:	david	melastand	907 @	grail (	0.11		
Contact Phone:	907/	457-221					
This individual is an:	applicant	affiliate					
Name:							
Mailing Address:							
City:			State:			ZIP:	
Email:							
Contact Phone:							

Page 2 of 5



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

Phone 907.269.0350

### **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

### **Section 4 – Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporation	ons and LLCs are required to be in good
standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL	). You may view your entity's status or
find your CBPL entity number by vising the following site:	Color of Same of the Antiophy and
Darthorchine may clin to the county but of all a	

	e second han of this page. Sole propi	ietorsnips snowa skip	Section 5.	
Alaska CBPL Entity #:	NY BYSSE	00351	39	ì
You must ensure that you a	re able to certify the following stater	nent before signing you	ır initials in the box to	the right: Initials
I certify that this entity is in are also currently and accur	good standing with CBPL and that all ately listed with CBPL.	current entity officials a	and stakeholders (listed	d below) $lacksquare$
imited partnership, that is a  If the applicant is a corp the stock in the corporal If the applicant is a limit ownership interest of 10  If the applicant is a parti	npleted by any community or entity, applying for renewal. If more space is oration, the following information mution, and for each president, vice-presided liability organization, the following own more, and for each manager. The including a limited partnership or more, and for each general partnership.	needed, please attach ist be completed for ear ident, secretary, and m information must be c ip, the following informa-	additional completed on the stockholder who ow anaging officer. ompleted for each men	copies of this page. ns 10% or more of nber with an
Entity Official Name:	MASHIIBANA	KARLY GRA	KAKS/NULL	Devid Nd
Title(s):	David Miles Course	Phone 907 957	777	wned: 100 %
Mailing Address:	9510 glacier	thry #5		1760
City:	TWELLY	State: A	ZIP:	94801
Entity Official Name:				
Title(s):		Phone:	*0	wned:
Mailing Address:				
City:		State:	ZIP:	
Entity Official Name:				
Title(s):		Phone:	% Or	wned:
Mailing Address:				
City:		State:	ZIP:	

[Form AB-17a] (rev 10/16/2017) License #5482 DBA Deckhand Dave's



MCO 1MCO

Alaska Alcoholic Beverage Control Board

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Phone: 907.269.0350

### **Restaurant or Eating Place License**

Form AB-17a: 2018/2019 Renewal License Application

### **Section 8 - Gross Receipts**

Enter the dollar amounts of the food and gross (food + alcohol) receipts on the licensed premises, and calculate	e the percentage of
gross receipts that are from food sales on the licensed premises for each calendar year. (Food Receipts ÷ Gross	Receipts x 100 = %)

2016 Food Receipts:	15/60,525	2016 Gross Receipts:	\$173,118,2	5% From Food:	92.7%
		7037 Gross Receipts:			

Section 9 – Certifications				
Read each line below, and then sign your initials in the box to the right of each statement:		Init	tials	
certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.				
I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.				
I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.			1	
I certify on behalf of myself or of the organized entity that I understand that providing a false any other form provided by AMCO is grounds for rejection or denial of this application or rev			1	
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have rea 3 AAC 304, and that this application, including all accompanying sphedules and statements, is provide all information required by the Alcoholic Beverage Control Board in support of this add so by any deadline given to me by AMCO staff will result in this application being returned.	s true, correct, and pplication and under	complete. I agree terstand that failure	to	
David McCasland Notary Public in and for the	re of Notary Public	Ka	_/	
Notary Public  K.C. CLAFLIN  State of Alaska  Subsc ibed and sworn to before me this 24 day of My Commission Expires April 7, 2019	nmission expires: S	201	19 . 7	
License Fee: \$ 300.00 Application Fee: \$ 200.00 To	OTAL:	\$ 500.00		
Late Fee of — if received or postmarked after 01/02/2018:				
Miscellaneous Fees:				
GRAND TOTAL (if different than TOTAL):				
	RECE	WED		
[Form AB-17a] (rev 10/16/2017) License #5482 DBA Deckhand Dave's	NOV 28	2017 Page 5 of	5	
		FICE		



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 12, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.Clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Restaurant/Eating Place	License Number:	3733
Licensee:	Catapult, Inc.		
Doing Business As:	Flight Deck		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euha M' Connell

amco.localgovernmentonly@alaska.gov



Packet Page 130 of 159
Alcohol and Marijuana Control Office
550 W 7<sup>th</sup> Avenue, Suite 1600
Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

r							
License Type:	REP				License Number:	3733	
Doing Business As:	Fligh	t Deck					
Examiner:	0	urie			Transaction #:	10203	334
Document		Received	Completed	Notes			
AB-17: Renewal Applic	ation	12/1/17					
App and License Fees		12/1/17					
Supplemental Docume	ent	Received	Completed	Notes			
Tourism/Rec Site State	ment					Nation 1	
AB-25: Supplier Cert (W	/S)						
AB-29: Waiver of Opera	AB-29: Waiver of Operation						
AB-30: Minimum Opera	ation						
Fingerprint Cards & Fee AB-08a: Crim. History	es /						
Late Fee							
Names on FP Cards:							
						Yes	No
Selling alcohol in response to written order (package stores)?							V
Mailing address differer	nt than o	one in database?				V	
In "Good Standing" with	CBPL (	skip this and next	question for sol	e proprietor)?		$\checkmark$	
Officers and stockholde	Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?						



Packet Page 131 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### **Restaurant or Eating Place License**

### Form AB-17a: 2018/2019 Renewal License Application

#### What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing restaurant or eating place liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

#### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Catapult, Inc. License #: 3733 Restaurant/Eating Place License Type: AS 04.11.100 Statute: **Doing Business As:** Flight Deck **Premises Address:** 2 Marine Way, Ste 128 Local Governing Body: City & Borough of Juneau **Community Council:** None Mailing Address: GIE 104 MARINE WM City: State: ALASKA ZIP: 99801 Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. **Point of Contact:** ZFECIA WILSON 907.723.4458 **Contact Phone: Business Phone:** 907. 586-5018 REECIA WILSON Contact Email:

Seasonal License?

If "Yes", write your six-month operating period:

DFC 0 1 2017

| Page 1 of 5 OFFIC |
| ALCOHOL MARIJUANA CONTROL OFFIC |
| STATE OF ALASKA



Packet Page 132 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

Page 2 of 5
ALCOHOL MARIJUANA CONTROL OFFICE
STATE OF ALASKA

### **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

	Se	ction 2 – Authoriza	tion	
Communication with AMCC	) staff:			Yes No
Does any person other than staff?	a licensee named in th	is application have authority to	o discuss this license with AMCO	× _
		d the reason for this authoriz		
ROBERT GP	ENFORD SI	to the tout A	NO DIRECTOR OF OPE	RATIONS
This section must be comple If more space is needed, ple	eted by any <u>sole propri</u> ase attach a separate :	Proprietor Owner etorship who is applying for li sheet with the required inform ach licensee and each affiliate	cense renewal. Entities should skip nation.	to Section 4.
		iffiliate	(4)	
Name:			10000	1100
Mailing Address:				
City:		State:	ZIP:	
Email:				
Contact Phone:				
	applicant a	ffiliate		
Name:				
Mailing Address:				
City:		State:	ZIP:	19400000
Email:				
<b>Contact Phone:</b>				



Packet Page 133 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

### **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

### **Section 4 - Entity Ownership Information**

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or find your CBPL entity number by vising the following site: <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>
Partnerships may skip to the second half of this page. Sole proprietorships should skip to Section 5.

Alaska CBPL Entity #:	# 118848		300000000000000000000000000000000000000			
You must ensure that you are	e able to certify the following statem	ent before si	gning your initials in the b	ox to the	right:	Initials
I certify that this entity is in g are also currently and accura	ood standing with CBPL and that all c tely listed with CBPL.	urrent entity	officials and stakeholders	(listed be	low)	pul
This subsection must be completed by any community or entity, including a corporation, limited liability company, partnership, or imited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.  If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.  If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.  If the applicant is a partnership, including a limited partnership, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.						
Entity Official Name:	CATAPULT, INC. DBA FLIGH	HT DECK	PERCIA	WILL	non	/
Title(s):	PRESIDENT	Phone:	907.723.4452	% Owr	ned:	33
Mailing Address:	2 MAPINE WAY	STE 100	e			
City:	JUNEAU	State:	ALC	ZIP:	9	9801
Entity Official Name:	CATAPULT, INC DBA FULL	HT DECL	L PONKLD	Buri	V5	
Title(s):	VICE PRESIDENT	Phone:	907.729.7754	% Own		33
Mailing Address:	10008 HORIZON I	DP.	The second secon			
City:	JUNEAU	State:	AK	ZIP:	9.	1801
Entity Official Name:	CATAPULT, INC DBA	RIGHT	Decr		91	
Title(s):	SEL /TREAS.	Phone:	907.723-4991	% Own	ed:	33
Mailing Address:	3160 NOWELL AV	E	10 1 3 2 3 4 7 7		I	
City:	JUNEAR	State:	AK	ZIP:	99	(80)

Page 3 of 5
DEC 0 1 2017

\*\*LCOHOL MARLUANA CONTROL OFFICE



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Restaurant or Eating Place License**

# Form AB-17a: 2018/2019 Renewal License Application

## Section 4 – Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). You may view your entity's status or

Alaska CBPL Entity #:	114848				
You must ensure that you	are able to certify the following sta	itement before	signing your initials in the	box to th	e right: Initia
certify that this entity is in the also currently and accu	good standing with CRPL and that	all current entit	y officials and stakeholder	rs (listed b	pelow)
If the applicant is a <u>cor</u> the stock in the corpor. If the applicant is a <u>limi</u> ownership interest of 1 If the applicant is a par	impleted by any community or enti- applying for renewal. If more space coration, the following information ation, and for each president, vice-p ted liability organization, the follow 10% or more, and for each manager, thership, including a limited partner for more, and for each general part	must be comple president, secret ving information	eted for each <i>stockholder</i> is ary, and <i>managing officer</i> is must be completed for each	pleted co who owns c. ach memb	ples of this page. 10% or more of er with an
Entity Official Name:	CATAPACT INC				
Title(s):	PRESIDENT	Phone:			
Mailing Address:	2 MARINE WAY		907.724,4458	% Ow	ned: 33
City:	JUNEAR	State:	Al	ZIP:	99801
Entity Official Name:	CATA PLLT, INC	LEHT DECL	(Zoules >	E -	
Title(s):	VICE PRESIDENT	Phone:	901.729 7754	% Owr	
Mailing Address:	10000 Hopiton	Da	1011 (29. 1194)	78 OWI	red: 33
City:	JUNEAR	State:	AL	ZIP:	99801
intity Official Name:	CATAGINET, INCOBA	Right	Dr. Dagen-		
itle(s):	SEL /TREAS.	Phone:	DECK POBERT		
	1110 5100).		917.723-4991	% Own	ed: 33
Mailing Address:	BILL NOWELL A	16			1,7

[Form AB-17a] (rev 10/16/2017) License #3733 DBA Flight Deck



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99801



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alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

## **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

Section 5 – License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.		
The license was regularly operated during a specific season each year, for 8 or more hours each day.	Z	X
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day.  If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions  Applicant violations and convictions in calendar years 2016 and 2017:	es	No
	<u></u>	
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		$\times$
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		$\times$
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or convi	ction	s.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patrol have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and 3 AAC 304.465.	n [	Ph.





Packet Page 136 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Restaurant or Eating Place License

## Form AB-17a: 2018/2019 Renewal License Application

Section 8 - Gross Recei	ipts	
-------------------------	------	--

Enter the dollar amounts of the food and gross (food + alcohol) receipts on the licensed premises, and calculate the percentage of gross receipts that are from food sales on the licensed premises for each calendar year. (Food Receipts  $\div$  Gross Receipts  $\times$  100 = %)

2016 Food Receipts:	\$ 542,381	2016 Gross Receipts:	\$ 749 804	% From Food:	12	%
2017 Food Receipts:	\$ 143,343	2017 Gross Receipts:	\$ 973 989	% From Food:	28	%

#### **Section 9 - Certifications**

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.



I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.



I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.



I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.



As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Signature of licensee

Signature of Notary Public

KERLIA KILIDI

ary Public in and for the State of

0-17-2021

ited fiame of ficerisee

My commission expires:

20 (7

License Fee: \$ 600.00 Application Fee: \$ 200.00 TOTAL: \$ 800.00

Late Fee of \$500.00 – if received or postmarked after 01/02/2018:

Late Fee of \$500.00 – If received or postmarked after 01/02/2018

Subscribed and swor

Miscellaneous Fees:

GRAND TOTAL (if different than TOTAL):

ECEIVED

ALCOHOL MARUUANA CONTROL OFFICE STATE OF ALASKA



Alcohol and Marijuana Control Office 550 W 7th Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Restaurant or Eating Place License**

# Form AB-17a: 2018/2019 Renewal License Application

## Section 8 - Gross Receipts

Enter the dollar amounts of the food and gross (food + alcohol) receipts on the licensed premises, and calculate the percentage of

2016 Food Receipts:	S (uh no.	censed premises for each calc	Trood Ke	ceipts + Gross Receipt	s x 100 = %)
	1. 3.0.	ZOTO GLOSS Kecelbts:	\$ 749 804	% From Food:	
2017 Food Receipts:	\$ 143 343	2017 Gross Receipts:	C 0.44		17
	1 , - 1 , 1 , 1	Cross Receipts:	12 973 989	% From Food:	28 %

### Section 9 - Certifications

Nead each line b	elow, and then sign y	your initials in the box to	the right of each	1 Statement:		
I certify that all c	urrent licensees (as d	defined in AS 04.11.260) a	nd affiliates hav	e been listed on this appli	cation.	Initial
I certify that in ac in the licensed bu	cordance with AS 04. siness.	11.450, no one other than	n the licensee(s)	has a direct or indirect fina	ancial interest	0. 1
I certify that I have and I have not cha stakeholders) from	e not altered the fund anged the business na n what is currently or	ctional floor plan or reduc ame or the ownership (inc n file with the Alcoholic Be	ed or expanded luding officers, reverage Control	the area of the licensed pr managers, general partner. Board.	emises, s, or	Pul
I certify on behalf	of myself or of the			riding a false statement on ation or revocation of any	this form or license issued.	Ph
browing all intorma	ee	Alask-II. B	ol Board in suppose application bei	at I have read and am familiatements, is true, correct, ort of this application and ing returned to me as incorporate of Notary Purand for the State of	and complete. I alunderstand that for many left.  blic	gree to ailure to
	T	Subscribed and sworn to	efort mathis 2	2 Aday of NOVEW		1017
License Fee:	\$ 600.00	Application Fee:	\$ 200.00	TOTAL:	¢ 000 00	
Late Fee of \$50	0.00 - if received o	or postmarked after 01,	/02/2018:	10176	\$ 800.00	
iviiscellaneous	ees:				+	
GRAND TOTAL	if different than To	OTAL):			7 7 7 7 7 7 7	en.
Form AB-17a] (rev 10)	/16/2017)				<u> </u>	
cense #3733 DBA Flig	tht Deck		REC	BIWER	UEL U I PAGE	Sofs

### <u>Department of Commerce, Community, and Economic Development</u> <u>Division of Corporations, Business and Professional</u>

Licensing

State of Alaska > Commerce > Corporations, Business, & Professional Licensing > Search & Database Download > Corp. > Corporation Details

### NAME(S)

Туре	Name
Legal Name	Catapult, Inc.

#### **ENTITY DETAILS**

Entity Type: Business Corporation

Entity #: 118868
Status: Good Standing
AK Formed Date: 10/28/2008
Duration/Expiration: Perpetual
Home State: ALASKA

Next Biennial Report Due: 1/2/2020

Entity Mailing Address: 2 MARINE WAY, STE 106, JUNEAU, AK 99801
Entity Physical Address: 2 MARINE WAY, STE 106, JUNEAU, AK 99801

#### REGISTERED AGENT

Agent Name: REECIA WILSON

Registered Mailing Address: 2 MARINE WAY, STE 106, JUNEAU, AK 99801
Registered Physical Address: 2 MARINE WAY, STE 106, JUNEAU, AK 99801

#### **OFFICIALS**

			☐Show Former
AK Entity #	Name	Titles	Owned
	Reecia Wilson	Director, President, Shareholder	33.33
	Robert Sanford	Director, Shareholder, Secretary, Treasurer	33.33
	Ronald Burns	Director, Shareholder	33.33

#### FILED DOCUMENTS

Date Filed	Туре	Filing	Certificate
10/28/2008	Creation Filing	Click to View	
11/14/2008	Initial Report	Click to View	
12/29/2009	Biennial Report	Click to View	
5/30/2012	Biennial Report	Click to View	
12/15/2013	Biennial Report	Click to View	
12/17/2013	Agent Change	Click to View	
11/20/2015	Biennial Report	Click to View	
10/21/2017	Biennial Report	Click to View	

#### Juneau Mailing Address

P.O. Box 110806 Juneau, AK 99811-0806

**Physical Address** 

333 Willoughby Avenue 9th Floor Juneau, AK 99801-1770

#### Anchorage Mailing/Physical Address

550 West Seventh Avenue Suite 1500 Anchorage, AK 99501-3567

#### **Phone Numbers**

Main Phone: (907) 269-8160 FAX: (907) 269-8156



# Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 Main: 907.269.0350

December 1, 2017

City & Borough of Juneau Attn: Beth McEwen

Via Email: <a href="mailto:beth.mcewen@juneau.org">beth.mcewen@juneau.org</a>
Cc: <a href="mailto:city.clerk@juneau.org">City.Clerk@juneau.org</a>

Re: Notice of 2018/2019 Liquor License Renewal Application

License Type:	Restaurant/Eating Place	License Number:	4192
Licensee:	Jeong Hee Kim		
Doing Business As:	Seongs Sushi Bar		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director

Euka M. Connell

amco.localgovernmentonly@alaska.gov



Packet Page 140 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

### Alaska Alcoholic Beverage Control Board

## **Master Checklist: Renewal Liquor License Application**

	1		1910				
License Type:	REP	) .			License Number:	4192	
Doing Business As:	Seor	ngs Sushi Bai	r				000000
Examiner:					Transaction #:	1020	283
Document		Received	Completed	Notes			-117
AB-17: Renewal Applic	ation	11/29/17	11/30				
App and License Fees		11/29/17	11/29				
Supplemental Docume	ent	Received	Completed	Notes	- A		
Tourism/Rec Site State	ment						
AB-25: Supplier Cert (V	VS)						
AB-29: Waiver of Oper	ation						-541
AB-30: Minimum Oper	ation						
Fingerprint Cards & Fee AB-08a: Crim. History	es /						
Late Fee							-
Names on FP Cards:							
						Yes	No
Selling alcohol in response to written order (package stores)?							$\checkmark$
Mailing address different than one in database?						$\checkmark$	
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?							
Officers and stockholde	Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?						



Packet Page 141 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

ALCOHOL MARIJUANA CONTROL OFFICE STATE OF ALASKA

https://www.commerce.alaska.gov/web/amco

#### Phone: 907.269.0350

### **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

#### What is this form?

[Form AB-17a] (rev 10/16/2017) License #4192 DBA Seongs Sushi Bar

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing restaurant or eating place liquor license that will expire on December 31, 2017. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

#### Section 1 - Establishment and Contact Information Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO. Licensee: Jeong Hee Kim License #: 4192 License Type: Restaurant/Eating Place Statute: AS 04.11.100 **Doing Business As:** Seongs Sushi Bar **Premises Address:** 740 W 9th Street Local Governing Body: City & Borough of Juneau **Community Council:** None Mailing Address: 7 Behrends Ave City: State: ZIP: Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual must be a licensee who is required to be listed in and authorized to sign this application. **Point of Contact:** (907) 723 - 1689 **Contact Phone:** (907) 586-4778 **Contact Email:** Seong632002@ Yahoo.com Seasonal License? X If "Yes", write your six-month operating period:



Packet Page 142 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## **Restaurant or Eating Place License**

## Form AB-17a: 2018/2019 Renewal License Application

	Section 2 –	Authoriza	ation			
Communication with AMCO	staff:				Yes	No
Does any person <u>other than</u> staff?	a licensee named in this application ha	ave authority	to discuss this license with	AMCO		X
if "Yes", disclose the nan	ne of the individual and the reason fo	r this authori	zation:			
This section must be comple  If more space is needed, ple  The following information m	ection 3 – Sole Propriet eted by any sole proprietorship who is ase attach a separate sheet with the ust be completed for each licensee an applicant affiliate	s applying for required info	license renewal. Entities s mation.		ip to Sectio	on 4.
Name:	JEONG HEE	KIM			***************************************	
Mailing Address:	217 Behrends	Ave	All Many Comments			
City:	Juneau		AK	ZIP:	998	01
Email:	Seong632002		o, com			
Contact Phone:	(907) 723-16	•				
This individual is an:	applicant affiliate	,				
Name:	SEONG KUI	VK	IM			
Mailing Address:	217 Behrend	s AVE	2			
City:	Juneau	State:	AK	ZIP:	998	20/
Email:	seong632002	a Yah	oo, com			
Contact Phone:	(907) 723-	1928				





Packet Page 143 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

# Restaurant or Eating Place License Form AB-17a: 2018/2019 Renewal License Application

Section 5 - License Operation		
Check a single box for each calendar year that best describes how this liquor license was operated:	2016	2017
The license was regularly operated continuously throughout each year, for 8 or more hours each day.	X	X
The license was regularly operated during a specific season each year, for 8 or more hours each day.		
The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.		
The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years.  If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement.		
Section 6 – Violations and Convictions		
Applicant violations and convictions in calendar years 2016 and 2017:	Yes	No
Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2016 or 2017?		X
Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2016 or 2017?		X
If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or co	nviction	is.
Section 7 – Alcohol Server Education		
Read the line below, and then sign your initials in the box to the right of the statement:		Initials
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a pa have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of the course completion cards on the licensed premises during all working hours, as required under AS 04.21.025 and		JK



3 AAC 304.465.



**Restaurant or Eating Place License** 

Packet Page 144 of 159 Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

## Section 8 – Gross Receipts

Enter the dollar amounts of the food and gross (food + alcohol) receipts on the licensed premises, and calculate the percentage of gross receipts that are from food sales on the licensed premises for each calendar year. (Food Receipts ÷ Gross Receipts x 100 = %)

Form AB-17a: 2018/2019 Renewal License Application

2016 Food Receipts:	\$ 556.431.3/	2016 Gross Receipts:	\$504.025. 20	% From Food:	95 %
		2017 Gross Receipts:			

	Section 9 -	Certification	S				
Read each line below, and then sign your i	nitials in the box to th	e right of each state	ment:	Initials			
I certify that all current licensees (as define	ed in AS 04.11.260) and	d affiliates have bee	n listed on this applicati	on. JK			
I certify that in accordance with AS 04.11.45 in the licensed business.	50, no one other than t	the licensee(s) has a	direct or indirect financ	ial interest			
I certify that I have not altered the function and I have not changed the business name stakeholders) from what is currently on file	or the ownership (inclu	uding officers, mana	gers, general partners, o	ises,			
I certify on behalf of myself or of the organi any other form provided by AMCO is groun	zed entity that I under ds for rejection or deni	stand that providing al of this application	a false statement on th or revocation of any lic	is form or ense issued.			
As an applicant for a liquor license renewal, 3 AAC 304, and that this application, includi provide all information required by the Alco do so by any deadline given to me by AMCC Signature of licensee	ing all accompanying so pholic Beverage Contro I staff will result in this	chedules and statem I Board in support of application being re	ents, is true, correct, an fthis application and un	d complete. I agree to derstand that failure to olete.			
Printed name of licensee			My commission expires:				
Subscribed and sworn to before me this 25 day of November 2017.							
License Fee: \$ 600.00	Application Fee:	\$ 200.00	TOTAL:	\$ 800.00			
Late Fee of \$500.00 – if received or p	oostmarked after 01	/02/2018:					
Miscellaneous Fees:							
GRAND TOTAL (if different than TOT	AL):		744	RECEIVE			

[Form AB-17a] (rev 10/16/2017) License #4192 DBA Seongs Sushi Bar STATE OF ALASKA

OFFICIAL SEAL

Kaisen Rian Garcia

NOTARY PUBLIC

My Commission Expires 04/21/2021

Presented by: The Manager

Introduced:

Drafted by: A. G. Mead

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

#### Serial No. 2817

A Resolution Authorizing the Filing of an Annexation Petition by Legislative Review Before the Local Boundary Commission.

WHEREAS, Article X, sec. 3 of the Alaska Constitution requires the state to be divided into boroughs which encompass an area and population with common interests to the maximum degree possible; and

WHEREAS, Article X, sec. 12 of the Alaska Constitution directs the establishment of a local boundary commission to consider any proposed local government boundary change; and

WHEREAS, the Local Boundary Commission conducted an intensive study, which included public testimony from throughout Alaska, in order to adopt "model borough boundaries" throughout the unorganized borough to be used as a "frame of reference" by the Local Boundary Commission in evaluating future petitions; and

WHEREAS, by Resolution 2587, the Assembly authorized the filing of an annexation petition to annex that portion of land between the CBJ and the then City of Petersburg, an area also sought by Petersburg as part of its borough incorporation petition; and

WHEREAS, in deciding Petersburg's petition and granting Petersburg much of the land identified in the CBJ's annexation petition it became necessary for the CBJ to amend its petition; and

WHEREAS, the City and Borough of Juneau Assembly has carefully considered whether amending its annexation petition to include other areas of the unincorporated borough either previously identified as part of Juneau's model borough boundary, or which, in considering the standards for annexation set by state law, would appropriately and best be served by annexation to the City and Borough of Juneau; and

WHEREAS, at its Committee of the Whole meeting on January 3, 2017, the Assembly directed a resolution be prepared to authorize the amendment of the CBJ's currently pending annexation petition to include the following areas (identified on the map attached as Exhibit A):

• Lands abutting and in Seymour Canal beginning with the Pack Creek watershed and including all lands to the north that drain into Seymour Canal;

- 1 - Res. 2817

• The Glass Peninsula;

Section 3.

Laurie J. Sica, Municipal Clerk

- All of the lands on Admiralty Island to the north of Hawk Inlet, including Horse and Colt Islands;
- An area south of the Greens Creek Mine and the existing City and Borough of Juneau boundary that encompasses all lands that drain into Wheeler Creek and lands to the west of the Wheeler Creek basin that drain directly into Chatham Strait.

WHEREAS, the Assembly further directed that the petition be filed as a petition for annexation by legislative review process; and

WHEREAS, state law (3 AAC 110.425) requires that prior to submitting a petition for legislative review, prospective petitioners prepare a draft of the prospective petition, provide public notice, and conduct a public hearing on the annexation proposal.

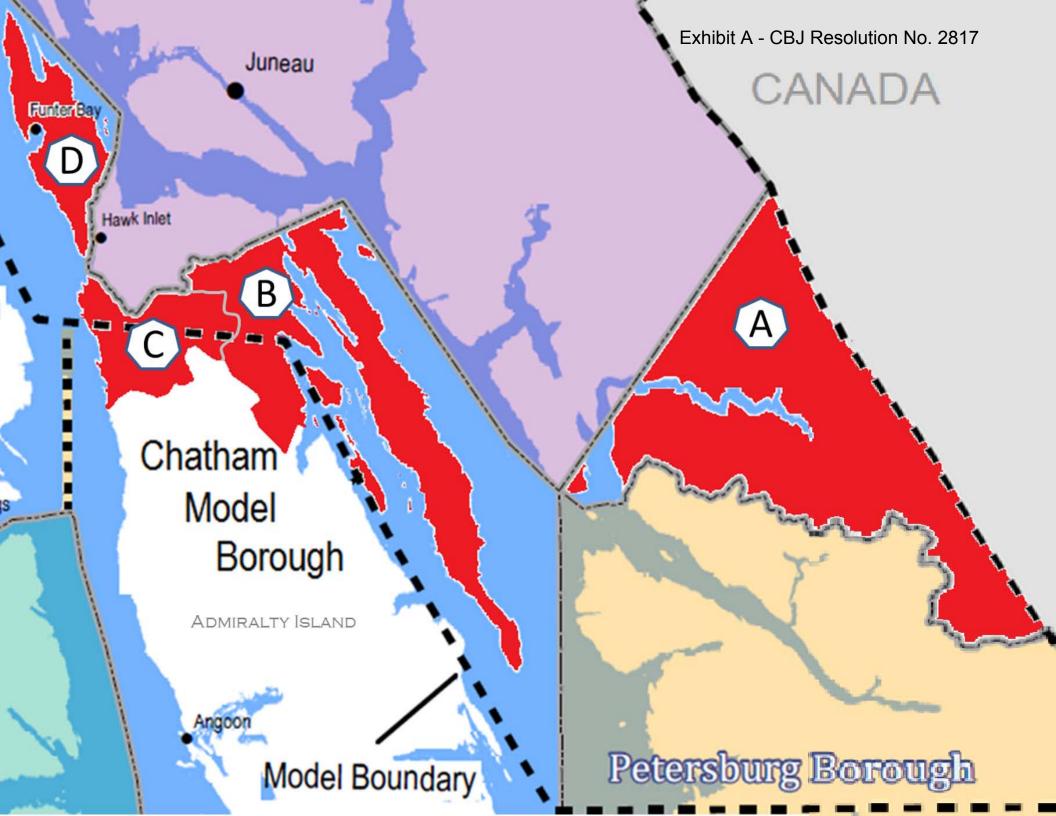
Now, Therefore, Be It Resolved by the Assembly of the City and Borough of Juneau, Alaska:

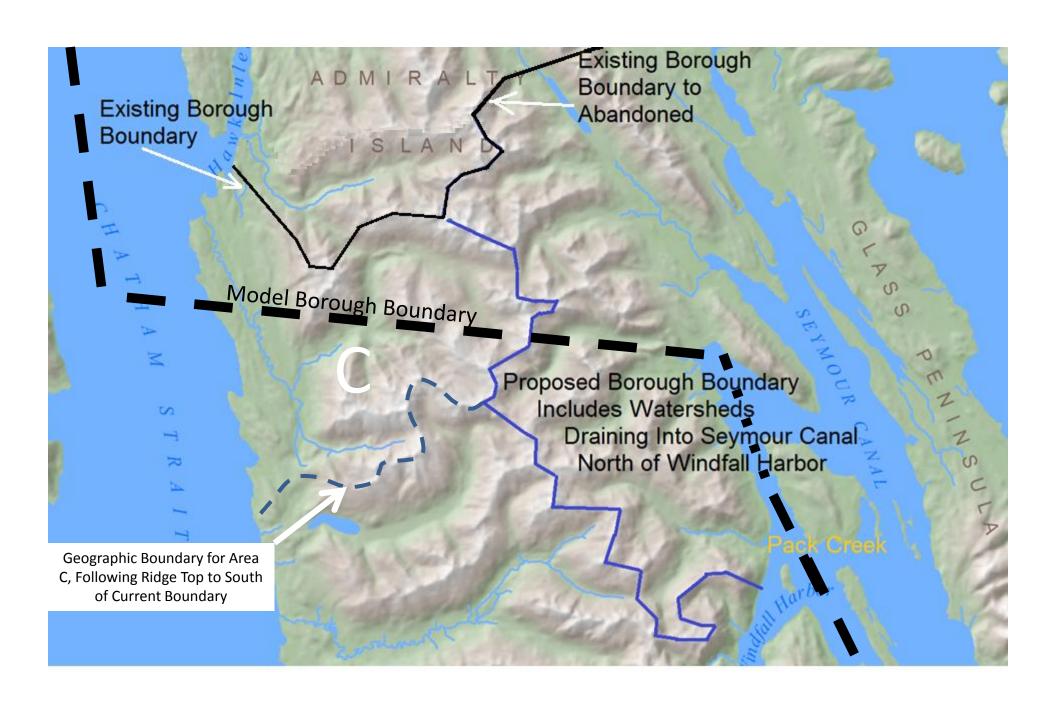
- **Section 1.** The Assembly directs the Manager to amend the City and Borough of Juneau's petition, currently pending (in stayed status) before the Local Boundary Commission by including those lands identified herein and as shown on Exhibit A, and by filing the petition as a petition for annexation by legislative review.
- **Section 2.** The Assembly directs the Manager to initiate the process in accordance with 3 AAC 110.425 by preparing a draft of the prospective annexation petition and providing for the public notice and hearing as required by law.

Effective Date. This resolution shall be effective immediately after

its adoption.		
Adopted this	day of	, 2018.
Attest:		Kendell D. Koelsch, Mayor

- 2 - Res. 2817



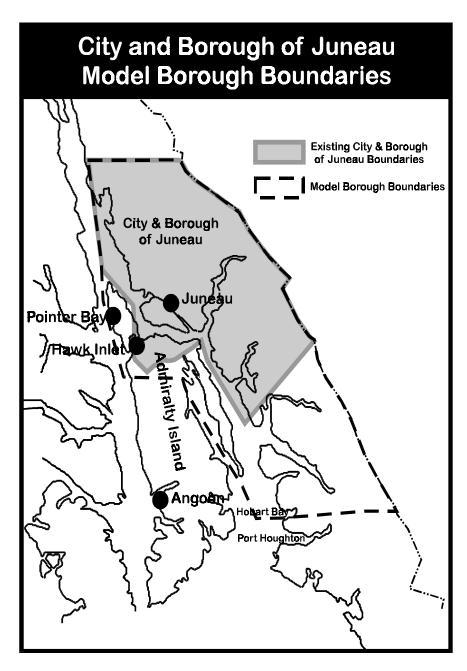


City and Borough of Juneau. The Commission conducted a hearing on the model boundaries for the City and Borough of Juneau in July, 1990, but delayed action on the boundaries pending testimony from residents of adjacent regions. In November of 1990, the Commission held model boundary hearings in Kake, Hoonah, Cube Cove, Angoon, Sitka, Elfin Cove, Port Alexander, Pelican, Tenakee

Springs, Haines, Skagway, Yakutat and Gustavus (due to weather conditions, the hearings were conducted by teleconference.)

In November, 1991, the Commission defined the model boundaries for the City and Borough of Juneau to include the Mansfield Peninsula, Glass Peninsula, and Seymour Canal areas of Admiralty Island. The model boundaries extend south along Stephens Passage to Hobart Bay on the mainland. From there, the boundaries run due east to the Alaska/ Canada border. The boundary continues northward along the Alaska/Canada border following the existing boundaries of the City and Borough of Juneau.

The model borough boundaries take in about 2,400 square miles of land and water



outside of the current boundaries of the City and Borough of Juneau. The area defined by the model borough boundaries had a 1990 population of 26,938 residents, all but 187 of whom lived within the established corporate limits of the City and Borough of Juneau.

Alaska Administrative Code

Title 3. Commerce, Community, and Economic Development (Refs & Annos)
Part 15. Local Boundary Commission
Chapter 110. Municipal Boundary Changes (Refs & Annos)
Article 4. Standards for Annexation to Boroughs

### 3 AAC 110.200

3 AAC 110.200. Legislative review.

### Currentness

Area that meets the annexation standards specified in 3 AAC 110.160- 3 AAC 110.195 may be annexed to a borough by the legislative review process if the commission also determines that any one of the following circumstances exists:

- (1) the area manifests a reasonable need for borough government that can be met most efficiently and effectively by the annexing borough;
- (2) the area is wholly or substantially surrounded by the annexing borough;
- (3) the health, safety, or general welfare of borough residents is or will be endangered by conditions existing or potentially developing in the area, and annexation will enable the borough to regulate or control the detrimental effect of those conditions;
- (4) the extension of borough services or facilities into the area is necessary to enable the borough to provide adequate services to borough residents, and it is impossible or impractical for the borough to extend the facilities or services unless the area is within the boundaries of the borough;
- (5) residents or property owners within the area receive, or may be reasonably expected to receive, directly or indirectly, the benefit of borough government without commensurate tax contributions, whether these benefits are rendered or received inside or outside the area, and no practical or equitable alternative method is available to offset the cost of providing these benefits;
- (6) annexation of the area will enable the borough to plan and control reasonably anticipated growth or development in the area that otherwise may adversely impact the borough;
- (7) repealed 5/19/2002;
- (8) annexation of the area will promote

- (A) maximum local self-government, as determined under 3 AAC 110.981; and
- (B) a minimum number of local government units, as determined under 3 AAC 110.982 and in accordance with art. X, sec. 1, Constitution of the State of Alaska;
- (9) annexation of the area will enhance the extent to which the annexing borough meets the standards for incorporation of boroughs, as set out in the Constitution of the State of Alaska, AS 29.05, and 3 AAC 110.045-3 AAC 110.065, and is in the best interests of the state;
- (10) the commission determines that specific policies set out in the Constitution of the State of Alaska, AS 29.04, AS 29.05, or AS 29.06 are best served through annexation of the area by the legislative review process, and that annexation is in the best interests of the state.

#### Credits

(Eff. 7/31/92, Register 123; am 5/19/2002, Register 162; am 1/9/2008, Register 185)

AUTHORITY: Art. X, sec. 1, Ak Const. Art. X, sec. 3, Ak Const. Art. X, sec. 12, Ak Const. AS 29.06.040 AS 44.33.812

Current with amendments received through the Quarterly Supplement, October 2017, (Register 223).

Alaska Admin. Code tit. 3, § 110.200, 3 AK ADC 110.200

**End of Document** 

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Alaska Administrative Code

Title 3. Commerce, Community, and Economic Development (Refs & Annos)

Part 15. Local Boundary Commission

Chapter 110. Municipal Boundary Changes (Refs & Annos)

Article 13. Procedures for Petitioning and for Other Commission Matters

## 3 AAC 110.425

3 AAC 110.425. Legislative review annexation petitions.

#### Currentness

- (a) Except as provided in (i) of this section, before a petition for annexation by the legislative review process may be submitted to the department under 3 AAC 110.420, the prospective petitioner shall prepare a complete draft of the prospective annexation petition and a summary of the prospective petition. The prospective petitioner shall also conduct a public hearing on the annexation proposal in accordance with (d) (e) of this section.
- (b) The prospective annexation petition required under (a) of this section must be prepared using forms provided by the department under 3 AAC 110.420. The summary required under (a) of this section must include a map of the area proposed for borough annexation or territory proposed for city annexation, a synopsis of the views of the prospective petitioner regarding the application of applicable standards to the proposed annexation, a summary of the reasonably anticipated effects of annexation, and an abstract of the transition plan required under 3 AAC 110.900.
- (c) The prospective annexation petition and the summary must be made available to the public on or before the first publication or posting of the notice of the hearing required under (e) of this section. The prospective petitioner shall make one copy of the prospective petition available for public review at a convenient location within or near the boundaries proposed for annexation for every 500 individuals reasonably estimated to reside within those boundaries. However, the prospective petitioner need not provide more than five copies of the prospective petition for public review regardless of the population within the boundaries proposed for annexation. The prospective petitioner shall make the summary of the annexation proposal available for distribution to the public without charge at a convenient location within or near the boundaries proposed for annexation.
- (d) The public hearing required under (a) of this section must address appropriate annexation standards and their application to the annexation proposal, legislative review annexation procedures, the reasonably anticipated effects of the proposed annexation, and the proposed transition plan required under 3 AAC 110.900. The hearing must be held at a convenient location selected by the prospective petitioner within or near the boundaries proposed for annexation. The hearing must allow a period for comment on the proposal from members of the public. If the prospective petitioner is a municipality, the governing body shall conduct the hearing.

- (e) In the manner provided for a hearing of the commission under 3 AAC 110.550, a prospective petitioner shall give public notice and a public service announcement of the public hearing required under (a) of this section.
- (f) The department shall specify the text of the public notice required under (e) of this section, to ensure that the notice contains the following information:
  - (1) the title of the notice of the hearing;
  - (2) the name of the prospective petitioner;
  - (3) a brief description of the nature of the prospective legislative review annexation proposal, including the size and general location of the boundaries under consideration;
  - (4) information about where and when the prospective petition is available for public review;
  - (5) information about where the public may receive, without charge, a summary of the prospective petition;
  - (6) a statement concerning who will conduct the hearing;
  - (7) a statement of the scope of the hearing;
  - (8) notification that public comments will be accepted during the hearing, and a statement of any time limits to be placed on individuals who offer comments;
  - (9) the date, time, and place of the hearing;
  - (10) a statement of compliance with 42 U.S.C. 12101-12213 (Americans with Disabilities Act);
  - (11) the name and telephone number of a representative of the prospective petitioner to contact for additional information.
- (g) The department shall specify the text of the public service announcement required under (e) of this section, to ensure that the announcement contains the following information:
  - (1) the title of the public service announcement;

- (2) the period during which the public service announcement is requested to be broadcast;
- (3) the name of the prospective petitioner;
- (4) a description of the prospective legislative review annexation proposal;
- (5) a statement of the size and general location of the boundaries being considered for annexation;
- (6) information about where and when the prospective petition is available for public review;
- (7) information about where the public may receive, without charge, a summary of the prospective petition;
- (8) a statement concerning who will conduct the hearing;
- (9) the date, time, and place of the hearing;
- (10) the name and telephone number of a representative of the prospective petitioner to contact for additional information.
- (h) When filing a petition with the department under this section, the prospective petitioner shall submit evidence of compliance with the requirements of (e) of this section, a written summary or transcript of the hearing, a copy of any written materials received during the hearing, and an audio recording of the hearing.
- (i) This section does not apply to a petition for annexation that is submitted at the request of the legislature.

#### **Credits**

(Eff. 5/19/2002, Register 162; am 1/9/2008, Register 185)

AUTHORITY: Art. X, sec. 1, Ak Const. Art. X, sec. 3, Ak Const. Art. X, sec. 7, Ak Const. Art. X, sec. 12, Ak Const. Art. X, sec. 14, Ak Const. AS 29.06.040 AS 44.33.020 AS 44.33.812

Current with amendments received through the Quarterly Supplement, October 2017, (Register 223).

Alaska Admin. Code tit. 3, § 110.425, 3 AK ADC 110.425

**End of Document** 

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Presented by: The Manager

Introduced:

Drafted by: Finance

# ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2017-06(Z)

An Ordinance Appropriating to the Manager the Sum of \$290,765 as Funding for the Juneau International Airport Construct Snow Removal Equipment Building Capital Improvement Project; Funding Provided by the Federal Aviation Administration.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** Classification. This ordinance is a noncode ordinance.

**Section 2. Appropriation.** There is appropriated to the Manager the sum of \$290,764.65 as Funding for the Juneau International Airport Construct Snow Removal Equipment Building Capital Improvement Project.

Section 3. Source of Funds

Federal Aviation A	dministration gran	nt: \$	\$290,765						
Section 4. upon adoption.	Effective Date.	This ordinance shall	l become effective						
Adopted this	s day of	, 2017.							
		Ken Koelsch, l	 Mayor						
Attest:									

Laurie J. Sica, Municipal Clerk

Page 1 of 1 Ord. 2016-

FISCAL NOTE ORDINANCE #: 2017-06(Z)

OPERATIONAL IMPACT	Check No/Y	res 🗸 No		Yes, explair detail	n in								
Explanation of Impact:	Scenar	rio 1:											
(Attach Additional Pages as Necessary)													
FINANCIAL IMPACT	Check No/Y	Yes No	[·	Yes (if Yes,	comp	olete the following)	<mark>)</mark> )						
											_		
E 124 D14		FY16		FY17		FY18		FY19		FY20			
Expenditure Budget Airport Operating Expenditure					\$			-	\$		7		
Airport Operating Expenditure	:S			_	Φ	-		-	Þ	-			
				_		_		_		-			
Total Expenditures	\$		\$		\$	_		-	\$	_			
	Ψ		Ψ		Ψ		<u> </u>		Ψ		1		
Funding Sources:											-		
Juneau International Airport Fund's Fund													
Balance						-		-		-			
Total Funding Sources	\$	-	\$	-	\$	-	9	-	\$	-			
Personnel													
Full-Time FTE's		-		-		-		_		-	1		
Part-Time FTE's		-		-		-		-		-			
Temporary FTE's		-		-		-		-		-			
		C	APIT	AL IMPRO	OVE	EMENT PROJ	JEC	CTS (CIP)					
Project Budget	A50-08						_	Amounts noted at le	eft are	100% of the p	roject t	otal expe	enses
Direct Project Costs	\$	21,187,973	\$	-				Project Totals Before					
				-			This Appropriation: *					290,765	
Total Project Budget	\$	21,187,973	\$	-				Total Project:			\$		290,765
					-		L						
Funding Sources		al Budget	2017			w Budget	<mark> </mark>	Comment: This app	ropriat	ion is amanda	ante 1	& 2 of A	ID grant
FAA AIP	\$	16,694,036	\$	290,765	\$	16,984,801		67 (3-02-0133-067-			ients i	& 2 01 F	iii grain
ADOT		556,467 2,483,494				556,467 2,483,494							
2013 AK Legis Grant Sales Tax		1,000,000				1,000,000							
PFC		163,211		_		163,211							
		-		_		-							
		_		_		-							
		-		-		-							
Total Funding Sources	\$	20,897,208	\$	290,765	\$	21,187,973							
						-	<u>,</u>						
Total Project Expenses					Ļ	-							
Available Budget after Ordinan	.ce				\$	21,187,973							
Personnel Full-Time FTE's					1								
Part-Time FTE's		-		-									
Temporary FTE's		-		-									
. ry			1		1								
Prepared by:	John Co				-			Date:		11/7/2017	<u>'</u>		
Affected Depts a) (Dir/Dept): b)	Airport	a K. Wahto			-			Date:			_		
(Dir/Dept): b) Finance Dir:		artholomew			-			Date:			_		
I:\Forms\EIN 1/3/2018 City Manager:	Rorie V				-			Date:			_		

Presented by: The Manager

Introduced:

Drafted by: Finance

# ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2017-06(AA)

An Ordinance Appropriating to the Manager the Sum of \$131,938 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design Capital Improvement Project; Funding Provided by Sales Tax Revenue.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

**Section 1.** Classification. This ordinance is a noncode ordinance.

**Section 2. Appropriation.** There is appropriated to the Manager the sum of \$131,938 as Funding for the Juneau International Airport Taxiway A Rehabilitation Design and Taxiways E and D-1 Re-alignment Design Capital Improvement Project A50-090.

## Section 3. Source of Funds

Laurie J. Sica, Municipal Clerk

Sales Tax Revenue	e:	\$ 131,938							
Section 4. upon adoption.	Effective Date.	This ordinance shall become e	effective						
Adopted this	s day of	, 2018.							
		Kendell D. Koelsch, May	or						
Attest:									

Page 1 of 1 Ord. 2018-

FISCAL NOTE ORDINANCE #: 2017-06(AA)

OPERATIONAL IMPACT	Check No/Y	Yes Vo	[	Yes, explain detail	n in							
Explanation of Impact:	Scenar	rio 1:										
(Attach Additional Pages as Necessary)												
FINANCIAL IMPACT	Check No/Y	Yes No	[	✓ Yes (if Yes,	comp	lete the following)	)					
		FY16		FY17		FY18		FY19		FY20		
Expenditure Budget							1				7	
Airport Operating Expenditure	es				\$	-		\$ -	\$	-		
				-		-		-		-		
Total Expenditures	\$		\$		\$	-		<u> </u>	\$		-	
_	φ		φ		φ	-	<u> </u>	<u>ф</u> -	φ		1	
Funding Sources:											-	
Juneau International Airport Fund's Fund Balance								_		_		
Total Funding Sources	\$	-	\$	-	\$	-		\$ -	\$	-		
Personnel												
Full-Time FTE's		-		-		-		-		-	1	
Part-Time FTE's		-		-		-		-		-		
Temporary FTE's		-		-		-		-		-		
		C	APIT	`AL IMPR	OVE	MENT PRO	JE	CTS (CIP)				
Project Budget	A50-09						_	Amounts noted at le	eft are	e 100% of the p	roject t	otal expenses
Direct Project Costs	\$	2,142,938	\$	-				Project Totals Befo			\$	2,011,000
				-			This Appropriation:*					131,938
Total Project Budget	\$	2,142,938	\$	-			Total Project:			\$	2,142,938	
					•							
Funding Sources		al Budget	2017	<u>'-</u>		v Budget	1 7	Comment: A50-090	Doci	an Taviway A	Dahah	ilitation
FAA AIP JNU Fund Balance	\$	1,979,062 31,938			\$	1,979,062 31,938		Johnnent. A30-070	Desi	gii Taxiway A	Kenab	mitation.
Sales Tax Revenue		31,938		131,938		131,938						
Bules Tax Revenue				131,730		-						
				_		-						
		-		_		-						
		-		-		-						
		-		-		-						
Total Funding Sources	\$	2,011,000	\$	131,938	\$	2,142,938						
Total Project Expenses						-	, <u>L</u>					
Available Budget after Ordinar	nce				\$	2,142,938	į					
Personnel						, ,						
Full-Time FTE's		-		-								
Part-Time FTE's		-		-								
Temporary FTE's		-		-								
Prepared by:	John C	oleman						Date:		12/19/2017	7	
Affected Depts a)	Airport	t			-			Date:			<del>-</del> -	
(Dir/Dept): b)		a K. Wahto			_			Date:			_	
Finance Dir: City Manager:	Rorie V	artholomew Watt			-			Date: Date:			_	
I:\Forms\EIN 12/28/2017 —					-						_	



City and Borough of Juneau City & Borough Manager's Office 155 South Seward Street Juneau, Alaska 99801

Telephone: 586-5240| Facsimile: 586-5385

TO: Mayor & Borough Assembly DATE: January 22, 2018

FROM: Duncan Rorie Watt, City Manager

RE: RCA Process regarding Proposed Purchase of AEL&P/Avista by HydroOne

# Policy Goals and Objectives not yet confirmed by Assembly:

While there has been substantial public comment to both the RCA and to the Borough Assembly, the Assembly has not yet articulated specific policy goals or objectives that it would desire to achieve through participating in the RCA process. In order to decide if/how to become involved, the Assembly should first identify goals and objectives. Following is a list of some ideas articulated by the public with a few of my own *italicized comments*:

- A. Lower Rates/Provide Financial Benefit to Rate Payers Paradoxically, lower rates may not necessarily be in CBJ citizen's best interests as lower rates could result in less funding going towards maintenance of the electric utility infrastructure. The normal RCA process (including RAPA) is likely sufficient for rate setting.
- B. **Limited Rate of Return** Determining a reasonable rate of return on investment is the essential duty of the RCA. Similar to A, a limited rate of return may have unintended consequences.
- *C.* **Public Hearing on Transfer Case in Juneau** *CBJ should request a public hearing in Juneau on the transfer.*
- D. Request Open Access to Transmission from other Energy Developers This question gets directly at the terms of cooperation (or not) between two private companies AELP and Juneau Hydropower. In my opinion, the terms of cooperation is a business decision between two private entities, I do not recommend CBJ getting between the companies.
- E. Commit to a level of participation in implementing CBJ's Renewable Energy Strategy The Assembly has not yet adopted the RES.
- F. **Snettisham Ownership** Snettisham was constructed with federal dollars for Juneau citizens. The question of long term ownership should be an open question. However, Juneau rate payers will obtain maximum financial benefit by having one manager of all of the power generation facilities. Changing the ownership dynamic of Snettisham could cause unintended consequences.
- G. Requirement of an Integrated Resource Plan (IRP) There is significant local desire for participation in energy planning. Some citizens would like to have a stake in energy infrastructure planning. Sitka's experience of building power generation capacity that exceeds demand (at least in the short run) should be viewed as a cautionary example.

### **Next Steps**

The RCA review of the proposed transfer is on a tight time frame with a statutory time line of May 20, 2018. If the CBJ desires to take action, it must decide a path forward and begin at once. If the CBJ determines that taking ownership of the utility is not the desired action, the Assembly should consider what issues are of concern to the community and determine how best to advocate for those interests. The CBJ could choose to attempt to negotiate with AVISTA/Hydro One, Intervene, comment to the RCA, or request that RAPA become involved. All approaches have pro's and con's. A starting point for this discussion would be to determine our goals and objectives and by reviewing the transfer filings and determining if the governance and operational outline (including Exhibit 9 - Master List of Commitments) provided by Hydro One is sufficient, or if additional protections are needed.