

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
May 21, 2012**

CALL TO ORDER Chairman Virgil Hall called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, May 21, 2012 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairman Virgil Hall, Authority Members John Clancy, and Maxine Foster.

ABSENT Raymond DeWeese.

STAFF PRESENT Attorney Corey Hoffmann and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES:
May 7, 2012 Minutes of the May 7, 2012 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATION:
Sandra Kotai
June 16, 2012 Deputy City Clerk Andrews provided a summary of the application.

Ms. Sandra Kotai was present to address the application which is for a family reunion to be held at E.B. Rains, Jr. Memorial Park.

There was discussion regarding issuing wristbands to those permitted to consume alcohol and posting signs to indicate that the event is private. Ms. Kotai agreed to the use of wristbands and signs. There was discussion of the proximity of the pavilion to the playground. Ms. Kotai stated that alcohol will not be permitted to leave the pavilion.

MOTION TO PASS Ms. Foster **MOVED** and it was **SECONDED** by Mr. Clancy to approve the special private occasion permit application submitted by Sandra Kotai for an event on June 16, 2012.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Hall, Clancy, Foster.
OPPOSED - No one.
ABSENT - DeWeese.

SPECIAL EVENT PERMIT

APPLICATION:

The American Lung
Association

Deputy City Clerk Andrews provided a summary of the application.

Mr. Joseph Brucker was present on behalf of The American Lung Association and Mr. Brian Magnett was present on behalf of the Northglenn Recreation Center. The application is for the Annual Mud Volleyball Tournament and Fundraiser to be held on June 16, 2012 at Northwest Open Space.

There was discussion regarding off-duty police officers checking identification. Attorney Hoffmann addressed procedural aspects of off-duty police officers providing security at the event. Mr. Magnett clarified that volunteers will be stationed at the entrance to check identification as off-duty police officers screen coolers for alcohol. While off-duty police officers will not be primarily responsible for checking identification, they will be available for consultation and/or enforcement if volunteers have specific concerns.

MOTION TO PASS

Mr. Clancy **MOVED** and it was **SECONDED** by Ms. Foster to approve the special event permit application submitted by The American Lung Association for an event to take place on June 16, 2012 at Northwest Open Space.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Hall, Clancy, Foster.
OPPOSED - No one.
ABSENT - DeWeese.

NEW LIQUOR LICENSE

APPLICATION

Larkburger of Colorado, LLC
d/b/a Larkburger

Deputy City Clerk Lisa Andrews provided a summary of the application.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. Clancy to establish a ½ mile radius neighborhood boundary (excluding addresses outside city limits) and to set June 4, 2012 for the Preliminary Findings of Fact Report to be issued and June 18, 2012 for the public hearing to be conducted regarding the liquor license application submitted by Larkburger of Colorado, LLC d/b/a Larkburger.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Hall, Clancy, Foster.

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OPPOSED - No one.
ABSENT - DeWeese.

OTHER MATTERS: None.

COMMUNICATIONS: None.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:25 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

VIRGIL HALL
Chairman