CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY April 20, 2015

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn

Liquor Licensing Authority to order on Monday, April 20, 2015 at 9:10 a.m. in City Hall Council Chambers, 11701 Community

Center Drive, Northglenn.

ROLL CALL Present were: Chairperson Maxine Foster, Vice Chairperson Gloria

Mikan, Members Virgil Hall, Terri Rikhoff, and Sharon Whitman.

ABSENT No one.

STAFF PRESENT Attorney Ryan Malarky, Prosecuting Attorney Christy Ausmus,

and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES

April 6, 2015 Minutes of the April 6, 2015 meeting were approved as presented.

SHOW CAUSE FINDINGS

AND ORDER:

Bueno/Kirk, Inc. d/b/a

@Cheers Attorney Malarky presented the draft findings and order pertaining

to the April 6, 2015 show cause hearing.

MOTION TO PASS Chairperson Foster MOVED and it was SECONDED by Mr. Hall

to approve the show cause findings and order as presented.

MOTION PASSED There was no discussion and the motion **PASSED**.

IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.

OPPOSED - No one. ABSENT - No one.

HEARING ON RENEWAL FINDINGS AND ORDER:

Bueno/Kirk, Inc. d/b/a

@Cheers

Attorney Malarky presented the proposed findings and order pertaining to the April 6, 2015 hearing on renewal. Attorney Malarky stated that the document contains seven (7) conditions for renewal that were agreed upon by the Licensee and the Northglenn Police Department, as directed by the Authority.

Mr. Gene Ciancio was present on behalf of Ciancio Ciancio and Brown, P.C., legal counsel for the Licensee. Mr. Ciancio stated that the Licensee has no objection to the conditions listed in the proposed findings and order.

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Ms. Christy Ausmus, Prosecuting Attorney on behalf of the City of Northglenn, suggested that the Licensee report to the Authority within the next few months to make sure that the video surveillance system is functioning properly, can be backed up, and that recordings can be transferred to useable media for use by law enforcement personnel.

Mr. Ciancio stated that the Licensee agrees to back up video surveillance recordings for 45 days instead of 30 days. There may be an equipment upgrade necessary to accommodate longer retention. Mr. Ciancio expressed that the Licensee is willing to report back to the Authority to advise the status of the video surveillance system after an evaluation and potential upgrade of the system.

It was the general consensus of the Authority that the Licensee should work with the Northglenn Police Department to ensure that the video surveillance system functions properly and according to the stipulated condition. The Police Department will then report to the Authority if issues arise with regard the video surveillance system.

MOTION TO PASS

Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to approve the proposed findings and order on renewal as presented.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.

OPPOSED - No one. ABSENT - No one.

OTHER MATTERS

None.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:20

a.m.

LISA ANDREWS, CMC

MAXINE FOSTER Chairperson

Deputy City Clerk