

**EDGEWATER LIQUOR LICENSING AUTHORITY  
BUSINESS MEETING  
MINUTES  
MAY 16, 2013**

A business meeting of the Edgewater Liquor Licensing Authority was held in the City Council Chambers.

**ITEM 1. CALL TO ORDER**

Chair McNulty called the meeting to order at [6:35:06 PM](#).

**ITEM 2. ROLL CALL**

City Clerk and Clerk to the Liquor Authority Beth A. Hedberg called the roll.

**Present:** Chair Bonnie McNulty  
Commissioner Adam Gardner  
Commissioner Laura Keegan  
Commissioner Todd Riddle  
Commissioner David Fleck  
Commissioner Kristian A. Teegardin  
Commissioner Myra A. Keeble

**Absent:** None

**Also Present:** City Manager HJ Staff  
City Attorney Thad Renaud  
Police Chief Mary Heller  
Community Services Director Dan Maples

Full and timely notice of the meeting had been given and a quorum was present.

**ITEM 3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 4. APPROVAL OF AGENDA**

Commissioner Riddle moved, seconded by Commissioner Gardner, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Commissioner Gardner, Commissioner Keegan, Commissioner Riddle, Commissioner Fleck, Commissioner Teegardin and Commissioner Keeble. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 5. CONSENT AGENDA - APPROVAL AUGUST 2, 2012 MEETING MINUTES**

Commissioner Keegan moved, seconded by Commissioner Keeble, to approve the consent agenda as presented. It was noted that Commissioner Gardner was absent from the meeting of August 2, 2012. The Authority, agreed by consensus, to amend the minutes to reflect the absence. The motion **PASSED** on the following vote: **AYES:** Commissioner Gardner, Commissioner Keegan, Commissioner Riddle, Commissioner Fleck, Commissioner Teegardin and Commissioner Keeble. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 6. OLD BUSINESS**

There was no old business to discuss.

**ITEM 7. NEW BUSINESS**

- a. **Public Hearing on a Permit Application & Report of Changes for Modifications of Premises Filed by Providence Tavern Group, LLC d/b/a Providence Tavern, 5280 W. 25<sup>th</sup> Avenue, Edgewater, CO 80214**

Chair McNulty reviewed the procedure for the public hearing. Chair McNulty opened the public hearing at [6:41:15 PM](#).

Clerk Hedberg swore in Applicant, Samuel Roots. Mr. Roots provided the Authority with a diagram that was made of part of the record as Applicant's Exhibit "B". Mr. Roots explained his proposed modification as shown on his diagram. He testified to: improved drainage; blocking the view of the dumpsters; the proposed Airstream; access to the patio; noise; hours for the patio; games; and the elimination of parking spaces. Items discussed included: configuration of new patio; number of patrons; security; pedestrian access; and railing material.

City Attorney Renaud asked the Applicant if he could confirm that the age of the signatories on his petitions were at least twenty-one (21) years of age. Mr. Roots replied in the affirmative. The scenario of what could occur if the Applicant failed to obtain approval on his site development plan was addressed. Mayor McNulty closed the public hearing at [6:57:52 PM](#).

- b. **Discussion and Possible Action on Findings Concerning an Approval of a Permit Application & Report of Changes for Modifications of Premises Filed by Providence Tavern Group, LLC d/b/a Providence Tavern, 5280 W. 25<sup>th</sup> Avenue, Edgewater, CO 80214**

Commissioner Fleck moved, seconded by Commissioner Riddle, to approve the application concerning an approval of a Permit Application & Report of Changes for modifications of premises filed by Providence Tavern Group, LLC d/b/a Providence Tavern, 5280 W. 25<sup>th</sup> Avenue, Edgewater, CO 80214 and to adopt and approve the Findings on said Application as presented. The motion **PASSED** on the following vote: **AYES**: Commissioner Gardner, Commissioner Keegan, Commissioner Riddle, Commissioner Fleck, Commissioner Teegardin and Commissioner Keeble. **NAYS**: None. **ABSENT**: None. **ABSTAIN**: None.

**c. Liquor Compliance Update**

Attorney Renaud reviewed his memorandum dated May 13, 2013 regarding enforcement options under the Colorado Liquor Code.

**ITEM 8. OTHER MATTERS**

There were no other matters to address.

**ITEM 9. ADJOURNMENT**

There being no further business to come before the Commission, Chair McNulty adjourned the meeting at [7:12:37 PM](#).

Submitted by:

*/s/ Beth A. Hedberg, MMC*  
City Clerk and Clerk to the Liquor Authority