Meeting

The Local Liquor Licensing Authority of the City of Golden, County of Jefferson, State of Colorado, met in the Council Chambers, City Hall, at 911 10th Street, Golden, Colorado at the hour of 2:40 p.m.

Hearing Officer Kendra L. Carberry, presiding, called the meeting to order. Deputy City Clerk Andrea L. De Luca and Associate City Attorney Mary Lynn Benham were also present.

Approval of Minutes of December 12, 2012

The Authority approved the minutes of December 12, 2012.

Corporate Report of Changes - Marleez, Inc. d/b/a The Buffalo Rose, 1119 Washington Ave., Golden

Hearing Officer Carberry reviewed the changes in officers and stockholders of the corporation Marleez Inc. d/b/a The Buffalo Rose to add Brenda L. Dack and Karen Williamson and to remove Kenneth E. Lee Jr. and Michael Pusateri. The Corporate Report of Changes had been submitted in response to the sanctions imposed for failure to report corporate changes within 30 days of their occurrence. Tom Dunn, attorney for The Buffalo Rose, and Murray Martinez, corporate president and owner, were present and answered questions of the Authority. The Authority accepted the Corporate Report of Changes.

Renewal - Marleez, Inc. d/b/a The Buffalo Rose, 1119 Washington Ave., Golden

Murray Martinez, corporate president, was present to answer questions of the Authority, relative to the renewal coming before the Authority since the licensee had been sanctioned for the violation previously noted. The conditions of the Stipulation have been and/or were being fulfilled, including that the licensee had just concluded serving the 30 day suspension period. The Authority approved the renewal.

Corporate Report of Changes/Change of Registered Manager - Ace Hi Tavern Company d/b/a Ace Hi Tavern, 1216 Washington Ave., Golden

Hearing Officer Carberry reviewed the Corporate Report of Changes and the Change of Registered Manager application reflecting a change in corporate ownership and change of registered manager from Sidney Stillman to Michael L. Stillman at Ace Hi Tavern.

Michael Stillman, owner, was present and answered questions of the Authority. In response to questions from the Authority, Mr. Stillman noted that he was 100% stockholder in the corporation now that his father’s estate had been settled. The Authority requested amended application documents to reflect that change in stock ownership.
The Authority accepted the Corporate Report of Changes and approved Michael L. Stillman as the new registered manager of Ace Hi Tavern Company d/b/a Ace Hi Tavern, conditioned upon receipt by the City Clerk’s office of the requested amended application documents within 14 days.

Show Cause Hearing/Request for Fine in Lieu of Suspension - Canyon Point Wine & Spirit Inc. d/b/a Canyon Point Wine & Spirit, 103 N. Rubey D. #1 & 2, Golden

City Prosecutor Benham stated that the City and the Licensee have reached a stipulation and that the licensee admits it did sell alcoholic beverages to a person under the age of twenty-one years. She noted that this is a first violation for this licensee since she took over ownership of the corporation from her ex-husband in 2008. Ms. Benham reviewed the proposed conditions stated in the stipulation agreed to by the licensee and actions taken by the licensee to avoid future violations, stating that the stipulation would serve the interests of the City and the licensee. Anny Mi Sook Jang, owner, was present to answer questions. It was noted Ms. Jang underwent TIPS training soon after the violation occurred.

The Authority accepted the Joint Stipulation Agreement and its stated conditions as submitted by the City and Canyon Point Wine & Spirit Inc. d/b/a Canyon Point Wine & Spirit, 103 N. Rubey D. #1 & 2, Golden, and ordered that the licensee receive 6 days suspension with 3 days being held in abeyance for 12 months, and 3 days to be served on 24, 25, and 26 February, 2013, with the condition that no other violations occur within the next 12 months.

Canyon Point Wine & Spirit Inc. d/b/a Canyon Point Wine & Spirit also submitted a petition to the Authority requesting to pay a fine in lieu of serving the suspension imposed by the Authority at today’s meeting.

The Authority accepted and granted the petition to pay a fine in lieu of suspension submitted by Canyon Point Wine & Spirit Inc. d/b/a Canyon Point Wine & Spirit, 103 N. Rubey D. #1 & 2, Golden, and ordered the petitioner to serve the 3 days suspension, if the petitioner fails to pay the imposed fine of $2087.30, noting that the licensee stated the intention to pay the fine after today’s meeting.

Show Cause Hearing/Request for Fine in Lieu of Suspension - Golden Bowl LLC d/b/a Golden Bowl/Rose’s Diner, 525 24th St., Golden

City Prosecutor Benham stated that the City and the Licensee have reached a stipulation and that the licensee admits it did serve alcoholic beverages to a person under the age of twenty-one years. She noted that this is a first violation for this licensee. Ms. Benham reviewed the proposed conditions stated in the stipulation agreed to by the licensee and actions taken by the licensee to avoid future violations, stating that the stipulation would serve the interests of the City and the licensee. Cindy Keily, owner, was present to answer questions. It was noted the employee who committed the violation was immediately terminated. The Licensee holds regular in-house mandatory TIPS training.

The Authority accepted the Joint Stipulation Agreement and its stated conditions as submitted by the Golden Bowl LLC d/b/a Golden Bowl/Rose’s Diner, 525 24th St., Golden, and ordered that the licensee receive 6 days suspension with 3 days being held in abeyance for 12 months, and 3 days to be served on 24, 25, and 26 February, 2013, with the condition that no other violations occur within the next 12 months.
Golden Bowl LLC d/b/a Golden Bowl/Rose’s Diner also submitted a petition to the Authority requesting to pay a fine in lieu of serving the suspension imposed by the Authority at today’s meeting.

The Authority accepted and granted the petition to pay a fine in lieu of suspension submitted by Golden Bowl LLC d/b/a Golden Bowl/Rose’s Diner, 525 24th St., Golden, and ordered the petitioner to serve the 3 days suspension, if the petitioner fails to pay the imposed fine of $200.00, noting that the licensee stated the intention to pay the fine after today’s meeting.

**Show Cause Hearing - Golden City Brewery, LLC d/b/a Golden City Brewery, 920 1/2 12th Street, Building 3, Golden**

City Prosecutor Benham stated that the City and the Licensee have reached a stipulation and that the licensee admits it did serve alcoholic beverages to a person under the age of twenty-one years. She noted that this is a third violation for this licensee. Ms. Benham reviewed the proposed conditions stated in the stipulation agreed to by the licensee and actions taken by the licensee to avoid future violations, stating that the stipulation would serve the interests of the City and the licensee. Janine Sturdavant, owner, was present to answer questions. The Licensee holds regular in-house mandatory TIPS training.

The Authority accepted the Joint Stipulation Agreement and its stated conditions as submitted by the City and Golden City Brewery, LLC d/b/a Golden City Brewery, 920 1/2 12th Street, Building 3, Golden, and ordered that the licensee receive 12 days suspension with 7 days being held in abeyance for 12 months, and 5 days to be served on 3, 4, 5, 6 and 7 February, 2013, with the condition that no other violations occur within the next 12 months.

**Other Matters**

There were no other matters.

**Adjournment**

There being no further business to come before the Authority, the meeting adjourned at 3:10 p.m.