

**EDGEWATER LIQUOR LICENSING AUTHORITY  
BUSINESS MEETING  
MINUTES  
JUNE 27, 2014**

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 [12:00:15 PM](#).

**ITEM 2. ROLL CALL**

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

**Present:** Chair Bonnie McNulty  
Authority Member Steve Conklin  
Authority Member Laura Keegan  
Authority Member David Fleck  
Authority Member Spangenberg

**Absent:** Authority Member Todd Riddle  
Authority Member Kristian A. Teegardin  
Authority Member Myra A. Keeble

**Also Present:** City Attorney Carmen Beery  
Police Chief John Hough  
City Manager HJ Staff

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**

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

**ITEM 5. CONSENT AGENDA - APPROVAL MAY 16, 2013 MEETING MINUTES**

Authority Member Fleck moved, seconded by Authority Member Keegan, to approve the consent agenda as presented. A brief discussion was held on the procedure for voting on minutes if you were not present at the meeting when the minutes were taken. The motion **PASSED** on the following vote: **AYES:** Authority Member Keegan and Authority Member Fleck. **NAYS:** None. **ABSENT:** Authority Member Riddle, Authority Member Teegardin and Authority Member Keeble. **ABSTAIN:** Authority Member Spangenberg and Authority Member Conklin.

**ITEM 6. OLD BUSINESS**

There was no old business to discuss.

**ITEM 7. NEW BUSINESS**

**a. Public Hearing and Discussion and Possible Action on a Permit Application & Report of Changes for Modifications of Premises Filed by GB Fish & Chips 2, Inc. d/b/a GB Fish and Chips, 2175 Sheridan Boulevard, Edgewater, CO 80214**

Chair McNulty opened the public hearing at [12:04:56 PM](#). Chair McNulty reviewed the procedure for the public hearing. Clerk Hedberg provided testimony which is attached hereto and made a part hereof by reference as Exhibit "A".

Clerk Hedberg swore in Cyrus Stokeld a representative of the Applicant. Mr. Stokeld testified that the Applicant would comply with all regulations to make the event safe. The events were discussed.

Councilwoman Spangenberg said that she liked to see an Edgewater business take advantage of the Dragon Boat Festival to increase their business.

Councilwoman Keegan asked about the amount of people who would attend the events. Mr. Stokeld said that it would probably be between fifty (50) to sixty (60) people, but no more than one hundred (100). She asked if he had gotten feedback from the businesses in the vicinity of the restaurant. Mr. Stokeld noted that he had obtained signatures in support from managers/owners of Breakfast on the Edge and Sloanside Dental.

It was noted that Cyrus Stokeld was brother to Alex Stokeld, president of the Applicant.

There was no further testimony offered.

Chair McNulty closed the public hearing at [12:14:40 PM](#).

**b. Discussion and Possible Action on Findings Concerning an Approval of a Permit Application & Report of Changes for Modifications of Premises Filed by GB Fish & Chips 2, Inc. d/b/a GB Fish and Chips, 2175 Sheridan Boulevard, Edgewater, CO 80214**

Authority Member Fleck moved, seconded by Authority Member Conklin, to approve the findings concerning a Permit Application & Report of Changes for temporary modifications of premises filed by GB Fish & Chips 2, Inc. d/b/a GB Fish and Chips, 2175 Sheridan Blvd., Edgewater, CO 80214 as presented. The motion **PASSED** on the following vote: **AYES**: Authority Member Keegan, Authority Member Fleck, Authority Member Spangenberg and Authority Member Conklin. **NAYS**: None. **ABSENT**: Authority Member Riddle, Authority Member Teegardin and Authority Member Keeble. **ABSTAIN**: None.

**ITEM 8. OTHER MATTERS**

There were no other matters to discuss.

**ITEM 9. ADJOURNMENT**

There being no further business to come before the Authority, Chair McNulty adjourned the meeting at [12:15:34 PM](#).

Submitted by:

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

**EXHIBIT "A"**

**CLERK STATEMENT AS TO THE  
PRELIMINARY INVESTIGATION REPORT AND FINDINGS  
ON A PERMIT APPLICATION & REPORT OF CHANGES  
REGARDING TEMPORARY MODIFICATIONS OF PREMISES  
(GB Fish & Chips 2, Inc. d/b/a GB Fish and Chips)**

I have provided the Authority with a memorandum, dated June 24, 2014, concerning my preliminary investigation. I submit that memorandum into evidence as City's Exhibit # 1. In addition to the information contained in that memo, I also offer the following evidence:

The proof of publication of notice of this hearing I submit into evidence as City's Exhibit # 2.

I request that the application filed with my office for the temporary modifications, along with all exhibits, maps, drawings and all other materials filed therewith, be admitted into evidence as City's Exhibit # 3.

Finally, the Applicant filed with my office: (1) a petition concerning the needs and desires of the adult residents of the City; (2) a letter of consent, dated May 29, 2014, from the landlord's property manager, St. Charles Town Company; and (3) a Certificate of Liability Insurance for the modified premises, dated June 24, 2014. I request that these materials be admitted into evidence as Applicant's Exhibit "A."

I have reviewed the petition and found that it contains fifty seven (57) valid signatures in favor of the temporary modifications at the location proposed by the Applicant and no signatures in opposition.

I have provided a copy of the application and all attachments to the Police Chief, the Fire Marshall and the City Planner. The recommendations made by the Police Department and the City Planner have been satisfied. The Applicant is working with the Wheat Ridge Fire Protection District for their approval regarding compliance with all applicable building, safety and fire codes.

That concludes my presentation of the results of the City's preliminary investigation, Madam Chair.