



LOCAL LICENSING AUTHORITY

Minutes
January 6, 2016

ROLL CALL

The Regular Meeting of the Broomfield Local Licensing Authority was called to order by Chairperson Claussen at 5:33 p.m. on January 6, 2016, in the Council Chambers of the George Di Ciero City and County Building.

Present: Mr. Ken Claussen
Mr. Leon Murray
Mr. Nolan Garrido, Alternate [arrived during 4(c)]
Councilmember Mike Shelton

Absent: Councilmember David Beacom
Councilmember Martha Derda, Alternate

Also present were: Deputy City and County Attorney Pat Gilbert
Assistant City and County Attorney Karl Frundt
Records and Licensing Administrator / Deputy Clerk Tricia Kegerreis

DISPOSITION OF MINUTES

- (a) Minutes of the Regular Meeting of December 2, 2015

There being no corrections or additions, the Minutes of the Regular Meeting of December 2, 2015, were approved as submitted.

LOCAL LICENSING AUTHORITY BUSINESS

- (a) New Emperor Palace, Inc. d/b/a New Emperor Palace - Manager Registration - Change of Corporate Structure / Hotel & Restaurant License

There was no representative present on behalf of the Licensee.

In response to Authority Member questions, Deputy Attorney Gilbert stated that it is the Authority's choice whether or not to consider or postpone action on any Agenda Item if a representative is not present.

AUTHORITY MEMBER MURRAY MOVED AND AUTHORITY MEMBER SHELTON SECONDED THAT THE LOCAL LICENSING AUTHORITY APPROVE THE MANAGER REGISTRATION FOR THE HOTEL & RESTAURANT LICENSE FOR NEW EMPEROR PALACE, INC. D/B/A NEW EMPEROR PALACE LOCATED AT 6700 W. 120TH AVENUE IN BROOMFIELD. THE MOTION PASSED UNANIMOUSLY WITH MEMBERS CLAUSSEN, MURRAY AND SHELTON VOTING AYE.

The Authority acknowledged receipt of the notice of Change of Corporate Structure. No motion by the Authority was required.

- (b) Benihana Broomfield Corporation d/b/a Benihana - Manager Registration - Hotel & Restaurant License

There was no representative present on behalf of the Licensee.

There were no Authority Member questions or comments.

AUTHORITY MEMBER MURRAY MOVED AND AUTHORITY MEMBER SHELTON SECONDED THAT THE LOCAL LICENSING AUTHORITY APPROVE THE MANAGER REGISTRATION FOR THE HOTEL & RESTAURANT LICENSE FOR BENIHANA BROOMFIELD CORPORATION D/B/A BENIHANA LOCATED AT 515 ZANG STREET IN BROOMFIELD. THE MOTION PASSED UNANIMOUSLY WITH MEMBERS CLAUSSEN, MURRAY AND SHELTON VOTING AYE.

- (c) Request for Show Cause Hearings: CST Metro, LLC d/b/a Corner Store #1129; G. Sidhu, Inc. and 7-Eleven, Inc. d/b/a 7-Eleven Store #35336A; N & S, Inc. d/b/a Liquorville; and Quail Creek Wine & Spirits, Inc. d/b/a Quail Creek Wine & Spirits

Authority Member Garrido arrived at the meeting.

Assistant City and County Attorney Karl Frundt stated that CST Metro, LLC d/b/a Corner Store #1129, G. Sidhu, Inc. and 7-Eleven, Inc. d/b/a 7-Eleven Store #35336A, N&S Inc. d/b/a Liquorville, and Quail Creek Wine & Spirits, Inc. d/b/a Quail Creek Wine & Spirits, failed the Broomfield Police Department's compliance check conducted on December 11, 2015, for off-premises licensees. He reported on the circumstances of the violations by the Licensees as described in the Memorandum.

AUTHORITY MEMBER MURRAY MOVED AND AUTHORITY MEMBER SHELTON SECONDED THAT THE LOCAL LICENSING AUTHORITY HAS DETERMINED PROBABLE CAUSE EXISTS TO BELIEVE THE NAMED LICENSEES HAVE VIOLATED THE COLORADO LIQUOR CODE AND RELATED REGULATIONS, AND THAT AN ORDER TO SHOW CAUSE AND NOTICE OF HEARING BE ISSUED TO THE LICENSEES, AND THAT A SEPARATE HEARING BE SCHEDULED FOR EACH LICENSEE FOR 5:30 P.M., FEBRUARY 3, 2016. THE MOTION PASSED UNANIMOUSLY WITH MEMBERS CLAUSSEN, GARRIDO, MURRAY AND SHELTON VOTING AYE.

PETITIONS AND COMMUNICATIONS

- (a) The Noodle Shop, Co. - Colorado, Inc. d/b/a Noodles & Company - Change of Corporate Structure - Hotel & Restaurant License

The Authority acknowledged receipt of the notice of Change of Corporate Structure. No motion by the Authority was required.

- (b) Larkburger of Colorado, LLC d/b/a Larkburger - Change of Manager - Beer & Wine License

The Authority acknowledged receipt of the notice of Change of Manager. No motion by the Authority was required.

POLICE DEPARTMENT REPORT

- (a) Liquor Compliance Check - December 11, 2015

CITY & COUNTY ATTORNEY'S REPORT

There was no City and County Attorney's report.

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.

APPROVAL

Minutes Prepared by *Lucia Kegeneris*
Deputy City and County Clerk

Approved by *[Signature]*
Chairperson