

SUMMARY MINUTES OF THE ARVADA LIQUOR LICENSING AUTHORITY REGULAR MEETING HELD DECEMBER 1, 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 – October 27, 2011.

Chairman Albrandt moved to approve the Summary of Minutes of the regular meeting of October 27, 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 Change of Corporate Structure and Stock Transfer of the Retail Liquor Store License of Majestic Liquor LLC d/b/a Majestic Liquor, 12385 West 58th Avenue

Kris Hoeltgen, Attorney Representing Applicant, was present
Husam Sawaqed, Managing Member of Majestic Liquor, was present

Chairman Albrandt moved that the Application for Change of Corporate Structure and Stock Transfer of the Retail Liquor Store License of Majestic Liquor LLC d/b/a Majestic Liquor, 12385 West 58th Avenue, be approved.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

- B. Application for Transfer of Ownership of the Retail Liquor Store License of Bich Nga Tran, Inc. d/b/a Rossi's Liquor, 12399 West 64th Avenue to Golden Creek, LLC d/b/a Rossi's Liquors

Victor Mark, Managing Member of Golden Creek, LLC, was present

Chairman Albrandt moved that the Application for Transfer of Ownership of the Retail Liquor Store License of Bich Nga Tran, Inc. d/b/a Rossi's Liquor, 12399 West 64th Avenue to Golden Creek, LLC d/b/a Rossi's Liquors, be approved.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

7. PUBLIC HEARINGS –

- A. Alleged Violation of the Temporary Permit for Jogen Trading, Inc., d/b/a Jammin Joe's, 9262 West 58th Avenue

Chairman Albrandt moved that the Public Hearing for the Alleged Violation of the Temporary Permit for Jogen Trading, Inc., d/b/a Jammin Joe's, 9262 West 58th Avenue, be continued to Thursday, January 26, 2012 at 5:30 p.m.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

8. OTHER AUTHORITY ITEMS –

- A. Consider Show Cause Order for RTJ, LLC d/b/a Water Tower Liquors, 5545 Olde Wadsworth Boulevard, Unit B

Chairman Albrandt moved that there is not probable cause based on Arvada Police Department report 201116979 to believe RTJ, LLC d/b/a Water Tower Liquors, 5545 Olde Wadsworth Boulevard, Unit B, Arvada, Colorado, that the Licensee is in violation of 12-47-901(1)(a.5)(I) C.R.S. and 12-47-901(5)(a)(I) C.R.S., covering its privilege to hold the issued Retail Liquor Store License Number 14999, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, January 12, 2012 at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

- B. Consider Show Cause Order for Avalon Liquors, LLC d/b/a Avalon Liquors, 6430 Wadsworth Boulevard

Chairman Albrandt moved that there is not probable cause based on Arvada Police Department report 201116980 to believe Avalon Liquors, LLC d/b/a Avalon Liquors, 6430 Wadsworth Boulevard, Arvada, Colorado, that the Licensee is in violation of 12-47-901(1)(a.5)(I) C.R.S. and 12-47-901(5)(a)(I) C.R.S., covering its privilege to hold the issued Retail Liquor Store License Number 14971, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, January 12, 2012 at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

- C. Consider Show Cause Order for Osama Wadie Sawaged d/b/a Wadsworth Liquors, 6781 and 6783 Wadsworth Boulevard

Chairman Albrandt moved that there is/is not probable cause based on Arvada Police Department report 201116985 to believe Osama Wadie Sawaged d/b/a Wadsworth Liquors, 6781 and 6783 Wadsworth Boulevard, Arvada, Colorado, that the Licensee is in violation of 12-47-901(1)(a.5)(I) C.R.S. and 12-47-901(5)(a)(I) C.R.S., covering its privilege to hold the issued Retail Liquor Store License Number 15037, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, January 26, 2012 at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt
The motion carried

- D. Consider Show Cause Order for West Woods Wine & Spirits, LLC d/b/a West Woods Wine & Spirits, 16255 West 64th Avenue, Units I, J & K

Chairman Albrandt moved that there is probable cause based on Arvada Police Department report 201116991 to believe West Woods Wine & Spirits, LLC d/b/a West Woods Wine & Spirits, 16255 West 64th Avenue, Units I, J & K, Arvada, Colorado, that the Licensee is in violation of 12-47-901(1)(a.5)(I) C.R.S. and 12-47-901(5)(a)(I) C.R.S., covering its privilege to hold the issued Retail Liquor Store License Number 14975, further a Notice and Order to Show Cause be issued to the Licensee to appear before the Liquor Licensing Authority of the City of Arvada, in the Municipal Building Council Chambers, 8101 Ralston Road, on Thursday, January 26, 2012 at 5:30 p.m., for a violation hearing to be conducted in accordance with the law to show cause why the aforesaid license should not be suspended or revoked as by law provided, at which time the Liquor Authority will determine the truth of the aforesaid charges.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

Chairman Albrandt moved to cancel the December 8 and December 22, 2011 meetings.

The following votes were cast on the motion:

Those voting Yes: Albrandt, Ladd, Caulder, Starnes, Witt

The motion carried

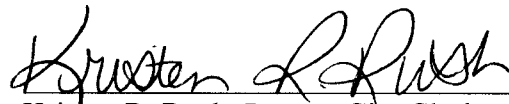
9. STUDY SESSION – none
10. REPORT FROM CITY ATTORNEY’S OFFICE – none
11. REPORT FROM CITY CLERK’S OFFICE – none
12. REPORT FROM POLICE DEPARTMENT – none

13. ADJOURNMENT – 5:50 p.m.



Alan Albrandt, Chairman

ATTEST:



Kristen R. Rush, Deputy City Clerk

