

**MINUTES FOR
LIQUOR AUTHORITY MEETING**

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

March 23, 2017

Chair Nazarenus called the Liquor Authority Meeting to order at 9:30 a.m.

Liquor Authority Members present:

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

Liquor Authority Members Absent

Also present: Deputy City Clerk Robin Eaton, Assistant City Attorney Joe Rivera

APPROVAL OF MINUTES OF February 23, 2017

Motion by Member Alldredge for approval of the minutes of February 23, 2017;
seconded by Member McIntyre; carried 7-1, with 1 abstain

Item 1. 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. This shall be the first order of business after public hearings at that meeting and it shall be held by secret ballot without nomination."

Ballots were cast and tallied by Deputy City Clerk Eaton

Chair:

The first vote ended in a three way tie between Davia, McIntyre and Worth all collecting 2 votes apiece. Second ballot was cast to break the tie with McIntyre receiving 1 vote,

Davia two and Worth receiving 5. With the most votes, Claudia Worth becomes Chair for the 2017-2018 Liquor Board Hearings.

Vice Chair:

Allredge, Davia, Nazarens and Peterson all received one vote, while McIntyre had four cast in his favor. Bruce McIntyre, is the new Vice Chair for the 2017 – 2018 Liquor Board Hearings.

CITY CLERK'S MATTERS

A change of Manager Report was filed, along with the IHR and fees to process it from Club Corner. Pending Tasting permit application from Verns Liquor submitted, being rejected at this time as there are no server training certificates. Renewal for Peak Beverages was filed but not submitted to the State as they were informed of a required DR 8177 for new Officer and replacement also.

CITY ATTORNEY'S MATTERS -

Notice from the Dill and Dill group has requested a stay of the hearing, until April 13.

Ms. Peterson asks if the Lawyers are still meeting and if an agreement will be worked out.

Mr. Rivera responds it is a possibility yes, but that no agreement has been finalized as of yet, and it is leaning that the Big Willies case will go to hearing.

Mr. Davia asks why the Show Cause hearing is against the original owner Francesca Crisp.

Mr. Rivera responds that it may be not be appropriate to answer questions for pending litigation but the theory is that she is the licensee and responsible for the license.

Mr Shaver states that the Liquor Board should not cater to other litigants regarding the starting time for Liquor Hearings.

POLICE DEPARTMENT MATTERS - NONE

LIQUOR AUTHORITY MEMBERS MATTERS - NONE

ADJOURNMENT

Meeting Adjourned at 9:51 a.m.



Robin Eaton, Deputy City Clerk

APPROVED BY LIQUOR AUTHORITY ON April 13, 2017 BY A VOTE OF 7 TO 0

Claudia Wood 4/12/2017

Elizabeth Nazareus, Chair