

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
June 20, 2016

- CALL TO ORDER** Vice Chairperson Whitman called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, June 20, 2016 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
- ROLL CALL** Present were: Vice Chairperson Sharon Whitman, Members Verna Sullivan, and Caron Lawless.
- ABSENT** Chairperson Maxine Foster and Member Gloria Mikan.
- STAFF PRESENT** Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.
- APPROVAL OF MINUTES**
June 6, 2016 Minutes of the June 6, 2016 meeting were approved as presented.
- SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS:**
Tracie R. Van Horn Deputy City Clerk Andrews provided a summary of the application submitted by Tracie R. Van Horn for a special private occasion permit to allow 6% beer and wine to be consumed on June 26th from 5:00 p.m. to 8:00 p.m. at E.B. Rains, Jr. Memorial Park for a wedding.
- Ms. Tracie Van Horn was present to discuss the application. There was discussion regarding the proximity of the pavilion to the playground area. Ms. Van Horn stated all alcohol will be maintained within the permitted area.
- MOTION TO PASS** Ms. Sullivan **MOVED** and it was **SECONDED** Ms. Lawless by to approve the special private occasion permit application filed by Tracie Van Horn for an occasion to be held on June 26, 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 June 24, 2016.
- MOTION PASSED** There was no discussion and the motion **PASSED**.
IN FAVOR - Whitman, Sullivan, Lawless.
OPPOSED - No one.
ABSENT - Foster, Mikan.
- Lucia Sanchez Ms. Lucia Sanchez was not present. There was no formal action taken by the Authority with regard to the application.

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Tanya Ramirez-Lobato Deputy City Clerk Andrews advised the application has been withdrawn by the applicant.

OTHER MATTERS None.

COMMUNICATIONS None.

ADJOURNMENT There being no further business, the meeting adjourned at 9:05 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

SHARON WHITMAN
Vice Chairperson