

**CITY OF NORTHGLENN**  
**LIQUOR LICENSING AUTHORITY**  
**June 16, 2008**

- CALL TO ORDER** Chairwoman Maxine Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, June 16, 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 George Reichert.
- ABSENT** Vice Chairman Bill Gillespie.
- STAFF PRESENT** Attorney Hilary Mogue-Graham, Acting City Clerk Johanna Small.
- APPROVAL OF MINUTES**  
June 2, 2008 The minutes of June 2, 2008 were approved as presented.
- SPECIAL PRIVATE OCCASION PERMITS:**  
Amy Powell Acting City Clerk Small provided a summary of the application.  
  
Ms. Amy Powell answered questions from the Authority about the event including security and the control of alcohol at the wedding rehearsal event in E.B. Rains, Jr. Memorial Park.
- MOTION TO PASS** Mr. DeWeese **MOVED** and it was **SECONDED** by Mr. Reichert to approve the Special Private Occasion Permit application for Ms. Amy Powell for the event to be held on June 28, 2008.
- MOTION PASSED** There was no discussion and the motion **PASSED**.  
IN FAVOR - Foster, DeWeese, Hall, Reichert.  
OPPOSED - No one.  
ABSENT - Gillespie.
- Melinda Strickland Acting City Clerk Small provided a summary of the application.  
  
Ms. Janet Wulf, Kennedy, Childs & Fogg P.C., provided information about the corporate picnic that would be held in E.B. Rains, Jr. Memorial Park and answered questions from the Authority about the event including control of the alcohol and private security.
- MOTION TO PASS** Mr. Hall **MOVED** and it was **SECONDED** by Mr. DeWeese to approve the Special Private Occasion Permit application for Ms.

Melinda Strickland for the event to be held on July 12, 2008.

**MOTION PASSED**

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

**OTHER MATTERS:**

Application for  
Membership

Mr. John Clancy was in attendance and spoke about the applications the Authority had considered earlier in the meeting. Mr. Clancy spoke about his interest in serving on the Authority and his ability to attend the meetings. There was discussion with Mr. Clancy and it was stated that he would be scheduled to be interviewed by City Council for appointment to the Authority.

Private Security

Mr. Hall inquired about private security and the authority that private security guards could exercise at events on public property.

Attorney Graham provided information about persons acting as private security for events and the authority they would have for enforcing regulations.

It was the consensus of the Authority to recommend to Council that additional guidelines for private security be adopted. There was discussion about considering a resolution regarding the issue and it was the consensus of the Authority to discuss the requirements the Authority desires for private security at the next regular meeting on July 7, 2008.

Special Private Occasion  
Permit Application

Acting City Clerk Small reported that she had received an application for a Special Private Occasion Permit on Friday, June 13, 2008 for an event to be held on June 21, 2008, and asked if the Authority would like to consider the application.

**MOTION TO PASS**

Mr. DeWeese **MOVED** and it was **SECONDED** by Mr. Hall to not consider the Special Private Occasion Permit application for Mr. Robert Villasana for the event to be held on June 21, 2008 due to the untimely submittal of the application.

**MOTION PASSED**

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

Northglenn Liquor Licensing Authority  
June 16, 2008

**ADJOURNMENT**

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

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JOHANNA SMALL, CMC  
Acting City Clerk

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MAXINE FOSTER  
Chairwoman