

**MINUTES FOR
LIQUOR AUTHORITY MEETING**

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

April 14, 2016

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

Liquor Authority Members present:

Robert Alldredge
Paul Shaver
Elizabeth Nazarene
Bruce McIntyre
Anthony Davia
John Miks
Carolyn Peterson
Claudia Worth

Liquor Authority Members absent: None

Also present: Deputy City Clerk Kelly Stevens; City Attorney Joe Rivera; Police Officer Steve Berkowitz; City Clerk Janelle Shaver; staff; interested citizens.

APPROVAL OF MINUTES OF February 25, 2016

Motion by Carolyn Peterson to approve the minutes of February 25, 2016; seconded by Paul Shaver; carried 6-0-2 Claudia Worth and Carolyn Peterson abstained.

Item 1. Application for Modification of Premises to expand retail area, Lakeside Liquors, 5500 W. 44th Avenue, Wheat Ridge, Colorado, 80212.

Deputy Stevens introduced the item. She explained that Lakeside Liquors and its owner, Roger Loecher desire to expand the retail area of the business to increase sales.

The applicant was not present

There was no discussion.

Motion by Claudia Worth to approve the application for modification of premises for Roger/Dodger dba Lakeside Liquors, 5800 W. 44th Avenue, 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 currently holds a retail liquor store license;
3. The applicant's plans are currently under review by the Wheat Ridge Building Department;
4. The applicant is entitled to possession of the premises for which the application is made;
5. The applicant has submitted all pertinent fees relating to the application;

Seconded by Elizabeth Nazareus; carried 8-0

Item 2. Chair/Vice Chair Elections

Per Liquor Authority Bylaws, "A Chairperson and Vice Chairperson shall be elected on a rotating basis at the first regular meeting in March of each year.

The Chairperson shall be elected on a rotating basis and shall not succeed himself/herself. "

Robert Alldredge stated that like Paul Ryan, he will not seek or accept a nomination for Liquor Chair. He does not want to be chair again – his work and travel schedules prevent him from allowing the time.

Ballots were passed out and tallied by Deputy Clerk Stevens.

Elizabeth Nazareus was elected Chairperson. Claudia Worth was elected Vice Chairperson.

Chair:

Carolyn Peterson, Robert Alldredge, Anthony Davia, and Claudia Worth all received 1 vote, Elizabeth Nazareus received 4 votes, and she becomes Chair from March 2016 until March 2017.

Vice Chair:

Carolyn Peterson received 1 vote, Robert Alldredge and Paul Shaver each received 2 votes; Claudia Worth received 3 votes, and she becomes the new Vice Chair from March 2016 until March 2017.

CITY CLERK'S MATTERS

Deputy Stevens informed the Authority that she and her family will be relocating out of state this summer. Her last day with the city will be June 30th. She stated that it has been a pleasure to work with the Authority and that she will miss them.

CITY ATTORNEY'S MATTERS

None

POLICE DEPARTMENT MATTERS

None

LIQUOR AUTHORITY MEMBERS MATTERS

Paul Shaver asked Officer Berkowitz if there will be extra liquor enforcement and stings during prom season.

Officer Berkowitz stated there was a new detective to help enforce the liquor laws within the city.


Tony Davia congratulated John Miks on a successful year as chair.

Meeting adjourned at 9:15 a.m.



Kelly K. Stevens, CMC, Deputy City Clerk

APPROVED BY LIQUOR AUTHORITY ON MAY 12, 2016 BY A VOTE OF 6 TO 0



Elizabeth Nazarene, Chair