



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
JANUARY 11, 2018

1. CALL TO ORDER – By Chairman Kaiser at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

Those present were: Kevin Bonich, David Caulder, Daniel Daly and Ronnie Kaiser

Chairman Kaiser made a motion to excuse Sheryl Williams.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

The motion carried.

Also present were: Emily Grogg, Assistant City Attorney; Aaron Jacks, Assistant City Attorney; and Teri Colvin, Deputy City Clerk.

4. APPROVAL OF MINUTES

Chairman Kaiser accepted the Summary of Minutes of the regular meeting of December 14, 2017, with no changes.

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Silvi's Kitchen on Grandview, LLC d/b/a Silvi's Kitchen to Lucky Fins Arvada, LLC d/b/a Smokin Fins, at 7600 Grandview Ave., Suite 100

Attorney Kevin Coates and Smokin Fins representative Ken Boyle were present and answered questions from the Authority.

Members of the Authority stated that the Liquor Investigators report showed that the moral character of the applicants was satisfactory for the purpose of obtaining a liquor license.

Chairman Kaiser moved that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Silvi's Kitchen on Grandview, LLC d/b/a Silvi's Kitchen to Lucky Fins Arvada, LLC d/b/a Smokin Fins, at 7600 Grandview Ave., Suite 100, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

- B. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Malone's Club House Grill LLC d/b/a Malone's Club House Grill to Malones, LLC d/b/a Malones Club House Grill, at 14455 W. 64th Ave., Bldg 3C

Owner Todd Fackler was present and answered questions from the Authority.

Members of the Authority stated that the Liquor Investigators report satisfied the requirement to prove the applicant is of good moral character.

Chairman Kaiser moved that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Malone's Club House Grill LLC d/b/a Malone's Club House Grill to Malones, LLC d/b/a Malones Club House Grill, at 14455 W. 64th Ave., Bldg 3C, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

- C. Application for Transfer of Ownership of the Retail Liquor Store License of Hill Top Liquor, LLC d/b/a Hill Top Liquors to Hiwat Corporation d/b/a Hill Top Liquors, at 6390 Wadsworth Blvd, Unit B

Attorney Kris Hoeltgen and Owner Hiwat Gebremariam were present and answered questions from the Authority.

Members of the Authority stated that they felt the applicant, as proven by the Liquor Investigators report, appeared to be of good moral character.

Chairman Kaiser moved that the Application for Transfer of Ownership of the Retail Liquor Store License of Hill Top Liquor, LLC d/b/a Hill Top Liquors to Hiwat Corporation d/b/a Hill Top Liquors, at 6390 Wadsworth Blvd, Unit B, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Kaiser

Those absent: Williams

The motion carried.

7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
9. REPORT FROM CITY ATTORNEY’S OFFICE

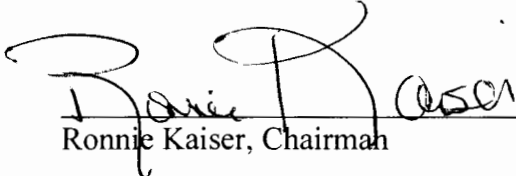
Assistant City Attorney Emily Grogg stated that Assistant City Attorney Aaron Jacks will be transitioning to the attorney responsible for the Arvada Liquor Authority over the next few meetings.

11. REPORT FROM CITY CLERK’S OFFICE

Deputy City Clerk Teri Colvin reported that the next Liquor Authority Meeting will be held on January 25, 2018.

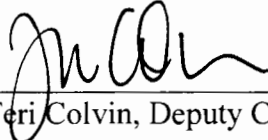
12. REPORT FROM POLICE DEPARTMENT – none
13. ADJOURNMENT – 5:58 p.m.





Ronnie Kaiser, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk