CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY April 19, 2010

CALL TO ORDER

Chairman Virgil Hall called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, April 19, 2010 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, Raymond DeWeese, Maxine Foster, and Dave Usechek.

ABSENT

No one.

STAFF PRESENT

Attorney Hilary Mogue-Graham and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES:

April 5, 2010

Minutes of the April 5, 2010 Northglenn Liquor Licensing Authority were approved as presented.

SPECIAL EVENT PERMIT APPLICATION:

The Leukemia & Lymphoma Society June 19, 2010

Deputy City Clerk Andrews provided a summary of the application.

Katie Halbert, with Leukemia & Lymphoma Society, and Brian Magnett, Recreation Programs Supervisor for City of Northglenn, were present to answer questions regarding the application. Mr. Magnett indicated that this is the 4th Annual Mud Volleyball Tournament sponsored by the Leukemia & Lymphoma Society in Northglenn. Ms. Halbert indicated that there haven't been any security issues in the past and indicated that off duty Northglenn Police Officers will be providing security for the event. She (Halbert) also addressed perimeter control, traffic and parking issues. Both Ms. Halbert and Mr. Magnett indicated that there will be an entrance that participants will be required to pass through to have coolers and I.D.'s checked. Adult participants will receive wristbands and underage participants will have "X" clearly marked in ink on the participant's hand. Additionally, officers will monitor the parking areas to prohibit tail-gaiting, as no alcohol or food will be allowed in the parking areas.

MOTION TO PASS

Mr. DeWeese **MOVED** and it was **SECONDED** by Ms. Foster to approve the Special Event Permit Application filed by Leukemia and Lymphoma Society for the Mud Volleyball Tournament event to take place on June 19, 2010 from 9 a.m. to 8 p.m.

MOTION PASSED

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

IN FAVOR - Hall, Clancy, DeWeese, Foster, Usechek.

OPPOSED - No one.

ABSENT - No one.

PUBLIC HEARING:

11370 Huron, Inc. d/b/a El Jimador Tres and Javier Hernandez, Jr. d/b/a/ El Mirador 11370 Huron Street

Chairman Hall opened the combined public hearing to address a renewal application filed by 11370 Huron, Inc. d/b/a El Jimador Tres and a transfer of ownership application filed by Javier Hernandez, Jr. d/b/a El Mirador for the licensed premises at 11370 Huron Street.

Mr. Oscar Patino provided sworn testimony that all delinquent taxes have been paid and that he has received deferred judgments in relation to the tax delinquency and disorderly conduct charges in question. If Mr. Patino commits no further violations, the charges will be dismissed in August, 2010.

Mr. Hernandez provided sworn testimony, with the aid of translator Mary Jo Campbell, that all of the terms of the business transfer have been met and that Mr. Patino will no longer have any control over the operations of the restaurant. Mr. Hernandez is the sole owner of the business and is the operating manager of El Mirador. Mr. Hernandez stated that an assignment of the property lease has been executed and that Mr. Patino will remain involved as an assignor of the property lease until expiration, on May 31, 2011; however, Mr. Hernandez is the party fully liable for any taxes due for the restaurant.

The Authority inquired about the business relationship between Mr. Hernandez and Mr. Patino. Both parties stated that the relationship will be extinguished once the assigned property lease expires and Mr. Hernandez becomes the sole lessee.

Mr. Hernandez indicated that he and all of his employees have received TIPS alcohol server training. Northglenn Liquor Licensing Authority April 19, 2010

Mr. David Leon, D&E Associates, testified that he is the accountant for Mr. Hernandez and spoke in favor of the combined renewal and transfer of the liquor license. Mr. Leon indicated that Mr. Hernandez has worked very hard to complete the transfer of business operations and to obtain liquor server training for himself and his employees. Mr. Leon indicated that he, as the accountant, is ensuring that the business operations are in order. Mr. Leon further indicated that Mr. Hernandez understands the liability and has been diligent in paying his City and State sales tax.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. Usechek to approve the renewal application filed by 11370 Huron, Inc. d/b/a El Jimador Tres for the exclusive purpose of permitting transfer of the license to Javier Hernandez, Jr. d/b/a El Mirador and that the transfer application of the license to El Mirador be concurrently approved.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Hall, Clancy, DeWeese, Foster, Usechek.

OPPOSED - No one. ABSENT - No one.

OTHER MATTERS:

None.

COMMUNICATIONS:

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:41 a.m. The next regular meeting of the Northglenn Liquor Licensing Authority will be on May 3, 2010 at 9:00 a.m.

LISA ANDREWS, CMC Deputy City Clerk

VIRGIL HALL Chairman