

**MINUTES FOR  
LIQUOR AUTHORITY MEETING  
CITY OF WHEAT RIDGE, COLORADO  
7500 West 29<sup>th</sup> Avenue, Municipal Building**

**November 09, 2017**

Chair Worth called the Liquor Authority Meeting to order at 9:22 a.m. This meeting was delayed awaiting a quorum.

Liquor Authority Members present:

Paul Shaver  
Bruce McIntyre  
Anthony Davia  
John Miks  
Claudia Worth

Members Absent: Robert Alldredge, Carolyn Peterson, Elizabeth Nazareus.

Also present: Deputy City Clerk Robin Eaton, City Clerk Janelle Shaver

**APPROVAL OF MINUTES OF April 13, 2017**

**Motion** by Mr. Miks to approve the minutes of April 13, 2017; seconded by Mr. Shaver; Motion carried 4-1 with Mr. Davia abstaining.

**Item 1.** Introduced by Chair Worth; a Modification of Premises application for Circle K Inc. located at 3805 Kipling Street, Wheat Ridge CO 80033.

Deputy Eaton gave the staff report: He explained that Circle K will be demolishing the old building to put up a new facility that will increase the size of the facility. This will include enlarging the cooler space for their products, including beer and that it meets all of the requirements for issuance.

Chair Worth asks for any questions.

There was no discussion

**Motion** by Mr. Miks to approve the application for Modification of Premises for Circle K Stores Inc., 3805 Kipling Street, Wheat Ridge, Colorado, on the basis of the following findings:

1. The applicant currently holds a 3.2% Fermented Beer license;
2. The applicant continues to hold possession of the premises for which the application is made;
3. The applicant has submitted all pertinent fees relating to the application;

Seconded by Mr. Shaver; motion carried 5-0

**Motion** introduced by Mr Shaver; to suspend the rules for holding hearing meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday's, and to reschedule the liquor hearing from November 23,

2017 to November 30, 2017, due to the Holiday; seconded by Mr. Miks; motion carried 5-0.

**CITY CLERK'S MATTERS**

Deputy City Clerk spoke on the following items:

- Thanking the members for their service to the City for sitting on this board.
- There has been up to a two month delay in receiving renewal licenses from the State Liquor Enforcement Division (LED); this had made our licensees go to liquor stores to obtain alcohol as the Wholesalers will not ship to them and the State LED violates statutory law by not reporting renewals to these Wholesalers.
- The CMCA and CML will be working together on upcoming Legislation for local authorities to "opt-out" of receiving some State licenses and permits.
- The Clerk's office is currently working on three liquor license transfers: Violets Venue, Alta 4999, and the Old Prospector Liquor store. The PD Did not have any hearing requests for the Violets Venue, going from Riffs Tavern and stated that they will handle any new complaints from the citizens, if any.
- To be heard on November 30, 2017 a new liquor application for a beer and wine license by a franchisee of Books & Brews, to be located at 7172 W. 38<sup>th</sup> Ave.
- Currently processing several renewal applications where two, Clancy's and El Aguascalientes (EA) were last day filers. EA and Lakeside Liquors were found to have dissolved their LLC's with the CO Secretary of State's office and are demanded to refile those documents with them to be in good standing. Lakeside Liquors has already done so with no word back yet from EA.
- Notice was given from the LED on pending investigations for T-Birds Road House (unlawful financial interest) and Three Agaves for purchasing over the allowed \$2,000 limit from liquor stores. PrknPik liquors was also caught up in an LED undercover sting for selling to a minor operative.

**CITY ATTORNEY'S MATTERS - none**

**POLICE DEPARTMENT MATTERS - none**

**LIQUOR AUTHORITY MEMBERS MATTERS**

Chair Worth would like to schedule a meeting with the Chief of Police, concerning liquor classes to be given by them to liquor license holders, and the availability to do so.

Meeting adjourned at: 9:41 a.m.



Robin Eaton, Deputy City Clerk

APPROVED BY LIQUOR AUTHORITY ON NOVEMBER 30, 2017 BY A VOTE OF

3 TO 2 2 Abstentions  


Claudia Worth, Chair