

SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY REGULAR MEETING HELD JANUARY 14, 2010

1. CALL TO ORDER - By Chairman Spano at 5:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS

Those present were: Gus Spano, Alan Albrandt, Jed Ladd and Cheryl Witt

Also present were: William Barber, Senior Assistant City Attorney; Susan Gaetano, Licensing Investigator and Kristen Rush, Deputy City Clerk.

Chairman Spano moved to excuse Rob Wolf from the meeting.

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

The motion carried

4. APPROVAL OF MINUTES – December 10, 2009.

Chairman Spano moved to approve the Summary of Minutes of the regular meeting of December 10, 2009.

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

The motion carried

5. OLD BUSINESS - none
6. NEW BUSINESS -

- A. Application for the Hotel and Restaurant Liquor License of Gazebo Coffee and Wine, LLC d/b/a Flights Wine and Coffee, 5660 Webster Street

Chairman Spano moved that the Application for the Hotel and Restaurant Liquor License of Gazebo Coffee and Wine, LLC d/b/a Flights Wine and Coffee, 5660 Webster Street, be Accepted and Scheduled for a Public Hearing on Thursday, February 11, 2010 at 5:30 p.m., in the Council Chambers of the Arvada Municipal Complex, 8101 Ralston Road, and the Boundary Delineation be described as that property surrounded by the following:

On the North by the centerline of West 64th Avenue and extensions thereof
On the East by the centerline of Lamar Street and extensions thereof
On the South by the centerline of West 52nd Avenue and extensions thereof
On the West by the centerline of Carr Street and extensions thereof

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

The motion carried

- B. Application for Transfer of Ownership of the Retail Liquor Store License of Brewtopia Liquor, LLC, d/b/a Brewtopia Liquor, 6430 Wadsworth Boulevard to Avalon Liquors, LLC d/b/a Avalon Liquors

Sworn Testimony: Jeanne Callahan, Managing Member of Avalon Liquors, LLC

Chairman Spano moved that the application for Transfer of Ownership of the Retail Liquor Store License of Brewtopia Liquor, LLC, d/b/a Brewtopia Liquor, 6430 Wadsworth Boulevard to Avalon Liquors, LLC d/b/a Avalon Liquors, be approved.

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

The motion carried

- C. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Woody's of Colorado, Inc., d/b/a Woody's Wood-Fired Pizza, 7995 Sheridan Boulevard to DD Restaurant Holdings, Arvada, LLC, d/b/a Woody's Woodfired Tavern

R. Kevin Brown, Representing Applicant, was present to answer questions.

Chairman Spano moved that the Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Woody's of Colorado, Inc., d/b/a Woody's Wood-Fired Pizza, 7995 Sheridan Boulevard to DD Restaurant Holdings, Arvada, LLC, d/b/a Woody's Woodfired Tavern, be approved.

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

The motion carried

- D. Application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Kona Fields, Inc., d/b/a The Arvada Grill, 5601 Wadsworth Boulevard, #100 to SJN Enterprises, LLC d/b/a The Archive Room

Alan Dill, Attorney Representing Applicant was present.

Sworn Testimony: Neil Arnold, Managing Member of SJN Enterprises, LLC

Chairman Spano moved that the application for Transfer of Ownership of the Hotel and Restaurant Liquor License of Kona Fields, Inc., d/b/a The Arvada Grill, 5601 Wadsworth Boulevard, #100 to SJN Enterprises, LLC d/b/a The Archive Room, be approved.

The following votes were cast on the motion:

Those voting Yes: Spano, Albrandt, Ladd, Witt

Those Absent: Wolf

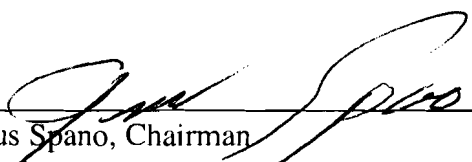
The motion carried

7. PUBLIC HEARINGS – none
8. OTHER AUTHORITY ITEMS – none
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE – none
11. REPORT FROM CITY CLERK’S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT –

Susan Gaetano, Licensing Investigator, reported that she conducted two compliance checks over the last three days and that two establishments sold to the undercover minor.

13. ADJOURNMENT – 6:05 p.m.




Gus Spano, Chairman


Kristen Rush, Deputy City Clerk