

**CITY OF NORTHGLENN  
LIQUOR LICENSING AUTHORITY  
February 7, 2011**

**CALL TO ORDER**

Chairman Virgil Hall called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, February 7, 2011 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL**

Present were: Chairman Virgil Hall, Authority Members John Clancy, Raymond DeWeese, and Maxine Foster.

**ABSENT**

None.

**STAFF PRESENT**

Attorney Corey Hoffmann and Deputy City Clerk Lisa Andrews.

**APPROVAL  
OF MINUTES:**

December 20, 2010

Minutes of the December 20, 2010 Meeting of the Northglenn Liquor Licensing Authority were approved as presented.

**RESOLUTION:**

11-01, Designating  
Public Posting Places

Chairman Hall read the title.

**MOTION TO PASS**

Ms. Foster **MOVED** and it was **SECONDED** by Mr. DeWeese to pass Resolution 11-01, Designating Public Posting Places.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Hall, Clancy, DeWeese, Foster.  
OPPOSED - No one.  
ABSENT - No one.

**APPOINTMENT OF  
OFFICERS FOR  
2011**

Chairman Hall indicated that appointments would be effective at the next meeting of the Authority and last for one year.

**MOTION TO PASS**

Mr. DeWeese **MOVED** to appoint Mr. John Clancy as Chairman of the Northglenn Liquor Licensing Authority.

**FRIENDLY  
AMENDMENT**

Chairman Hall made a friendly amendment to also nominate Mr. Raymond DeWeese as Vice Chair of the Northglenn Liquor Licensing Authority.

The friendly amendment was accepted and the motion to appoint John Clancy as Chairman and Raymond DeWeese as Vice Chairman for 2011 was **SECONDED** by Ms. Foster.

**MOTION PASSED  
AS AMENDED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Hall, Clancy, DeWeese, Foster.  
OPPOSED - No one.  
ABSENT - No one.

**NEW LIQUOR LICENSE  
APPLICATION:**

Bueno/Kirk, Inc. d/b/a  
@Cheers

11964 N. Washington St.

Deputy City Clerk Andrews provided a summary of the application.

**MOTION TO PASS**

Ms. Foster **MOVED** and it was **SECONDED** by Mr. DeWeese to set the neighborhood boundary as a one-half mile radius of the proposed establishment, to set February 14, 2011 at 9:30 for the Findings of Fact Report, and to set March 7, 2011 for the public hearing on the liquor license application submitted by Bueno/Kirk, Inc. d/b/a @Cheers.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Hall, Clancy, DeWeese, Foster.  
OPPOSED - No one.  
ABSENT - No one.

**REPORT OF CHANGES:**

Northglenn Elks Lodge

Deputy City Clerk Andrews provided a summary of the Report of Changes appointing Mr. David A. Albertson as Club Manager and Mr. Randal C.S. Baswell as Lodge President (Exalted Ruler) of Northglenn Elks Lodge.

**MOTION TO PASS**

Mr. DeWeese **MOVED** and it was **SECONDED** by Ms. Foster to approve the Report of Changes as filed by Northglenn Elks Lodge.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Hall, Clancy, DeWeese, Foster.  
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.

Northglenn Liquor Licensing Authority  
February 7, 2011

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LISA ANDREWS, CMC  
Deputy City Clerk

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VIRGIL HALL  
Chairman