

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
August 4, 2008**

CALL TO ORDER Chairwoman Maxine Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, August 4, 2008 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairwoman Maxine Foster, Members Raymond DeWeese, Virgil Hall, and John Clancy.

ABSENT Mr. Reichert.

STAFF PRESENT Attorney Hilary Mogue-Graham, Acting City Clerk Johanna Small, Executive Assistant Susan Baca.

**APPROVAL
OF MINUTES**
July 21, 2008 The minutes of July 21, 2008 were approved as presented.

**SPECIAL PRIVATE
OCASSION PERMITS:**
Millicent Ito Acting City Clerk Small provided a summary of the application.

Ms. Millicent Ito, applicant, provided information about the event and answered questions from the Authority about private security, persons attending the company picnic, and measures to control alcohol beverages at the event.

MOTION TO PASS Mr. Hall **MOVED** and it was **SECONDED** by Mr. DeWeese to approve the Special Private Occasion Permit application for Ms. Millicent Ito for the event to be held on August 16, 2008.

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

Sandra Hruby Acting City Clerk Small provided a summary of the application.

Ms. Ann VanPortflict, event supervisor, provided information about the event and answered questions from the Authority about methods to control alcohol beverages at the event, minors in attendance, and security for the event.

MOTION TO PASS Mr. Clancy **MOVED** and it was **SECONDED** by Mr. DeWeese to approve the Special Private Occasion Permit application for Ms. Sandra Hruby for the event to be held on August 23, 2008.

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

RESOLUTIONS:

08-03 – Private
Security Requirements

Acting City Clerk Small read the title.

There was discussion about the proposed security requirements, leaving discretion to the Authority, and qualifications for required security personnel. There was also discussion about using the ratio presented in the resolution as an internal guide.

Attorney Graham stated that she would prepare another draft of the resolution for the Authority's consideration at the next meeting.

OTHER MATTERS: None.

COMMUNICATIONS: None.

ADJOURNMENT There being no further business, the meeting adjourned at 9:38 a.m.

JOHANNA SMALL, CMC
Acting City Clerk

MAXINE FOSTER
Chairwoman