

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
April 21, 2008

CALL TO ORDER Chairwoman Maxine Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, April 21, 2008 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairwoman Maxine Foster, Vice Chairman Bill Gillespie, Members Raymond DeWeese and Virgil Hall.

ABSENT Member George Reichert.

STAFF PRESENT Assistant City Attorney Hilary Mogue Graham, Acting City Clerk Johanna Small.

APPROVAL OF MINUTES
February 4, 2008 The minutes of February 4, 2008 were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT:
Margaret Leiker Acting City Clerk Small provided a summary of the application.

Ms. Margaret Leiker, applicant, answered questions from the Authority and provided information about the event including the service of alcohol beverages, attendees, and measures to prevent service to minors.

MOTION TO PASS Mr. DeWeese **MOVED** and it was **SECONDED** by Mr. Gillespie to approve the Special Private Occasion Permit application for Ms. Margaret Leiker for the event to be held on June 21, 2008.

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

OTHER MATTERS:
Guidelines for Defining Neighborhood Boundaries Attorney Graham provided information about the memorandum that had been prepared regarding establishing guidelines for defining neighborhood boundaries for new license applications.

There was discussion regarding the current practices for establishing neighborhood boundaries, imposing a burden on an applicant by setting too large of a boundary, and the inclusion of

surrounding communities. There was also discussion about the Authority's desire to retain discretion to extend boundaries when needed and the use of a consistent radius measurement to establish neighborhood boundaries. It was the consensus of the Authority to direct Attorney Graham to prepare a resolution regarding the process for the Authority's consideration at the next meeting.

**Applications for
Alternate Members**

Acting City Clerk Small reported that an application had been received for membership on the Authority and stated that the applicant would be invited to attend the next meeting.

COMMUNICATIONS:

Mr. DeWeese reported that he had attended the recent Boards and Commissions training at CML with Ms. Foster and Mr. Hall, and noted that it was a good class.

ADJOURNMENT

The meeting adjourned at 9:18 a.m.

JOHANNA SMALL, CMC
Acting City Clerk

MAXINE FOSTER
Chairwoman