Tuesday, January 26, 2010

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 7:00 p.m. There being present at the call of the roll the following persons:

MEMBERS: Francis H. Oldham, Tom Stemple, Michael S. Victor

ABSENT: John D. Mitchler, James A. Sheridan

Vice Chairman Oldham, presiding, declared a quorum present.

Those members of staff also present were as follows:
Mary Lynn Benham, Associate City Attorney
Andrea L. Banks, Deputy City Clerk

Nomination and Appointment of Chair and Vice Chair

MEMBER STEMPLE MOVED, and Member Oldham seconded, that nomination and appointment of a chair and vice chair be tabled to the next meeting of the Authority. Voting results were as follows:

YES: Oldham, Stemple, Victor

NO: None

ABSENT: Mitchler, Sheridan

The Vice Chairman declared the motion carried.

Approval of Agenda

MEMBER STEMPLE MOVED, and Member Victor seconded, that the agenda be approved, as presented. Voting results were as follows:

YES: Oldham, Stemple, Victor

NO: None

ABSENT: Mitchler, Sheridan
The Vice Chairman declared the motion carried.

Approval of Minutes of December 15, 2009

MEMBER STEMPLE MOVED, and Member Victor seconded, that the minutes of December 15, 2009, be approved.
Voting results were as follows:

YES: Oldham, Stemple, Victor
NO: None
ABSENT: Mitchler, Sheridan

The Vice Chairman declared the motion carried.

Public Comment

There was no public comment.

Member Sheridan arrived at 7:10 p.m.

Renewal - Three Tomatoes Concession at Fossil Trace d/b/a Three Tomatoes Steakhouse & Club, 3050 Illinois Street, Golden

Deputy City Clerk Banks noted that the renewal is before the Authority since the licensee had a violation during the preceding year.

Peggy Beck, 2520 W. 29th Ave., owner, was present to answer questions of the Authority.

MEMBER STEMPLE MOVED, and Member Victor seconded, that the Renewal of the Hotel and Restaurant Liquor License – Three Tomatoes Concession at Fossil Trace d/b/a Three Tomatoes Steakhouse & Club, 3050 Illinois Street, Golden, be approved.
Voting results were as follows:

YES: Oldham, Sheridan, Stemple, Victor
NO: None
ABSENT: Mitchler

The Vice Chairman declared the motion carried.

Transfer of Ownership Application – Golden Bowl LLC d/b/a Golden Bowl from Suzanne Lorraine Oliver d/b/a Golden Family Bowl, 525 24th Street, Golden
Deputy City Clerk Banks gave background information on the transfer. It was noted that the application was complete and the police department found nothing to prevent the applicants, Mike Keily and Cindy Keily, from holding a tavern liquor license. A temporary license was issued and expires March 30, 2010.

Mike Keily, owner, 525 24th St., was present and answered questions of the Authority.

MEMBER VICTOR MOVED, and Member Sheridan seconded, that the Transfer of Ownership of the Tavern Liquor License to Golden Bowl LLC d/b/a Golden Bowl from Suzanne Lorraine Oliver d/b/a Golden Family Bowl, 525 24th Street, Golden, be approved. Voting results were as follows:

YES: Oldham, Sheridan, Stemple, Victor

NO: None

ABSENT: Mitchler

The Vice Chairman declared the motion carried.

Other Matters

Sanctioning Guidelines Discussion – The Authority noted that it would be better to wait to discuss the guidelines when Chairman Mitchler was present, so he could present information he has gathered.

MEMBER STEMPLE MOVED, and Member Victor seconded, that the sanctioning guidelines discussion be tabled to the next meeting of the Authority. Voting results were as follows:

YES: Oldham, Stemple, Victor

NO: Sheridan

ABSENT: Mitchler

The Vice Chairman declared the motion carried.

The Authority brought forth questions regarding the conduct of compliance checks and noted they would like to invite the police chief to a meeting to provide clarification on the process and methodology for compliance checks. Vice Chairman Oldham stated he would extend an invitation to the police chief to attend a future meeting. The Authority also requested a summary of the last four years of compliance checks in table format showing which establishments were checked each year and their frequency. Deputy City Clerk Banks stated she would gather the information for the Authority.
Associate City Attorney Benham gave an update on the Marcelos Inc. judicial review request, noting that the matter will be handled entirely on paper. The city’s CIRSA attorney will be filing an answer with the court.

Adjournment

There being no further business to come before the Authority, the meeting adjourned at 8:23 p.m.

Susan M. Brooks, MMC
City Clerk

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Andrea L. Banks, Deputy City Clerk
Secretary to the Local Licensing Authority

Approved by Licensing Authority:

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Francis H. Oldham
Vice Chairman