

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
May 20, 2013

- CALL TO ORDER** Chairman Virgil Hall called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 20, 2013 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, Gloria Mikan, and Maxine Foster.
- ABSENT** None.
- STAFF PRESENT** Attorney Corey Hoffmann and Deputy City Clerk Andrews.
- APPROVAL OF MINUTES:**
May 6, 2013 Minutes of the May 6, 2013 meeting were approved as presented.
- SPECIAL EVENT PERMIT APPLICATIONS**
The American Lung Association of Colorado
June 15, 2013 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 15, 2013 during a mud volleyball tournament and fundraiser.
- Mr. Brian Magnett and Ms. Cindy Liverance were present on behalf of the City of Northglenn and The American Lung Association of Colorado, respectively. There was discussion regarding the nature of the event. Mr. Magnett stated that it will be conducted in the exact same manner as past years.
- MOTION TO PASS** Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Foster to approve the special event permit application filed by The American Lung Association of Colorado for a fundraiser to be held at Northwest Open Space on June 15, 2013 from 9:00 a.m. to 8:00 p.m.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Hall, Clancy, Mikan, Foster.
OPPOSED - No one.
ABSENT - No one.

Northglenn Elks Lodge
#2438
June 8, 2013 and
June 22, 2013

Deputy City Clerk Andrews provided a summary of the applications for two special events permits to allow the sale of alcoholic beverages at Northglenn Elks Lodge #2438, 10969 Irma Drive, from 9:00 a.m. to 11:59 p.m. on June 8, 2013 for a car show fundraiser and from 6:00 a.m. to 11:59 p.m. on June 22, 2013 for a membership drive festival.

Ms. Daylene Johnson, Mr. Robert Foust, and Ms. Nicole McKay were present on behalf of Northglenn Elks Lodge #2438. Ms. Johnson advised that both events will be run in the same way as past events. Lodge security will staff each. The Northglenn Police Department will be present at the June 22nd event to provide courtesy fingerprinting services for children but will not provide security coverage.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Chairman Hall to approve the special event permit applications filed by Northglenn Elks Lodge #2438 for events to be held at 10969 Irma Drive on June 8, 2013 from 9:00 a.m. to 11:59 p.m. and June 22, 2013 from 6:00 a.m. to 11:59 p.m.

MOTION PASSED

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

**CHANGE OF
LOCATION –
EXTENSION REQUEST:**

Hannah's Discount Liquors,
Inc. d/b/a Hannah's
Discount Liquors

Deputy City Clerk Andrews provided a summary, stating that the licensee has submitted a request for an extension of time allowed to relocate the premises from 11926 Washington Street to 11215 Washington Street, Unit A.

Mr. Minh Nguyen was present on behalf of Hannah's Discount Liquors, Inc. Mr. Nguyen explained several delays in permitting and construction and requested an extension to September 4, 2013 for relocation to be complete.

There was discussion regarding an appropriate time frame for completion of the move. It was the consensus of the Authority to provide additional time to allow for unforeseen circumstances. If the move is not able to be completed by October 8, 2013, the

licensee is to advise the City Clerk's Office and to request placement on the agenda for the October 2, 2013 Northglenn Liquor Licensing Authority meeting.

MOTION TO PASS

Mr. Clancy **MOVED** and it was **SECONDED** by Ms. Foster to grant an extension to October 8, 2013 for Hannah's Discount Liquors to move the licensed premises from 11926 Washington Street to 11215 Washington Street, Unit A.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Hall, Clancy, Mikan, Foster.

OPPOSED - No one.

ABSENT - No one.

**LICENSE RENEWAL
APPLICATION**

Armadillo Club, Inc.

d/b/a Armadillo Restaurant

Deputy City Clerk Andrews provided a summary of the application.

There was discussion regarding sales tax account arrears and a liquor code violation that the licensee stipulated to in April of 2013 for failing a compliance check in December of 2012. There was also discussion of a pending liquor license transfer of ownership application and the associated temporary permit that has been issued for the premises.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. Clancy to approve the liquor license renewal application filed by Armadillo Club, Inc. 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.

**LIQUOR LICENSE
TRANSFER OF
OWNERSHIP
APPLICATION**

Mi Tierra Mexican Food,

LLC d/b/a Mi Tierra

Mexican Food II

Deputy City Clerk Andrews provided a summary of the application.

There was discussion regarding the approval criteria for a liquor license transfer of ownership application. Due to potentially derogatory information disclosed through criminal history checks on the managing members of the applicant corporation, the

application was deemed ineligible for administrative approval. After consideration of the background investigation results, it was the general consensus of the Authority that a public hearing not be conducted and that the application be approved.

MOTION TO PASS

Chairman Hall **MOVED** and it was **SECONDED** by Mr. Clancy to approve the liquor license transfer of ownership application filed by Mi Tierra Mexican Food, LLC d/b/a Mi Tierra Mexican Food II.

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:

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:43 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

VIRGIL HALL
Chairman