



January 28, 2015

REFERENCE:

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO.

AGENDA:

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. Elks Lodge Special Event Liquor Permit
5. ADJOURN

We the undersigned Salida City Council Members hereby schedule a **Special Meeting** at the City Council Chambers, 448 E. 1st Street, Salida, Colorado, on **Tuesday, February 10, 2015** at **5:30 p.m.**

<u>Signature</u>	<u>Date</u>
<u>JIM DICKSON</u>	<u>28 JAN 15</u>
<u>Ernie J. Rogan</u>	<u>1/28/15</u>
<u>Hal Berman</u>	<u>1/28/15</u>
<u>Tom Minkes</u>	<u>1/28/15</u>

[SEAL]

Attest:

Christian R. Samora
Deputy City Clerk, Christian R. Samora





CITY COUNCIL AGENDA ITEM

MEETING DATE: February 10, 2015

AGENDA ITEM TITLE: Elks Lodge Special Event Liquor Permit

PRESENTED BY: Christian R. Samora, Deputy City Clerk

REQUESTS:

- a. Special Liquor Permits:
 - 1) The Salida Elks Special Event Liquor Permit for February 14-15, 2015

BACKGROUND:

- a. City Property Requests and Special Liquor Permits:
 - 1) The Salida Elks Lodge is requesting a special event liquor permit for the Annual Sweetheart Dance on Saturday, February 14, 2015 from 5 p.m. to 2 a.m. This item was included on the January 20, 2015 Consent Agenda; however the 10 day posting requirement was not met prior to consideration for approval at the meeting. With the 10 day posting requirement now being met, a special meeting was requested for reconsideration and approval of this Special Event Liquor License.

ACTION:

If Council wishes to approve the special event liquor permit;

A Council Member should make a motion to approve the Salida Elks Special Event Liquor Permit. Followed by a second, and then a simple voice vote.



SALIDA ELKS LODGE NO. 808
BENEVOLENT & PROTECTIVE ORDER OF ELKS
148 E. 2nd Street • P.O. Box 967
Salida, CO 81201-0967
719.539.6976 / 719.539.6976 fax
bpoe808@bresnan.net

December 4, 2014

Clerk's Office
City of Salida
448 E. First Street, Suite 112
Salida CO 81201

RE: Special Events Permit for Salida Elks Lodge No. 808

This letter will serve to verify that permission has been given by a vote of the Lodge membership on Tuesday, November 25, 2014 during a regular Lodge meeting, to Event Coordinator James DeLuca, to hold our Annual Sweetheart Dance on Saturday, February 14, 2015.

This event will be Open to the Public. The event will be held at the Elks Lodge, 148 E. 2nd Street, Salida.

Attached is a check for \$100 to the City of Salida, the permit application, proof of our good standing with the state of Colorado, and schematics of the basement and first floor, as required.

If there are questions or problems with this application, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Sue Marshall".

Sue Marshall, Secretary
Salida Elks Lodge No. 808

Cc: Lodge files

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|---|--|--|
| <input type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input checked="" type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:

2110 MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY

2170 FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY

DO NOT WRITE IN THIS SPACE

LIQUOR PERMIT NUMBER

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE State Sales Tax Number (Required)
 SAUDA ELKS LODGE 808 98-15196-0000

2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE
 (include street, city/town and ZIP)
 148 E. 2nd STREET
 SAUDA CO 81201

3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT
 (include street, city/town and ZIP)
 148 E 2nd STREET
 SAUDA CO 81201

NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SECY OF ORG. or POLITICAL CANDIDATE SUE MARSHALL, SECRETARY	4.20.1946	227 TELLER ST., SAUDA	719.559.1976
5. EVENT MANAGER JAMES DELUCA	9.30.1958	647 C STREET, SAUDA	719.821.0915

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR?
 NO YES HOW MANY DAYS? _____

7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE?
 NO YES TO WHOM? SAUDA LODGE 808

8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Date	Date	Date	Date
FEB. 14, 2015	FEB 15, 2014			
Hours From 5p .m. To 12a .m.	Hours From 12 p.m. To 2a.m.	Hours From .m. To .m.	Hours From .m. To .m.	Hours From .m. To .m.

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE: Sue Marshall	TITLE: Secretary	DATE:
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

THEREFORE, THIS APPLICATION IS APPROVED.

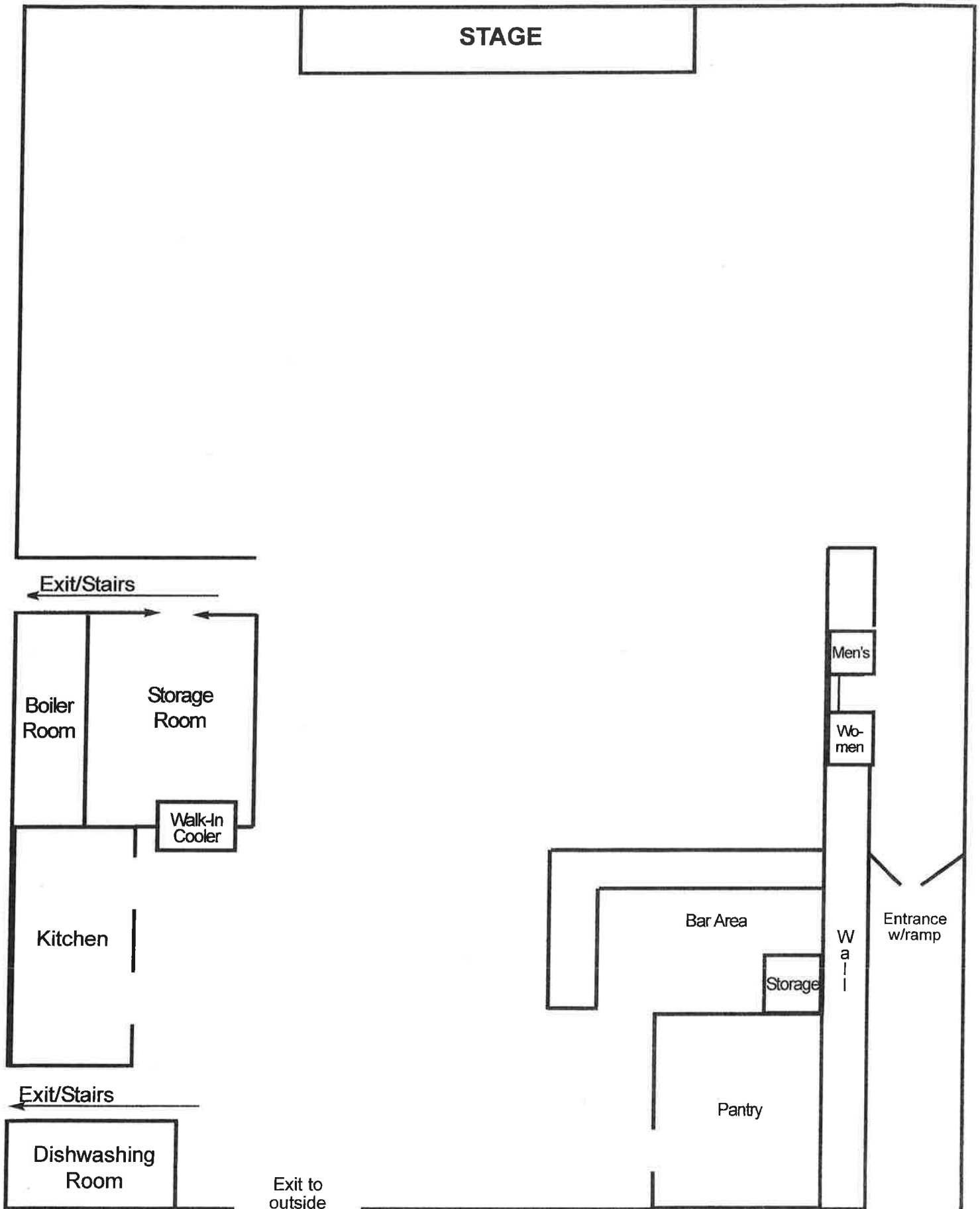
LOCAL LICENSING AUTHORITY (CITY OR COUNTY)	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK
SIGNATURE	TITLE	DATE

DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

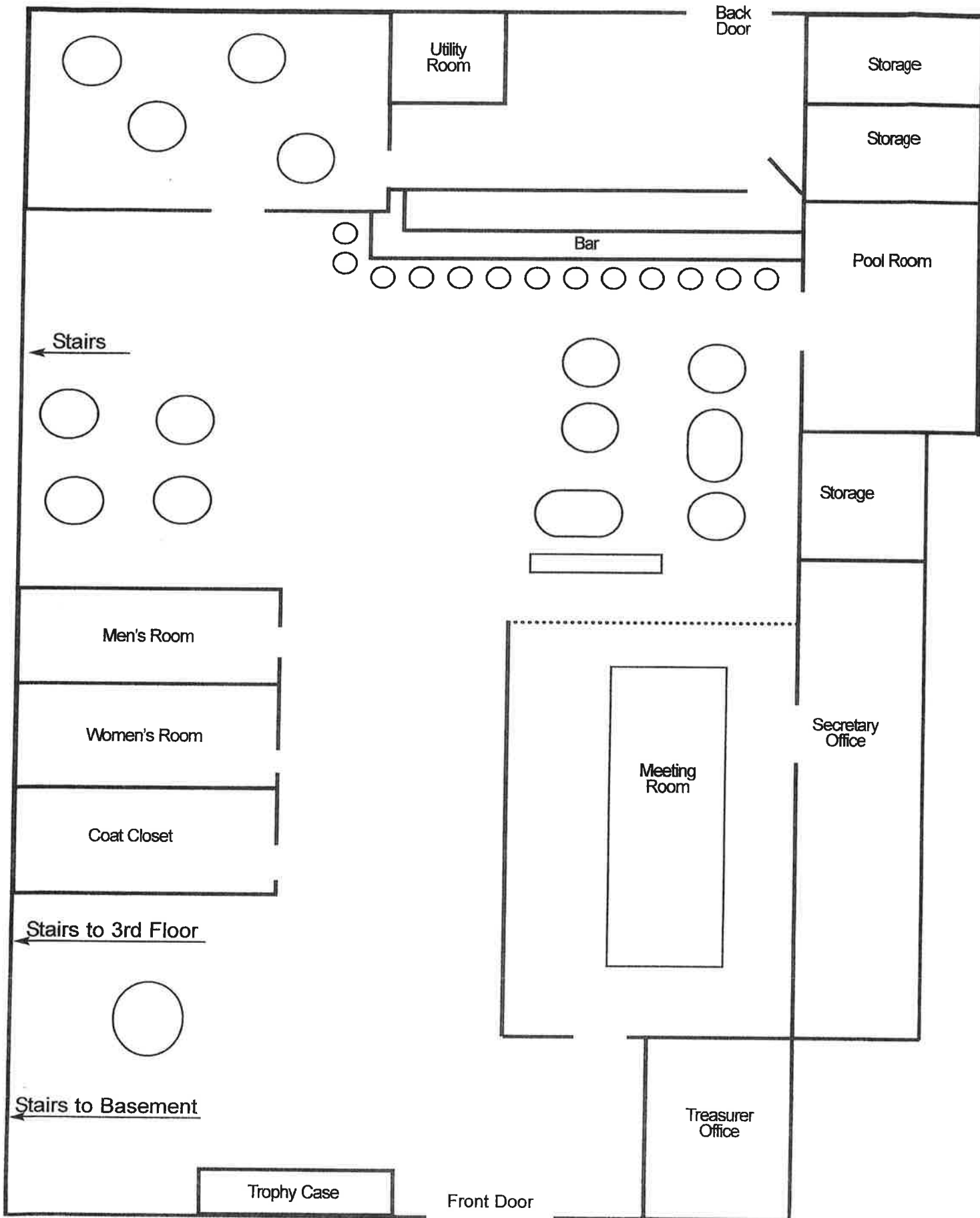
LIABILITY INFORMATION

License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$

SALIDA ELKS LODGE BPOE #808
250 Maximum Capacity



SALIDA ELKS LODGE BPOE #808
Main Floor - 100 Maximum Capacity



OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SALIDA LODGE NO. 808 OF THE BENEVOLENT AND PROTECTIVE ORDER OF ELKS OF THE UNITED STATES OF AMERICA

is a **Nonprofit Corporation** formed or registered on 10/03/1991 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19911079196.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/25/2014 that have been posted, and by documents delivered to this office electronically through 11/27/2014 @ 10:58:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/27/2014 @ 10:58:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 9021585.



A handwritten signature in blue ink, reading "Scott Gessler", is written over a horizontal line.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."