

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
April 15, 2013

CALL TO ORDER Chairman Virgil Hall called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, April 15, 2013 at 9:13 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairman Virgil Hall, Authority Members John Clancy, Gloria Mikan, and Maxine Foster.

ABSENT None.

STAFF PRESENT Attorney Corey Hoffmann and City Clerk Small.

APPROVAL OF MINUTES:
April 1, 2013 Minutes of the April 1, 2013 meeting were approved as presented.

LICENSE RENEWAL APPLICATION
Himalaya Enterprises,
Inc. d/b/a Y-Mart City Clerk Small provided a summary of the application.

There was discussion regarding the posting of sales tax and liquor licenses on premises and the violation that the applicant stipulated to in March of 2013 for failing a compliance check in December of 2012.

MOTION TO PASS Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Foster to approve the liquor license renewal application filed by Himalaya Enterprises, Inc. d/b/a Y-Mart.

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

SHOW CAUSE HEARING:
Armadillo Club, d/b/a
Armadillo Restaurant Prosecuting Attorney Christy Ausmus advised the Authority that Armadillo Club, d/b/a Armadillo Restaurant has stipulated to the underlying violation that occurred on December 13, 2012. The employee cited for selling alcohol to a minor pled guilty to the charge in municipal court on February 21, 2013.

Attorney Ausmus presented a proposed stipulation, agreement and order with the following penalty recommendation: A fourteen day

suspension of the licensee's liquor license with six days of actual suspension and eight days held in abeyance for a period of two years during which there can be no further violation of the Colorado Liquor or Beer Code. With regard to the actual suspension, the licensee shall serve a one day mandatory suspension on April 27, 2013 and be allowed to pay a fine in lieu of suspension for the remaining five days. Fine amount has been negotiated to be \$610.20 based on average alcohol sales in March 2013.

Ms. Lucero was present on behalf of Armadillo Club, d/b/a Armadillo Restaurant and expressed agreement with the stipulation.

MOTION TO PASS

Chairman Hall **MOVED** and it was **SECONDED** by Ms. Foster to accept the proposed stipulation, agreement and order for Armadillo Club, d/b/a Armadillo Restaurant.

MOTION PASSED

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

OTHER MATTERS:

None.

COMMUNICATIONS:

Chairman Hall requested information about the Summer Concert Series hosted by Northglenn Parks and Recreation as a brochure has been published to indicate that alcohol will be available. City Clerk Small advised that Northglenn Arts and Humanities Foundation has filed an application for a Special Event Permit to allow the sale of alcohol at each of the concerts as part of a fundraiser. The application will be considered by the Authority at the next regular meeting of the Liquor Licensing Authority.

Mr. Clancy inquired about future liquor code compliance checks. City Clerk Small and Attorney Hoffmann stated that checks are planned to continue.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:31 a.m.

JOHANNA SMALL, CMC
City Clerk

VIRGIL HALL
Chairman