

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
March 5, 2012**

CALL TO ORDER Chairman John Clancy called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, March 5, 2012 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

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

ABSENT None.

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

APPROVAL OF MINUTES:
February 6, 2012 Minutes of the February 6, 2012 meeting were approved as presented.

**SPECIAL EVENT
PERMIT APPLICATION:**

Northglenn Elks Lodge

Event Date:

April 7, 2012

Deputy City Clerk Andrews provided a summary of the application.

Ms. Terri Huffman was present on behalf of Northglenn Elks Lodge #2438 and answered questions regarding event layout and security.

MOTION TO PASS Mr. Hall **MOVED** and it was **SECONDED** by Ms. Foster to approve the Special Event Permit application submitted by Northglenn Elks Lodge #2438 for an event on April 7, 2012.

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

**LIQUOR LICENSE
RENEWAL
APPLICATIONS:**

Bueno/Kirk, Inc.

d/b/a @Cheers

11964 Washington St.

Deputy City Clerk Andrews provided a summary of the application.

No one was present on behalf of Bueno/Kirk, Inc. d/b/a @Cheers.

Attorney Hoffmann advised the Authority regarding good cause for non-renewal and addressed the memorandum from the Northglenn Police Department regarding calls for service at the establishment in the reporting period.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. DeWeese to approve the liquor license renewal application filed by Bueno/Kirk, Inc. d/b/a @Cheers and to direct staff to send the licensee a letter addressing concerns of the Authority.

MOTION PASSED

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

ELECTIONS:

Chairperson and
Vice Chairperson
2012/2013

MOTION TO PASS

Mr. DeWeese **MOVED** and it was **SECONDED** by Ms. Foster to elect Mr. Hall as Chairperson of the Northglenn Liquor Licensing Authority for 2012 – 2013.

MOTION PASSED

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

MOTION TO PASS

Mr. Hall **MOVED** and it was **SECONDED** by Mr. DeWeese to elect Mr. Clancy as Vice Chairperson of the Northglenn Liquor Licensing Authority for 2012 – 2013.

MOTION PASSED

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

OTHER MATTERS:

Attorney Hoffmann provided a memorandum to the Authority and addressed questions regarding the Authority's Rules of Procedure, Roberts Rules of Order, signing applicant petitions, and ex-parte e-mail communications.

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COMMUNICATIONS: None.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:38 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOHN CLANCY
Chairman