

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
May 4, 2015

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 4, 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 and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES
April 20, 2015 Minutes of the April 20, 2015 meeting were approved as presented.

SPECIAL EVENTS
PERMIT APPLICATION:

Immaculate Heart of Mary Catholic Church Deputy City Clerk Andrews provided a summary of the application submitted by The Immaculate Heart of Mary Catholic Church for the 2015 Summer Journey Days Festival that will be held on June 26-27, 2015 at the campus located at 11385 Grant Drive.

Mr. Drew Wilson, present on behalf of Immaculate Heart of Mary Catholic Church, advised that three off duty police officers will be providing security for the event, wrist bands will be issued to those of legal age to consume alcohol, and the beer garden area will be fenced off.

MOTION TO PASS Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to approve the Special Events Permit Application filed by Immaculate Heart of Mary Catholic Church for the 2015 Journey Days Summer Festival to be held on June 26th and June 27th.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

LIQUOR LICENSE RENEWAL:
Loyal Order of Moose Lodge
#2166

Deputy City Clerk Andrews provided a summary of the application and advised that the Licensee is not in good standing with the City of Northglenn as the sales tax license has not been renewed for

2015, sales tax returns have not been filed for multiple months, and a serious sales tax delinquency currently exists.

MOTION TO PASS

Chairperson Foster **MOVED** and it was **SECONDED** by Ms. Whitman to continue the matter to May 18, 2015 at 9:00 a.m. and to invite the applicant to be present to address the concerns of the Authority.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

NEW LIQUOR LICENSE APPLICATION:

Texas Roadhouse Holdings,
LLC d/b/a Texas Roadhouse

Deputy City Clerk Andrews provided a summary of the application for a new hotel and restaurant liquor license submitted for 231 W. 104th Avenue by Texas Roadhouse Holdings, LLC d/b/a Texas Roadhouse.

MOTION TO PASS

Vice Chairperson Mikan **MOVED** and it was **SECONDED** by Chairperson Foster to approve a one-half mile neighborhood boundary and to set the dates of June 1st for the issuance of the preliminary findings of fact report and June 15th at 9:00 a.m. for the public hearing on the new liquor license application submitted by Texas Roadhouse Holdings, LLC d/b/a Texas Roadhouse.

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 9:25 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson