



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
MARCH 22, 2018

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

Those present were: Kevin Bonich, David Caulder, Daniel Daly and Sheryl Williams

Also present were: Aaron Jacks, Assistant City Attorney; Teri Colvin, Deputy City Clerk; and Catalina Colon, Liquor Investigator

Chairman Pro Tem Daly made a motion to excuse Ronnie Kaiser.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams
The motion carried.

4. APPROVAL OF MINUTES

Chairman Pro Tem Daly accepted the Summary Minutes of the regular meeting of February 22, 2018.

5. OLD BUSINESS – none

6. NEW BUSINESS

- A. Application to Change, Alter or Modify the licensed Premises of the Lodging and Entertainment License of Lamar Street Center, LLC, d/b/a Lamar Street Center, 5889 Lamar Street. (Temporary Modification)

Colleen Lyons-Cubides, Manager of Lamar Street Center, LLC and employee Jed Ladd were present to answer questions from the Authority.

Chairman Pro Tem Daly moved that the Application to Change, Alter or Modify the licensed Premises of Lamar Street Center, LLC, d/b/a Lamar Street Center, 5889 Lamar Street, be approved for the following dates: May 18, June 15, June 29, July 13, July 19, July 27, August 10, August 24, September 14 and September 28, 2018.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those Absent: Kaiser

The motion carried.

- B. Application for Transfer of Ownership of the Lodging and Entertainment License of Fedje, Inc. d/b/a Light Rail Gallery to Light Rail Gallery, LLC d/b/a Light Rail Gallery, at 5771 Olde Wadsworth Boulevard

Owner, Alita McManis, 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 appears to be of good moral character.

Chairman Pro Tem Daly moved that the Application for Transfer of Ownership of the Lodging and Entertainment License of Fedje, Inc. d/b/a Light Rail Gallery to Light Rail Gallery, LLC d/b/a Light Rail Gallery, at 5771 Olde Wadsworth Boulevard, be approved.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those Absent: Kaiser

The motion carried.

- C. Application for the Additional Liquor-Licensed Drugstore (LLDS) license of Dillon Companies Inc. d/b/a King Soopers #137, located at 14967 Candelas Parkway (set public hearing)

Chairman Pro Tem Daly moved that the Application for the Liquor Licensed Drug Store License of Dillon Companies Inc. d/b/a King Soopers #137, located at 14967 Candelas Parkway, be Accepted and Scheduled for a Public Hearing on Thursday, April 26, 2018, at 5:30 p.m., in the Council Chambers of the Arvada Municipal Complex, 8101 Ralston Road, and the Boundary Delineation be described as that property surrounded by the following:

On the North by the centerline of West 96th Avenue and extensions thereof

On the East by the centerline of Alkire Street and extensions thereof

On the South by the centerline of West 80th Avenue and extensions thereof

On the West by the centerline of Quaker Street and extensions thereof

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those Absent: Kaiser

The motion carried.

7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS

- A. Consider Show Cause Order for Veecee Inc., d/b/a Arvada Wine & Spirits, 6350 Sheridan Blvd., #117

Liquor Investigator Colon reviewed the details of the compliance check for the Authority and answered questions.

Chairman Pro Tem Daly moved that there is probable cause based on Arvada Police Department report 2018-002868 to believe Veecee Inc., d/b/a Arvada Wine & Spirits, 6350 Sheridan Blvd., #117, that the Licensee is in violation of 12-47-901(1) (a.5) (I) C.R.S. covering its privilege to hold the issued Retail Liquor Store license number 16012, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, April 26, 2018, at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those Absent: Kaiser

The motion carried.

- B. Consider Show Cause Order for AIS LLC, d/b/a Simms Liquor, 11651 West 64th Avenue, Unit E-6

Liquor Investigator Colon reviewed the details of the compliance check for the Authority and answered questions.

Chairman Pro Tem Daly moved that there is probable cause based on Arvada Police Department report 2018-002863 to believe AIS LLC, d/b/a Simms Liquor, 11651 West 64th Avenue, Unit E-6, that the Licensee is in violation of 12-47-901(1) (a.5) (I) C.R.S. covering its privilege to hold the issued Retail Liquor Store license number 15913, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, April 26, 2018, at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly and Williams

Those Absent: Kaiser

The motion carried.

9. STUDY SESSION – none

10. REPORT FROM CITY ATTORNEY’S OFFICE

Assistant City Attorney Jacks reminded Authority members that a work session would be held on April 12, 2018.

11. REPORT FROM CITY CLERK’S OFFICE

Deputy City Clerk Colvin reminded Authority members that the next regular Liquor Authority meeting would be held on April 26, 2018.

12. REPORT FROM POLICE DEPARTMENT

Liquor Investigator Catalina Colon reported that the City of Arvada conducted compliance checks on February 23, 2018, and 10 of the 12 establishments inspected did not sell to the undercover minor.

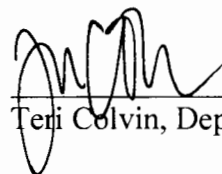
13. ADJOURNMENT – 5:47 p.m.





Daniel Daly, Chairman Pro Tem

ATTEST:



Teri Colvin, Deputy City Clerk