

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
June 1, 2015

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, June 1, 2015 at 9:08 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairperson Maxine Foster, Vice Chairperson Gloria Mikan, Members Terri Rikhoff, and Sharon Whitman.

ABSENT No one.

STAFF PRESENT Attorney Ryan Malarky and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES
May 18, 2015 Minutes of the May 18, 2015 meeting were approved as presented.

SPECIAL PRIVATE OCCASSION PERMIT APPLICATION:
Dustin Rojas Deputy City Clerk Andrews provided a summary of the application submitted by Dustin Rojas for a special private occasion permit to allow 6% beer and wine to be consumed on June 13th from 3:00 p.m. to 8:00 p.m. at E.B. Rains, Jr. Memorial Park, Aspen Pavilion for a family reunion.

Mr. Dustin Rojas, the applicant, was present and advised that there will be a hospitality tent where the alcohol will be served and monitored. A licensed bartender will be utilized for the event. There was discussion regarding the ages of the guests and the importance of keeping the alcohol within the permitted area.

MOTION TO PASS Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to approve the Special Private Occasion Permit Application filed by Dustin Rojas for an occasion to be held on June 13, 2015.

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

SPECIAL EVENTS PERMIT APPLICATIONS:
American Lung Association of Colorado Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages

at Northwest Open Space from 9:00 a.m. to 8:00 p.m. on June 13, 2015 during a mud volleyball tournament and fundraiser.

Mr. Brian Magnett and Ms. Ashley Seder were present on behalf of the City of Northglenn and The American Lung Association of Colorado, respectively. Mr. Magnett stated that this is the 9th year for the event and it will be run in the same manner as years past. The area where alcohol will be served will be roped off.

MOTION TO PASS

Ms. Whitman **MOVED** and it was **SECONDED** by Ms. Rikhoff to approve the Special Events Permit Application filed by The American Lung Association of Colorado for an event to be held on June 13, 2015.

MOTION PASSED

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

Northglenn Elk's Lodge

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at Northglenn Elk's Lodge, 10969 Irma Drive, from 8:00 a.m. to 11:59 p.m. on July 4, 2015 during a fundraiser event.

Ms. Kathy Stark was present on behalf of Northglenn Elk's Lodge #2438. Ms. Stark stated that identification will be checked and wristbands will be issued to those of legal age to consume alcohol.

MOTION TO PASS

Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to approve the Special Events Permit Application filed by Northglenn Elk's Lodge for an event to be held on July 4, 2015.

MOTION PASSED

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

Northglenn Elk's Lodge

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at Northglenn Elk's Lodge, 10969 Irma Drive, from 7:00 a.m. to 11:59 p.m. on August 9, 2015 during a car show fundraiser event.

Ms. Kathy Stark was present on behalf of Northglenn Elk's Lodge #2438. There was discussion regarding the hours of the event. Ms. Stark stated that the application requests the permit for 7 a.m. but that is only when the event will be set up. The event won't begin until later in the day.

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MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Rikhoff to approve the Special Events Permit Application filed by Northglenn Elk's Lodge for an event to be held on August 9, 2015.

MOTION PASSED

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

Northglenn Community
Foundation

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at E.B. Rains, Jr. Memorial Park from 4:00 p.m. to 10:00 p.m. on September 18th and from 9:00 a.m. to 9:00 p.m. on September 19th during The Pirate Fest.

Ms. Leslie Carrico was present on behalf of the Northglenn Community Foundation and Event Supervisor Steven Stokes was present on behalf of the City of Northglenn. Mr. Stokes stated that the proposal is to allow alcohol throughout the entire event area and briefly discussed his experience with similar events in the past. The licensed premises will be clearly identified with signage and all alcohol will remain within the licensed premises. Ms. Carrico stated that all Northglenn Community Foundation members will be TIPS trained. Each member will then closely supervise a small team of servers. The Foundation will receive at least \$1000.00 or 30% of the proceeds from the event.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Whitman to approve the Special Events Permit Application filed by The Northglenn Community Foundation for an event to be held on June 18th and June 19th, 2015.

MOTION PASSED

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

**NEW LIQUOR LICENSE
APPLICATION –
PRELIMINARY
FINDINGS OF FACT:**

Texas Roadhouse

Deputy City Clerk Andrews read the draft preliminary findings of fact report into the record.

MOTION TO PASS

Ms. Rikhoff **MOVED** and it was **SECONDED** by Chairperson Foster to approve and order the preliminary findings of fact report issued regarding the liquor license application filed by Texas Roadhouse Holdings, LLC d/b/a Texas Roadhouse.

MOTION PASSED

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

OTHER MATTERS

None.

COMMUNICATIONS

Deputy City Clerk Andrews reported that Mr. Virgil Hall submitted a letter of resignation from the Northglenn Liquor Licensing Authority, effective immediately. Mr. Hall has been a valued member of the Authority since 2006 and his presence will be greatly missed.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:37 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson