

**MINUTES FOR  
LIQUOR AUTHORITY MEETING**

**CITY OF WHEAT RIDGE, COLORADO  
7500 West 29<sup>th</sup> Avenue, Municipal Building**

**July 28, 2016**

Chair Elizabeth Nazareus called the Liquor Authority Meeting to order at 9:02 a.m.

Liquor Authority Members present:

Robert Alldredge  
Paul Shaver  
Elizabeth Nazareus  
Anthony Davia  
John Miks  
Claudia Worth

Liquor Authority Members absent: Bruce McIntyre, Carolyn Peterson;  
excused

Also present: Deputy City Clerk Robin Eaton; Police Officer Steve Berkowitz;

**APPROVAL OF MINUTES OF May 12, 2016**

**Chair asks for a motion for approval, and after the second, announces “Motion by Mr. Davia and Second by Mr. Shaver , please vote.**

**Motion** by Tony Davia to approve the minutes of May 12th, 2016; seconded by Paul Shaver; carried -6-0

**Item 1.** Submit Resolution 01-2016: A Resolution to approve Special Event Permits by the City of Wheat Ridge.

Deputy Clerk Eaton introduced the Item

Discussion was held between Mr. Davia, Mr Aldredge, Mr. Berkowitz, Deputy Clerk Eaton and others concerning how the Special Event permits were already being administratively approved. This meeting is being held to take the State out of approving the permit and for the permits themselves, to be issued by the City.

Mrs. Worth re-affirms that in meetings, the notice in the form of a letter, was given by the State and that there is a requirement to send in all locally approved special event applications.

Deputy Clerk Eaton describes how Localworks has been appraised of the Home brew rules that apply to contests held on special event premises and how the Senior Resource center will have a smaller event.

Mrs. Worth reads the Resolution posted to the Board to approve.

Mr. Aldredge and Mr. Shaver discussed amending the Resolution to include that if problems existed at prior events, then it would come before the Board to approve the application. Mr Berkowitz interjects that the only thing the resolution, if passed, would do is take the State out of the equation and would give the Authority to the Clerk to approve and issue our own permits, which we have never done before.

Clerk Eaton asks if the Resolution draft is needed to be amended and that it was sent to Joe Rivera with no response from him. Also states that the Resolution is not required by the State and is not required to be passed to issue a City permit for a Special Event.

Mr. Aldridge want the resolution to be looked at by the City Attorney's office. Deputy Clerk Eaton asks for a motion instead, to approve special events permits by the Clerk's office to be allowed by voice motion, to approve by the Clerk's office, the permits themselves issued locally.

**Motion** to reject resolution 01-2016 by Worth , seconded by Shaver , carried 4-2

Motion to allow Clerks Office to issue the City Permit for Special events to be placed after the agenda items have been heard and passed, per legislative mandates. Steve Berkowitz said the resolution is moot and the City Clerk office had the power to do so. Alldredge re-affirms that the motion would include language to the City to issue special event permits.

Mrs. Worth states the motion is out of order on the agenda and should be said after the agenda items have been introduced and voted on.

**Item 2.** Application for a Special Event Permit applied for by Wheat Ridge 2020 Inc. dba Localworks, the event will be located at 7101 W 38<sup>th</sup> Ave, Wheat Ridge Co 80033.

Deputy Clerk Eaton introduced the Item.

Mrs. Worth has concerns about if the name is for Local Works or is it Wheat Ridge 2020 and if the Certificate of Good Standing is Valid. Clerk Eaton responds that the correct name of the entity is Wheat Ridge 2020 Inc dba Localworks that the Good Standing is in fact valid and good for two years.

**Motion** by Paul Shaver (41:34 timestamp) to approve the Special Event Permit by Wheat Ridge 2020 dba Local Works; Seconded by Tony Davia Carries 6-0

**Item 3.** Application for a Special Event Permit applied for by Senior's Resource Center Inc., the event will be located at 3227 Chase Street, Wheat Ridge Co 80033

Deputy Clerk Eaton introduced the item.

**Motion** by Tony Davia to approve the Special Event Permit applied for by Senior's Resource Center Inc., Seconded by Paul Shaver; vote carries 6-0

Item 4

**Motion** by Tony Davia to have the City Clerks office accept and approve/issue Special event permits and be issued by City Clerks office, unless prior problems were noted at previous events; Motion Seconded by Bob Aldredge: Claudia Worth makes amendment: unless City Clerk finds something different in number of attendees or previous problems to go the Liquor Board for special hearing; seconded by Tony; Vote on the amendment; carries 5-1

After vote on the Amendment, vote for motion, carries 6-0

### **CITY CLERK'S MATTERS**

Deputy Eaton also informed the Authority that he has processed some Manager Change applications for both the Brunswick Zone and the Qdoba's Mexican Grill. Renewal and Corp changes for Teller Street Gallery. Also, the new Art Gallery Permit for Metro Frame Works that does not require a hearing or publication/posting as it is a State permit. Next scheduled meeting is 8/11 at 9:00 AM to hear the new B&W application for dba Real Thai Restaurant.

### **CITY ATTORNEY'S MATTERS**

None

### **POLICE DEPARTMENT MATTERS**

Officer Berkowitz has an upcoming meeting with Localworks staff to ensure all liquor rules and laws are followed at this event. Criterion was a success, well attend, very heavy police presence; no alcohol problems. National night out Tuesday night Aug 2<sup>nd</sup> 4-8, free cotton candies, free pizza from My Pie on the PD Budget. Nationwide observance. Swat team will be on hand for the kids. New giveaway (Ring) video doorbell programmed into smart phone to talk to people ringing the door. Carnation festival upcoming and meeting with the Rotary Club.

**LIQUOR AUTHORITY MEMBERS MATTERS**

Meeting adjourned at 9:57 a.m.

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Robin Eaton, Deputy City Clerk

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Elizabeth Nazareus, Chair