

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
January 27, 2005**

- CALL TO ORDER** Mayor Novak called a regular meeting of the Northglenn Liquor Licensing Authority to order on Thursday, January 27, 2005 at 7:45 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Present were Mayor Novak, Mr. Martin, Mr. Goodspeed, Ms. Carlow, Ms. Tichy, Mr. Lindsey, Mr. Gillespie.
- ABSENT** Ms. Garner, Ms. Paiz.
- STAFF PRESENT** Deputy City Manager Skifalides, City Attorney Phillips, Deputy City Clerk Small.
- APPROVAL
OF MINUTES**
January 13, 2005 The minutes of January 13, 2005 were approved as presented.
- LICENSE RENEWAL**
American Liquors
10651 Melody Drive
- MOTION TO PASS** Mayor Novak **MOVED** and it was **SECONDED** by Ms. Carlow to approve the liquor license renewal application for American Liquors located at 10651 Melody Drive.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy,
Lindsey, Gillespie.
OPPOSED - No one.
ABSENT - Garner, Paiz.
- FINDING OF FACTS**
The Colorado Cue Club
10657 Melody Drive
- MOTION TO PASS** Mayor Novak **MOVED** and it was **SECONDED** by Ms. Tichy to approve the Finding of Facts and order the report issued for The Bar Box Emporium LLC dba The Colorado Cue Club located at 10657 Melody Drive.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy,
Lindsey, Gillespie.
OPPOSED - No one.
ABSENT - Garner, Paiz.

NEW APPLICATION

Wingman
1450 W. 104th Avenue

Mayor Novak stated the Authority needed to approve the neighborhood boundary, the date for the Finding of Facts, and the date for the public hearing for the new liquor license application for Wingman located at 1450 W. 104th Avenue.

MOTION TO PASS

Ms. Tichy **MOVED** and it was **SECONDED** by Ms. Carlow to approve the neighborhood boundary as submitted, to set the Finding of Facts date for February 10, 2005 and to set the public hearing for February 24, 2005 for Wingman located at 1450 W. 104th Avenue.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Novak, Martin, Goodspeed, Carlow, Tichy,
Lindsey, Gillespie.
OPPOSED - No one.
ABSENT - Garner, Paiz.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

JOHANNA SMALL
Deputy City Clerk

KATHLEEN M. NOVAK
Mayor