

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
January 13, 2020**

- CALL TO ORDER** Chairperson Olivieri called a special meeting of the Northglenn Liquor Licensing Authority to order on Monday, January 13, 2020 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Present were: Chairperson Michael Olivieri, Vice Chairperson Sharon Whitman, Members Larry Harvey, and Lee Stewart.
- ABSENT** Member Maxine Foster.
- STAFF PRESENT** Attorney Corey Hoffmann and Deputy City Clerk Lisa Andrews.
- AGENDA DELETION** Chairperson Olivieri stated Resolution 20-01 – Designation of Posting Places is being removed from the agenda and will be on the February 3, 2020 agenda.
- APPROVAL OF MINUTES**
December 16, 2019 Minutes of the December 16, 2019 meeting were approved as presented.
- SPECIAL PRIVATE OCCASION LIQUOR PERMIT**
Dana Glade-Yaussy Deputy City Clerk Andrews provided a summary of the special private occasion liquor permit application filed by Dana Glade-Yaussy for a retirement party to be held at Northglenn Senior Center on January 31, 2020 from 6:00 p.m. – 10:00 p.m.
- Ms. Glade-Yaussy stated the designated responsible individuals have liquor service experience at similar private events. Signs will be posted regarding alcohol staying within the permitted area and door monitors will be utilized.
- MOTION TO PASS** Mr. Harvey **MOVED** and it was **SECONDED** by Vice Chairperson Whitman to approve the special private occasion liquor permit application filed by Dana Glade-Yaussy for a retirement party to be held at Northglenn Senior Center on January 31, 2020 from 6:00 p.m. – 10:00 p.m.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Olivieri, Whitman, Harvey, Stewart.

OPPOSED - No one.
ABSENT - Foster.

OTHER MATTERS

There was discussion regarding manager registrations for fermented malt beverage licenses. Licensees are required to report manager changes within 30 days. While there is no legal provision for Authority review or approval, Attorney Hoffmann advised that a manager's criminal record may be considered an aggravating factor should a liquor code violation occur.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:08 a.m.

LISA ANDREWS
Deputy City Clerk

MICHAEL OLIVIERI
Chairperson