

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
May 2, 2016

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 2, 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 Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.

**APPROVAL
OF MINUTES**
April 18, 2016

Minutes of the April 18, 2016 meeting were approved as corrected.

**SPECIAL PRIVATE
OCCASION PERMIT
APPLICATIONS:**

Chris Dash

Deputy City Clerk Andrews provided a summary of the application submitted by Chris Dash for a special private occasion permit to allow 6% beer and wine to be consumed on May 14th from 11:00 a.m. to 3:00 p.m. at Northglenn Recreation/Senior Center for a graduation party.

Mr. Dash was present to discuss the application. Approximately 75 guests will be in attendance. Mr. Dash stated that wristbands will be utilized to identify those guests of legal age to consume alcohol. All alcohol beverages will remain within the Senior Center and all guests are personally known by Mr. Dash.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Vice Chairperson Whitman to approve the special private occasion permit application filed by Chris Dash for an occasion to be held on May 14, 2016.

MOTION PASSED

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

**SPECIAL EVENTS
PERMIT APPLICATIONS:**

American Lung Association
of Colorado

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages

at Northwest Open Space from 8:30 a.m. to 8:00 p.m. on June 11, 2016 during an annual mud volleyball tournament and fundraiser.

Mr. Brian Magnett and Ms. Ashley Seder were present on behalf of the City of Northglenn and The American Lung Association of Colorado, respectively. There was discussion regarding security for the event. Northglenn Police Department will be providing security for the event and wristbands will be utilized to identify those of legal age to consume alcohol.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Lawless to approve the Special Events Permit Application filed by The American Lung Association of Colorado for an event 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.

Northglenn Elks Lodge

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at Northglenn Elks Lodge, 10969 Irma Drive from 11:00 a.m. on June 25th to 2:00 a.m. on June 26th, 2016 during a fundraiser event.

Mr. William McClintock was present on behalf of the Northglenn Elks Lodge. Mr. McClintock stated the event will be held inside the lodge from 3:00 p.m. to 10:00 p.m. The hours were listed on the application before plans were finalized.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Lawless to approve the Special Events Permit Application filed by Northglenn Elks Lodge for an event to be held on June 25, 2016.

MOTION PASSED

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

Northglenn Arts and
Humanities Foundation

Deputy City Clerk Andrews provided a summary of the application for a special events permit to allow the sale of alcoholic beverages at E.B. Rains, Jr. Memorial Park from 11:00 a.m. to 10:00 p.m. on July 4, 2016 during the 4th of July Celebration and fundraiser event.

Ms. Jill Parsons was present on behalf of the Northglenn Arts and Humanities Foundation and Mr. Steven Stokes was present on behalf of The City of Northglenn. There was no discussion.

MOTION TO PASS

Ms. Lawless **MOVED** and it was **SECONDED** by Ms. Mikan to approve the Special Events Permit Application filed by Northglenn Arts and Humanities Foundation for an event to be held on July 4, 2016.

MOTION PASSED

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

REPORT OF CHANGES-

Manager Registration:

AMF Northglenn

Deputy City Clerk Andrews advised the Authority that AMF Bowling Centers, Inc. has withdrawn a report of changes to register Mr. Joseph Ulibarri as the new on-site manager of AMF Northglenn. As the application is withdrawn, no further Authority action is required.

LIQUOR LICENSE

RENEWAL

APPLICATIONS:

El Mirador

Deputy City Clerk Andrews advised the Authority that El Mirador, Inc. has submitted an application for renewal of the liquor license held for the establishment known as El Mirador. 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, Northglenn Police Department reports a D.U.I. arrest in the parking lot of the establishment on August 9, 2015. According to a witness account, the driver had been seen drinking “several alcoholic beverages inside the restaurant” and “walking out of the restaurant, stumbling.”

The application for renewal was initially considered at the April 18th meeting of the Northglenn Liquor Licensing Authority. The matter was continued to May 2nd so the licensee could be advised of the Authority’s concern and have the opportunity to be present to discuss the matter.

Mr. Javier Hernandez and Mr. David Leon were present on behalf of El Mirador, Inc.

Deputy City Clerk Andrews advised that a letter was received from Oedipus, Inc. regarding recent TIPS training held at the

establishment. Training materials and updated certificates of completion were provided for the licensee and all employees.

There was Authority discussion regarding El Mirador, Inc. obtaining TIPS training and maintaining certification for all employees as a means of addressing the Authority's concern.

MOTION TO PASS

Vice Chairperson Whitman **MOVED** and it was **SECONDED** by Ms. Mikan to approve the liquor license renewal application filed by El Mirador, Inc. d/b/a El Mirador.

MOTION PASSED

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

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.

The application was initially considered on April 18th but continued to May 2nd so the licensee could be advised of the Authority's concerns and have the opportunity to be present to discuss the matter.

No one was present on behalf of SRK Corporation.

Deputy City Clerk Andrews stated that the business and sales tax account has been brought into good standing since April 18th and the account is now current.

Deputy City Clerk Andrews also stated that the licensee was advised of the Authority's concerns and invited to attend the May 2nd meeting via certified mail. If the Authority wishes to continue the matter to May 16th, further attempts will be made to contact the licensee.

MOTION TO PASS

Ms. Mikan **MOVED** and it was **SECONDED** by Vice Chairperson Whitman to continue the liquor license renewal application filed by SRK Corporation d/b/a Northglenn Discount Liquor to May 16, 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

**SPECIAL PRIVATE
OCCASION PERMIT
APPLICATIONS:**

Melanie Thomson

Deputy City Clerk Andrews advised that this application was placed on the agenda in error; the applicant intends to be present at the May 16, 2016 meeting. Deputy City Clerk Andrews requested a continuance.

MOTION TO PASS

Chairperson Foster **MOVED** and it was **SECONDED** by Ms. Lawless to continue consideration the special private occasion permit application filed by Melanie Tomson to May 16, 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.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson