



SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY
REGULAR MEETING HELD
SEPTEMBER 12, 2019

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: Julie Richards, Senior Assistant City Attorney; Laura Hemler, Assistant City Attorney; Susan Gaetano, Interim Liquor Investigator and Teri Colvin, Deputy City Clerk.

4. APPROVAL OF MINUTES

Chair Daniel Daly accepted the Summary Minutes of the regular meeting of August 22, 2019, as presented.

5. OLD BUSINESS – none
6. NEW BUSINESS

- A. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Mika Sushi Inc d/b/a Mika Sushi Inc to Four Brothers Sushi, Inc. d/b/a Mika Sushi, located at 12650 W 64th Avenue, Unit B2

Applicant/owner Jin Mu Cheng (Jimmy Cheng) was present, with an interpreter, and answered questions from the Liquor Authority.

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

Authority Member Caulder made a motion that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Mika Sushi Inc d/b/a Mika Sushi Inc to Four Brothers Sushi, Inc. d/b/a Mika Sushi, located at 12650 W 64th Avenue, Unit B2, be approved.

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

- A. Alleged Violation of the Brew Pub Liquor License of 5280 Beer Company, LLC
d/b/a Elevated Seltzer, 5610 Yukon Street

The public hearing was opened.

Sworn Testimony: Hunter Wood, owner

Laura Hemler, Assistant City Attorney, provided an opening statement and asked the Authority to accept the four exhibits, presented in the packet, into the official record.

Chair Daly accepted the exhibits, as presented in the packet, into the official record.

Attorney Hemler reviewed the *Stipulation and Order*, dated August 28, 2019, that was presented in the packet and signed by the licensee, with the Authority.

Chair Daly made a motion for the Local Licensing Authority to accept the proposed *Stipulation and Order*, dated August 28, as outlined by Assistant City Attorney Laura Hemler.

The following votes were cast on the motion:
Those voting Yes: Bonich, Caulder, Daly, Kaiser and Williams
Those absent: None
The motion carried.

Attorney Hemler reviewed the *Recommendation Relating to Penalty and Order*, dated August 28, 2019, as presented in the packet and signed by the licensee, with the Authority. Additionally, Ms. Hemler reviewed the mitigating and aggravating factors as related to the agreed upon penalty.

Mr. Wood shared what he had learned from this experience with the Authority. Authority members encouraged Mr. Wood to follow the laws and ask questions if he didn't understand something.

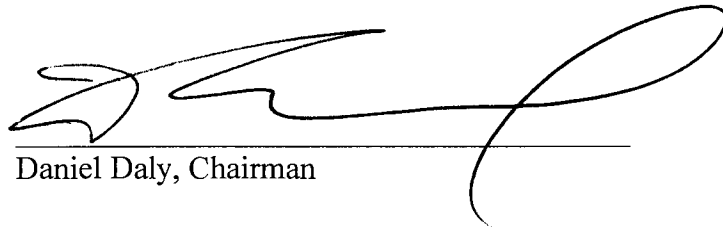
Chair Daly moved that after considering the statements made in mitigation and aggravation, the sentencing guidelines, and the *Recommendation Relating to Penalty and Order*, dated August 28, 2019, the Local Licensing Authority of the City of Arvada accepts the *Recommendation Relating to Penalty* as outlined by Assistant

City Attorney Laura Hemler and is hereby made an order of the Local Licensing Authority of the City of Arvada, this 12th day of September, 2019.

The following votes were cast on the motion:
Those voting Yes: Bonich, Caulder, Daly and Kaiser
Those absent: Williams
The motion carried.

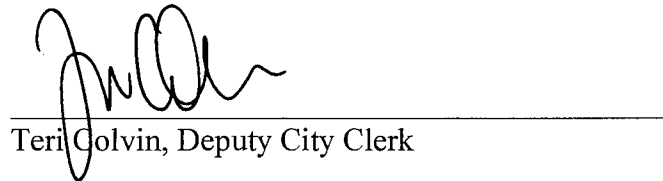
The public hearing was closed.

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 – 5:52 p.m.



Daniel Daly, Chairman

ATTEST:



Teri Colvin, Deputy City Clerk

