



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
NOVEMBER 8, 2018

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

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

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

4. APPROVAL OF MINUTES

Chairman Daly accepted the Summary Minutes of the regular meeting of October 25, 2018.

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application to Change, Alter or Modify the licensed Premises of the Off Premise - 3.2% FMB Liquor License of Safeway Stores 45 Inc d/b/a Safeway Store #1998, located at 7651 W 80th Avenue

Attorney Brandon Sandberg and members of the Safeway beer transition team answered questions from the Authority.

Chair Daly made a motion to approve Application to Change, Alter or Modify the licensed Premises of the Off Premise - 3.2% FMB Liquor License of Safeway Stores 45 Inc d/b/a Safeway Store #1998, located at 7651 W 80th Avenue.

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

Those absent: None.

The motion carried.

- B. Application for Transfer of Ownership of the Retail Liquor Store License of Lions Liquor LLC d/b/a Lions Liquor to Jaskirat Inc. d/b/a Marshall Liquor II, at 10378-80 Ralston Road

This item was removed from the agenda at the request of the Deputy City Clerk.

- C. Application for the Retail 3.2% Beer Off-Premises License of Sam's West Inc. d/b/a Sam's Club #6630, located at 7370 W. 52nd Avenue (set public hearing)

Chair Pro Tem Williams moved that the Application for the Retail 3.2% Beer Off-Premises License of Sam's West Inc. d/b/a Sam's Club #6630, located at 7370 W. 52nd Avenue, be Accepted and Scheduled for a Public Hearing on Thursday, December 13, 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 58th Avenue and extensions thereof
On the East by the centerline of Pierce Street and extensions thereof
On the South by the centerline of I-70 and extensions thereof
On the West by the centerline of Carr Street and extensions thereof

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

Those absent: None.

The motion carried.

- D. Application for the Hotel and Restaurant License Eggstrodinary Restaurants Sheridan, LLC d/b/a Morning Story, located at 8025 Sheridan Boulevard, Unit Y (set public hearing)

Chair Daly moved that the Application for the Hotel and Restaurant License Eggstrodinary Restaurants Sheridan, LLC d/b/a Morning Story, located at 8025 Sheridan Boulevard, Unit Y, be Accepted and Scheduled for a Public Hearing on Thursday, December 13, 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 88th Avenue and extensions thereof
On the East by the centerline of Lowell Boulevard and extensions thereof
On the South by the centerline of West 72nd Avenue and extensions thereof
On the West by the centerline of Pierce Street and extensions thereof

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

Those absent: None.

The motion carried.

- E. Application for the Retail 3.2% Beer Off-Premises License of Nagina Inc. d/b/a Ralston Food & Gas, located at 10440 W 64th Avenue (set public hearing)

Chair Pro Tem Williams moved that the Application for the Retail 3.2% Beer Off-Premises License of Nagina Inc. d/b/a Ralston Food & Gas, located at 10440 W 64th Avenue, be Accepted and Scheduled for a Public Hearing on Thursday, December 13, 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 72nd Avenue and extensions thereof

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

On the South by the centerline of West 58th Avenue and extensions thereof

On the West by the centerline of Ward Road and extensions thereof

The following votes were cast on the motion:

Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams

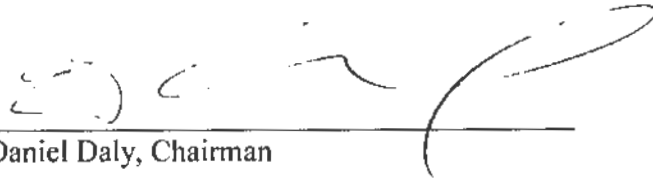
Those absent: None.

The motion carried.

7. PUBLIC HEARING – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY'S OFFICE – none
11. REPORT FROM CITY CLERK'S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT – none


13. ADJOURNMENT – 5:41 p.m.





Daniel Daly, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk