

**MINUTES FOR
LIQUOR AUTHORITY MEETING**

**CITY OF WHEAT RIDGE, COLORADO
7500 West 29th Avenue, Municipal Building**

April 24, 2014

Chair Shaver called the Liquor Authority Meeting to order at 9:00 a.m.

Liquor Authority Members present:

John Miks
Paul Shaver
Kent Davis
Carolyn Peterson
Anthony Davia
Claudia Worth
Robert Alldredge
William Gehl

Also present: Deputy City Clerk, Bruce Roome; Assistant City Attorney, Carmen Beery; Officer Berkowitz, Wheat Ridge Police Department; staff; interested citizens.

APPROVAL OF MINUTES of March 13, 2014

Motion by Mr. Davis to approve the minutes of March 13, 2014: seconded by Mr. Miks; carried 7-0-1 with Mr. Gehl abstaining.

Item 1. Introduction of new Liquor Board member William Gehl

The Liquor Board welcomed William Gehl at his first meeting. Mr. Gehl is representing District 4.

Item 2. Public Hearing on application for a new 3.2 % Beer License, Fishtail, Inc., d/b/a Kipling Conoco, 4901 Kipling Street, Wheat Ridge, Colorado, 80033

Mr. Roome introduced the item.

Max Scott from Oedipus, Inc. presented the survey results

Purna Gurung, owner, was present to answer any questions from the Liquor Authority.

Motion by Mr. Miks to approve issuance of a new 3.2 % Beer License, Fishtail, Inc., d/b/a "Kipling Conoco", 4901 Kipling Street, Wheat Ridge, Colorado on the basis of the following findings:

- 1) Public notice of the hearing on the Application was published and posted on the property as required by Colorado law.
- 2) The applicant is qualified to obtain a liquor license pursuant to C.R.S. Section 12-47-307;
- 3) The premises is in a location eligible to conduct the proposed liquor licensed business pursuant to C.R.S. Section 12-47-313 and the zoning laws of the City;
- 4) The applicant is entitled to possession of the premises for which the application is made;
- 5) The neighborhood under consideration is considered to be within one-mile circumference around the proposed licensed premises;
- 6) The inhabitants of the neighborhood desire an additional establishment that serves liquor;
- 7) The needs of the neighborhood are not met by the existing outlets.

Seconded by Mr. Davis; carried 8-0

Item 3. Modification of Premises for Dillon Companies, Inc. d/b/a King Soopers #20, 3400 Youngfield St., Wheat Ridge, Colorado, 80033

Mr. Roome introduced the item.

Barb Osness, representative from King Soopers, Joann McCall, Store Manager, and were present to answer questions from the authority

Motion by Mr. Alldredge to to approve the application for modification of premises for Dillon Companies, Inc. d/b/a "King Soopers #20", 3400 Youngfield St., Wheat Ridge, Colorado for the following reasons:

- (1) All applications and fees required by statute have been filed and paid.
- (2) The applicant is in possession of the property
- (3) The applicant is in compliance with the applicable zoning laws.
- (4) The applicant is in compliance with the distance prohibition in regard to any public or parochial school or the principal campus of any college, university, or seminary;

Seconded by Mrs. Peterson; carried 8-0

CITY CLERK'S MATTERS

There will be a meeting on May 22 for a new Hotel & Restaurant License at Little Brazil, 26th and Kipling.

There are two new potential businesses on 38th Avenue including a restaurant and high end wine and liquor store, both have inquired about liquor licensing.

The State Liquor Enforcement Division has completed the trainings that they offered in April and May to area law enforcement and clerks. With that complete Officer Berkowitz will be working with Investigator Dede Salone of State Liquor Enforcement to develop a training class for the Liquor Board.

CITY ATTORNEY'S MATTERS

None

POLICE DEPARTMENT MATTERS

Welcomed William Gehl to the Authority Board.

LIQUOR AUTHORITY MEMBERS MATTERS

Mr. Alldredge stated his belief that it seemed unnecessary to go through all the steps taken today to approve such a small modification for King Soopers. Ms. Beery stated that any time a modification is requested State law requires it goes before the Liquor Authority. The Liquor Authority does have the option to delegate approval of future modifications to the City Clerk's Office. After a brief discussion it was decided to leave it as is and continue bringing modifications before the Liquor Authority.

Meeting adjourned at 9:29 a.m.



Bruce Roome, Deputy City Clerk

APPROVED BY LIQUOR AUTHORITY ON May 22, 2014 BY A VOTE OF 7 TO

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Claudia Worth, Vice Chair