CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY

January 30, 2006

CALL TO ORDER

Chairman DeWeese called a special meeting of the Northglenn Liquor Licensing Authority to order on Monday, January 30, 2006 at 9:00 a.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Chairman Raymond DeWeese, Vice Chairman Tommy Follett, Members Maxine Foster and George Reichert.

ABSENT

Member Bill Gillespie (excused) and Ex Officio Member James Miller.

STAFF PRESENT

City Attorney Corey Hoffmann, Deputy City Clerk Johanna Small.

APPROVAL OF MINUTES

MOTION TO PASS

Mr. Reichert **MOVED** and it was **SECONDED** by Ms. Foster to approve the minutes of the January 16, 2006 meeting.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - DeWeese, Follett, Foster, Reichert.

OPPOSED - No one. ABSENT - Gillespie.

Mr. Follett reported that City Council had appointed Mr. DeWeese as Chairman and himself as Vice Chairman at the January 26, 2006 Council meeting. Attorney Hoffmann stated that Council had directed him to prepare an ordinance that would allow the Authority to appoint its Chairman and Vice Chairman.

SPECIAL EVENTS PERMIT

Immaculate Heart of Mary Catholic Church 11385 Grant Drive

Mr. Follett inquired about the investigation of the special events permit application. He stated he would prefer more detailed information about the event relating to security, alcohol service and control of the premises. There was discussion on the types of information the Authority would like applicants to submit. It was the consensus of the Authority to investigate future applicants further.

MOTION TO PASS

Mr. Reichert **MOVED** and it was **SECONDED** by Mr. Follett to begin the practice of providing information about the regulations for special events permits to applicants.

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

IN FAVOR - DeWeese, Follett, Foster, Reichert.

OPPOSED - No one. ABSENT - Gillespie.

MOTION TO PASS Ms. Foster MOVED and it was SECONDED by Mr. Follett to

approve the special events permit application for the Immaculate

Heart of Mary Catholic Church.

MOTION PASSED There was discussion and the motion PASSED.

IN FAVOR - DeWeese, Follett, Foster, Reichert.

OPPOSED - No one. ABSENT - Gillespie.

LICENSE RENEWALS

Jalisco Mexican Restaurant 1454 W. 104th Avenue

Mr. Reichert inquired about the background investigation completed by the Northglenn Police Department. There was discussion about the types of complaints received during the previous year and the information given about the licensee's appearance in municipal court. Attorney Hoffmann provided information about renewal applications and the process of denying an application for good cause.

MOTION TO PASS

Mr. Reichert **MOVED** and it was **SECONDED** by Mr. Follett to continue the renewal application to the February 6, 2006 Authority meeting.

MOTION PASSED

There was discussion and the motion **PASSED**. IN FAVOR - DeWeese, Follett, Foster, Reichert.

OPPOSED - No one. ABSENT - Gillespie.

Safeway Store No. 935 650 Malley Drive

Mr. Follett inquired about the violations reported on the renewal application for Safeway stores in Colorado. Attorney Hoffmann stated the Authority should only consider any violations for Safeway Store No. 935 in Northglenn for the renewal application, and stated this licensee would appear before the Authority to answer to the violation that occurred in 2005.

MOTION TO PASS

Mr. Follett **MOVED** and it was **SECONDED** by Ms. Foster to approve the renewal application for Safeway Store No. 935.

MOTION PASSED

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

IN FAVOR - DeWeese, Follett, Foster, Reichert.

OPPOSED - No one. ABSENT - Gillespie. Northglenn Liquor Licensing Authority January 30, 2006

OTHER MATTERS:

Attorney Hoffmann stated that he would review the bylaws and show cause hearing process at the next meeting. He reported that City Council had passed an Ordinance on first reading that would allow the employee, manager and licensee to be cited for violations of selling alcohol to minors.

There was discussion about the violations the Authority would be hearing. Attorney Hoffmann stated the Authority has jurisdiction for all liquor license matters.

COMMUNICATIONS:

Mr. Follett spoke about the Authority survey that shows the meeting times of other authorities. Mr. Reichert asked if there were any upcoming hearings in other cities that they would be able to attend. Deputy City Clerk Small stated she would ask surrounding cities and report back to the Authority.

Mr. Follett inquired about the nametags and polo shirts. City Clerk Lentz stated she is in the process of ordering the shirts, and Deputy City Clerk Small reported that the nametags should be ready by the next meeting on February 6^{th} .

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

JOHANNA SMALL RAYMOND D. DEWEESE
Deputy City Clerk Chairman