

**MINUTES FOR
LIQUOR AUTHORITY MEETING**

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

August 14, 2014

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

Liquor Authority Members present:

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

Also present: City Clerk, Janelle Shaver; Deputy City Clerk, Dana LaPointe; Assistant City Attorney, Carmen Beery;

APPROVAL OF MINUTES of May 22, 2014

Motion by Mr. Miks to approve the minutes of May 22, 2014: seconded by Mr. Davis; carried 8-0

Item 1. Request for Show Cause Hearing for alleged Code of Laws Violation at Dillon Companies, Inc. dba "King Soopers No. 57", 5301 W. 38th Ave, Wheat Ridge, Colorado, 80212

Paul Shaver introduced the item.

Attorney Carmen Beery suggested scheduling the hearing on September 11 to give her more time to work with the alleged violator's attorney.

There was a suggestion to just send them a letter in lieu of having a show case hearing. Carmen Berry advised that since there have been no other violations, and the cashier pled guilty and has been held accountable by King Soopers, the Authority could consider a letter of reprimand as an option.

Discussion followed.

Motion by Mrs. Worth that the Liquor Authority take no formal action at this time, but elect to have staff prepare a strongly worded letter to King Soopers from the Liquor Authority, to be signed by the chair of the Authority and the Police Chief, stating that we are aware liquor was sold to a minor at their store, that the offending employee pled guilty, and that their future compliance with the law will be under scrutiny; seconded by Mr. Aldredge.

Mr. Mix offered additional wording for the motion: "be prepared by the City Attorney and executed by the Chair and City Clerk's Office and issued to the owner or representative of Dillon Companies, Inc. dba "King Soopers No. 57", 5301 W. 38th Ave, Wheat Ridge, Colorado, 80212, based on allegations contained in the attached Notice of Alleged Liquor Code Violation." The maker of the motion was agreeable to that wording.

Motion carried 8-0.

CITY CLERK'S MATTERS

Janelle Shaver introduced Dana LaPointe who is serving as Temporary Deputy Clerk until a permanent Deputy Clerk is hired.

CITY ATTORNEY'S MATTERS

Nothing

POLICE DEPARTMENT MATTERS

Nothing

LIQUOR AUTHORITY MEMBERS MATTERS

Nothing

Meeting adjourned at 9:15 a.m.



Janelle Shaver, City Clerk

APPROVED BY LIQUOR AUTHORITY ON October 23, 2014 BY A VOTE OF 7
TO 0



Paul Shaver, Chair

[Clerk's Note: Audio recording of this meeting is located at the end of the recording of the May 22, 2014 meeting.]