CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY July 1, 2013

CALL TO ORDER Chairman Virgil Hall called a regular meeting of the Northglenn

Liquor Licensing Authority to order on Monday, July 1, 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:

June 17, 2013 Minutes of the June 17, 2013 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS

Nicole Rondinelli July 28, 2013

Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow 6% beer and wine to be served and consumed at E.B. Rains, Jr. Memorial Park, Dogwood Pavilion, from 5:00 p.m. to 8:00 p.m. on July 28, 2013 for a company picnic.

Ms. Nicole Rondinelli, the applicant, was present and there was discussion regarding issuing wristbands to the guests legally permitted to consume alcohol beverages. There was also discussion regarding keeping the alcohol within the permitted area and ensuring that members of the general public do not have access to the beverages.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. Clancy to approve the special private occasion permit application filed by Nicole Rondinelli for an occasion to be held at E.B. Rains, Jr. Memorial Park, Aspen Pavilion, from 5:00 p.m. to 8:00 p.m. on July 28, 2013.

MOTION PASSED

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

IN FAVOR - Hall, Clancy, Mikan, Foster.

OPPOSED - No one. ABSENT - No one. Northglenn Liquor Licensing Authority July 1, 2013

Melinda Warling July 13, 2013

Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow 6% beer and wine to be served and consumed at E.B. Rains, Jr. Memorial Park, Ponderosa and Blue Spruce Pavilions, from 11:00 a.m. to 2:00 p.m. on July 13, 2013 for a company picnic.

Ms. Melinda Warling was present and there was discussion regarding the issuance of wristbands to those guests of the party legally permitted to consume alcohol beverages, ensuring that alcohol remains within the permitted area, and the general nature of the event. Ms. Warling advised that the event will be conducted in the same manner as the 2012 company picnic.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Ms. Foster to approve the special private occasion permit application filed by Melinda Warling for an occasion to be held at E.B. Rains, Jr. Memorial Park, Ponderosa and Blue Spruce Pavilion, from 11:00 a.m. to 2:00 p.m. on July 13, 2013.

MOTION PASSED

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

IN FAVOR - Hall, Clancy, Mikan, Foster.

OPPOSED - No one. ABSENT - No one.

Isela Olalde July 27, 2013

The applicant was not present. It was the general consensus of the authority to continue consideration of the application to the July

15th meeting.

OTHER MATTERS:

Attorney Hoffmann advised the Authority regarding a recent amendment to the Colorado Liquor Code to allow peace officers to hold a liquor license in a jurisdiction other than where they are

employed as an officer.

COMMUNICATIONS:

None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:20

a.m.

LISA ANDREWS, CMC

Deputy City Clerk

VIRGIL HALL Chairman