## SPONSORED BY: COUNCIL MEMBER MILLER COUNCILMAN'S RESOLUTION RESOLUTION NO. No. <u>CR-28</u> Series of 2006 Series of 2006 A RESOLUTION APPOINTING A CHAIRPERSON AND VICE-CHAIRPERSON FOR THE LIQUOR LICENSING AUTHORITY OF THE CITY OF NORTHGLENN, COLORADO. WHEREAS, the City Council has heretofore established a Liquor Licensing Authority; and WHEREAS, upon creation of the Authority, the City Council shall appoint one member of the Authority to serve as Chairperson and one member of the Authority to serve as Vice-Chairperson of the Authority. NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTHGLENN, COLORADO, THAT: Section 1. \_\_\_\_\_ is hereby appointed as the Chairperson to the Liquor Licensing Authority of the City of Northglenn, Colorado, effective January 26, 2006 and expiring either the date of the first regular Liquor Licensing Authority meeting of 2008, or at such time as a successor is appointed. Section 2. \_\_\_\_\_ is hereby appointed as the Vice-Chairperson to the Liquor Licensing Authority of the City of Northglenn, Colorado, effective January 26, 2006 and expiring either the date of the first regular Liquor Licensing Authority meeting of 2008, or at such time as a successor is appointed. DATED, at Northglenn, Colorado, this \_\_\_\_\_ day of \_\_\_\_\_ 2006. KATHLEEN M NOVAK Mayor ATTEST: DIANA L. LENTZ, CMC City Clerk APPROVED AS TO FORM: COREY Y. HOFFMANN

City Attorney

## MEMORANDUM

TO:

Mayor and City Council

FROM:

Johanna Small, Deputy City Clerk

DATE:

January 18, 2006

RE:

**Liquor Licensing Authority Appointments** 

Section 18-2-2(f) of the municipal code states that upon creation of the Authority, and then following each regular City election or in the event of a vacancy, the City Council shall appoint one member of the Authority to be the Chairperson and one member to be Vice-Chairman of the Authority.

For informational purposes, the Liquor Licensing Authority's first meeting was held on January 9, 2006, and at that meeting the members voted to appoint Raymond DeWeese as the Acting Chairperson. I have polled the Authority and inquired about the members' interest in serving as either Chairperson or Vice-Chair.

Raymond DeWeese, Tommy Follett, Bill Gillespie and George Reichert are all interested in serving as either the Chairperson or the Vice-Chair. At this time, Maxine Foster would prefer to not be considered for either position.