CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY May 19, 2014

CALL TO ORDER	Authority Member Terri Rikhoff called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 19, 2014 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
ROLL CALL	Present were: Authority Members Terri Rikhoff, Gloria Mikan, and Virgil Hall.
ABSENT	Chairman John Clancy, Vice Chairperson Maxine Foster.
STAFF PRESENT	Attorney Ryan Malarky and Deputy City Clerk Lisa Andrews.
APPROVAL OF MINUTES: May 5, 2014	Minutes of the May 5, 2014 meeting were approved as presented.
SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS: Selena J. Thiele	Deputy City Clerk Andrews provided a summary of the application
	for a special private occasion permit to allow the service of alcoholic beverages at E.B. Rains, Jr. Memorial Park from 10:00 a.m. to 3:00 p.m. on August 9, 2014 during a company picnic.
	Ms. Selena J. Thiele, the applicant, stated that the permitted area will be roped off and there will be signage to indicate that alcohol is to remain within the boundary. Ms. Thiele anticipates that there will be between 40 and 60 guests at the event. There will be one person checking identification and wrist bands will be issued to guests over 21 years of age.
MOTION TO PASS	Mr. Hall MOVED and it was SECONDED by Ms. Mikan to approve the special private occasion permit application filed by Selena J. Thiele.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR -Rikhoff, Mikan, Hall.OPPOSED -No one.ABSENT -Clancy, Foster.
Jeffrey K. Morgan	Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow the service of alcoholic beverages at E.B. Rains, Jr. Memorial Park from 11:30 a.m. to 5:30 p.m. on June 21, 2014 during a company picnic.

May 19, 2014	Mr. Jeffrey K. Morgan, the applicant, stated that there will be approximately 250 guests in attendance throughout the duration of the event. Mr. Morgan stated that an attendant will monitor the area where alcohol is served. The attendant personally knows all guests. There will also be off-duty police officers providing security for the event. The permitted area will be roped off and signage posted to indicate a private event. This is the third year that the event has been held and there have never been any negative occurrences.
MOTION TO PASS	Ms. Mikan MOVED and it was SECONDED by Mr. Hall to approve the special private occasion permit application filed by Jeffrey K. Morgan.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR - Rikhoff, Mikan, Hall.OPPOSED - No one.ABSENT - Clancy, Foster.
Kimberly Spero	Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow the service of alcoholic beverages at E.B. Rains, Jr. Memorial Park from 3:00 p.m. to 6:00 p.m. on June 20, 2014 during a company picnic.
	Ms. Kimberly Spero, the applicant, was present and stated that there will be approximately 100 guests at the event. Wristbands will be issued to those over 21 years of age. Beer will be prepackaged in cans and wine in boxes. There will be signage posted to indicate a private event.
MOTION TO PASS	Mr. Hall MOVED and it was SECONDED by Ms. Mikan to approve the special private occasion permit application filed by Kimberly Spero.
MOTION PASSED	There was discussion and the motion PASSED.IN FAVOR - Rikhoff, Mikan, Hall.OPPOSED - No one.ABSENT - Clancy, Foster.
REPORT OF CHANGES MANAGER REGISTRATION:	_

Apple Colorado, LLC d/b/a Applebee's Neighborhood Bar and Grill

Deputy City Clerk Andrews provided a summary of the report of changes – manager registration naming Mr. Russell Dvorak as onsite manager.

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There was discussion regarding the application and the proposed manager's background.

MOTION TO PASS Mr. Hall MOVED and it was SECONDED by Ms. Mikan to continue consideration of the report of changes – manager registration filed by Applebee's Neighborhood Bar and Grill to the June 2, 2014 meeting of the Northglenn Liquor Licensing Authority and to invite the proposed manager to the meeting to address the Authorities questions and/or concerns regarding the application.

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

SPECIAL EVENTS PERMIT APPLICATION:

Northglenn Elks Lodge	
June 14, 2014	Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at Northglenn Elk's Lodge from 7:00 a.m. to 10:00 p.m. on June 14, 2014 during a renaissance festival membership drive. There were no representatives present on behalf of Northglenn Elks Lodge #2438.
MOTION TO PASS	Ms. Mikan MOVED and it was SECONDED by Mr. Hall to continue consideration of the special events permit application submitted by Northglenn Elks Lodge #2438 to the June 2, 2014 meeting of the Northglenn Liquor Licensing Authority.
MOTION PASSED	There was no discussion and the motion PASSED.IN FAVOR - Rikhoff, Mikan, Hall.OPPOSED - No one.ABSENT - Clancy, Foster.
OTHER MATTERS:	None.
COMMUNICATIONS:	None.
ADJOURNMENT:	There being no further business, the meeting adjourned at 9:28 a.m.

LISA ANDREWS, CMC Deputy City Clerk THERESA RIKHOFF Acting Chairman