SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY REGULAR MEETING HELD MAY 19, 2011

1. CALL TO ORDER - By Chairman Albrandt at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF MEMBERS

Those present were: Alan Albrandt, Jed Ladd, David Caulder, Mary Ann Starnes and Cheryl Witt

4. APPROVAL OF MINUTES – May 5, 2011.

Chairman Albrandt moved to approve the Summary of Minutes of the regular meeting of May 5, 2011.

The following votes were cast on the motion:
Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

5. OLD BUSINESS - none

6. NEW BUSINESS

A. Application for the Hotel and Restaurant Liquor License of Big Slice II, LLC., d/b/a Anthony's Pizza & Pasta, CO-24, 5324 Olde Wadsworth Boulevard, #A

Chairman Albrandt moved that the Application for the Hotel and Restaurant Liquor License of Big Slice II, LLC., d/b/a Anthony's Pizza & Pasta, CO-24, 5324 Olde Wadsworth Boulevard, #A, be Accepted and Scheduled for a Public Hearing on Thursday, June 9, 2011 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: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

B. Application for the Beer and Wine Liquor License of Larkburger of Colorado, LLC d/b/a Larkburger, 8770 Wadsworth Boulevard, Unit B

Chairman Albrandt moved that the Application for the Beer and Wine Liquor License of Larkburger of Colorado, LLC d/b/a Larkburger, 8770 Wadsworth Boulevard, Unit B, be Accepted and Scheduled for a Public Hearing on Thursday, June 9, 2011 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 92nd Avenue and extensions thereof
On the East by the centerline of Lamar Street and extensions thereof
On the South by the centerline of West 80th 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: Albrandt, Ladd, Caulder, Starnes, Witt
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 – none

13. ADJOURNMENT – 5:35 p.m.

ATTEST:

Alan Albrandt, Chairman

Kristen R. Rush, Deputy City Clerk