CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY May 7, 2012

CALL TO ORDER Chairman Virgil Hall called a regular meeting of the Northglenn

Liquor Licensing Authority to order on Monday, May 7, 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, Raymond DeWeese, and Maxine Foster.

ABSENT None.

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

APPROVAL OF MINUTES:

April 16, 2012 Minutes of the April 16, 2012 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATION:

Marie Baggett May 13, 2012

Deputy City Clerk Andrews provided a summary of the application.

Mr. Christopher Baggett was present to address the application which is for a college graduation party to be held at Danahy Park. Mr. Baggett stated identification will be checked prior to dispensing alcoholic beverages. Keys will also be collected to prevent intoxicated individuals from driving after the party.

There was discussion regarding issuing wristbands to those permitted to consume alcohol. Mr. Baggett agreed to utilize wristbands. There was also discussion regarding the proximity of the pavilion to the basketball courts. Mr. Baggett stated that he will ensure that the general public does not have access to alcohol.

MOTION TO PASS Mr. DeWeese MOVED and it was SECONDED by Ms. Foster to

approve the special private occasion permit application submitted

by Marie Baggett for an event on May 13, 2012.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Hall, Clancy, DeWeese, Foster.

OPPOSED - No one. ABSENT - No one.

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SPECIAL EVENT PERMIT APPLICATION:

Northglenn Elks Lodge Deputy City Clerk Andrews provided a summary of the

application.

Ms. Daylene Johnson was present on behalf of Northglenn Elks Lodge. Ms. Johnson stated that the permit is being sought for the 3rd Annual Car Show. All alcoholic beverages will be served at the bar and will be consumed within the permitted area. There will be thirteen security personnel working at the event.

MOTION TO PASS

Ms. Foster MOVED and it was SECONDED by Mr. DeWeese to

approve the special event permit application submitted by Northglenn Elks Lodge for an event to take place on June 16,

2012.

MOTION PASSED There was discussion and the motion **PASSED**.

IN FAVOR - Hall, Clancy, DeWeese, Foster.

OPPOSED - No one. ABSENT - No one.

COMMUNICATIONS: None.

OTHER MATTERS: Attorney Hoffmann advised the Authority that, based upon their

concerns, he has spoken to City Manager William Simmons regarding procedural aspects of the annual mud volleyball tournament hosted by The American Lung Association. Issues surrounding police officers providing identification checks should be resolved prior to the 2012 application being considered by the

Authority.

Attorney Hoffmann also advised the Authority that five licensees failed a compliance check in March. The Authority will be setting show cause hearings on those violations within the next few

months. Procedural information was briefly reviewed.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:35 a.m.

LISA ANDREWS, CMC VIRGIL HALL

Deputy City Clerk Chairman