CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY May 16, 2016

CALL TO ORDER

Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 16, 2016 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Chairperson Maxine Foster, Vice Chairperson Sharon Whitman, Members Gloria Mikan, and Caron Lawless.

ABSENT

Verna Sullivan.

STAFF PRESENT APPROVAL OF MINUTES May 2, 2016 Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.

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Minutes of the May 2, 2016 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS:

Melanie Thompson

Deputy City Clerk Andrews provided a summary of the application submitted by Melanie Thompson for a special private occasion permit to allow 6% beer and wine to be consumed on May 21st from 10:00 a.m. to 10:00 p.m. at E.B. Rains, Jr. Memorial Park for a graduation party.

Ms. Thompson was present to discuss the application. Liability insurance has been obtained and the certificate will be submitted to the City Clerk's Office prior to the occasion. The party starts at 1:00 p.m. and guests will be coming and going. Wristbands will be issued to all guests of legal age to consume alcohol. All guests are known to Ms. Thompson and there will be adults monitoring the alcohol. All alcohol beverages will remain within the pavilion.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Vice Chairperson Whitman to approve the special private occasion permit application filed by Melanie Thompson for an occasion to be held on May 21, 2016 conditional upon a certificate of liability insurance meeting all applicable requirements being filed at the Northglenn City Clerk's Office by 5 p.m. on May 20, 2016.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Whitman, Mikan, Lawless.

OPPOSED - No one. ABSENT - Sullivan. Northglenn Liquor Licensing Authority May 16, 2016

Peggy Diestel

Deputy City Clerk Andrews provided a summary of the application submitted by Peggy Diestel for a special private occasion permit to allow 6% beer and wine to be consumed on June 18th from 11:00 a.m. to 2:00 p.m. at E.B. Rains, Jr. Memorial Park for a company picnic.

Mr. Jeff Carlson was present on behalf of Ms. Peggy Diestel to discuss the application. Wristbands will be issued to all guests of legal age to consume alcohol. There will be company managers monitoring the event and the perimeter will be marked with cones to ensure that guests know that alcohol must remain within the permitted area. If someone becomes intoxicated, they will not be served any more alcohol; water will be offered instead.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the special private occasion permit application filed by Peggy Diestel for an occasion to be held on June 18, 2016.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Whitman, Mikan, Lawless.

OPPOSED - No one. ABSENT - Sullivan.

Antonio Esquibel

Deputy City Clerk Andrews provided a summary of the application submitted by Antonio Esquibel for a special private occasion permit to allow 6% beer and wine to be consumed on June 11th from 5:00 p.m. to 9:00 p.m. at E.B. Rains, Jr. Memorial Park for a birthday party.

Mr. Esquibel was present to discuss the application. All guests are known to the applicant so wristbands will not be utilized. All guests will be advised that alcohol must be kept within the pavilions.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the special private occasion permit application filed by Antonio Esquibel for an occasion to be held on June 11, 2016.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Whitman, Mikan, Lawless.

OPPOSED - No one. ABSENT - Sullivan.

LIQUOR LICENSE RENEWAL **APPLICATIONS:**

Northglenn Discount Liquor Deputy City Clerk Andrews advised the Authority that SRK Corporation has submitted an application for renewal of the liquor license held for the establishment known as Northglenn Discount Liquor. The application is not eligible for administrative approval due to derogatory information pertaining to the potential conduct of the establishment within the last year. Of specific concern to the Authority are the following: a delinquency on the licensee's business and sales tax account with the City of Northglenn; a Northglenn Police Department report regarding theft of alcohol from the establishment on May 6, 2015; and a liquor code violation which occurred on February 5, 2016 involving the selling, service, giving, or procuring of an alcohol beverage to a minor. The violation was adjudicated through the State of Colorado Liquor Enforcement Division and a copy of the Stipulation, Agreement and Order was previously provided to the Authority.

> Deputy City Clerk Andrews stated that the business and sales tax account has been brought into good standing and the account is now current.

> Mr. Venugopal Nuggehali was present as the sole managing member of SRK Corporation. Mr. Nuggehali stated he has owned the liquor store since 2012. This was the first liquor code violation for the establishment. Since the violation, he has arranged for TIPS training for all employees. Photo I.D. is required to be checked for each alcohol purchase and minor warning signs are posted within the establishment. No one under the age of 21 is allowed in the store unless they are accompanied by an adult.

> There was discussion regarding point-of-sale registers and I.D. scanners. Mr. Nuggehali advised the point-of-sale screen provides the minimum date of birth for purchases and there is an I.D. scanner that validates the purchaser's age. The system was in place on the date of the violation.

> There was discussion regarding the surveillance system. Nuggehali stated there are security cameras in the store. On the date of the alcohol theft in question, suspects, seemingly with intent, came into the store, grabbed bottles of alcohol and ran out of the establishment within 14 seconds. The entire event was captured on video surveillance and shared with the police department. All thefts are reported.

> There was discussion regarding the sales tax account for the The November 2015 payment was late and the establishment.

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account accrued late charges. Mr. Nuggehali stated he wasn't aware of the late charges. He continued to pay his current returns, leaving the late charges due. When he was advised of the arrearage, the account was paid in full.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Chairperson Foster to approve the liquor license renewal application filed by SRK Corporation d/b/a Northglenn Discount Liquor.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Whitman, Mikan, Lawless. OPPOSED - No one.

Sullivan

LIQUOR LICENSE TRANSFER OF OWNERSHIP APPLICATION:

D.L. Discount Liquor

Deputy City Clerk Andrews advised the Authority regarding a liquor license transfer of ownership application filed by Jagdeep Singh, Inc. for the establishment known as D.L. Discount Liquor located at 11423 Washington Street. As there is potentially derogatory information pertaining to the application, it is not eligible for administrative approval. Mr. Jagdeep Singh had intended to be present to discuss the application with the Authority; however, due to a scheduling conflict, he was not able to appear. Through legal counsel, Mr. Singh requested consideration be continued to June 6, 2016.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to continue consideration the liquor license transfer of ownership application filed by Jagdeep Singh, Inc. d/b/a D.L. Discount Liquor to June 6, 2016 at 9:00 a.m.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR - Foster, Whitman, Mikan, Lawless. OPPOSED - No one.

ABSENT - Sullivan.

OTHER MATTERS

None.

ABSENT -

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:51a.m.

| Northglenn Liquor Licensing Authority | |
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| May 16, 2016 | |
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| LISA ANDREWS, CMC | MAXINE FOSTER |
| Deputy City Clerk | Chairperson |