CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY April 16, 2012

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

Liquor Licensing Authority to order on Monday, April 16, 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:

March 19, 2012 Minutes of the March 19, 2012 meeting were approved as

presented.

SPECIAL EVENT PERMIT APPLICATION:

Northglenn Arts and Humanities Foundation:

August 15, 2012 Deputy City Clerk Andrews provided a summary of the

application.

Ms. Jill Parsons was present on behalf of the Northglenn Arts and

Humanities Foundation.

Ms. Parsons stated that TIPS trained personnel will check identification and issue wristbands to those legally permitted to consume alcohol. All alcohol consumption will take place within

the permitted area.

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

approve the Special Event Permit application submitted by Northglenn Arts and Humanities Foundation for an event on

August 15, 2012.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Hall, Clancy, DeWeese, Foster.

OPPOSED - No one. ABSENT - No one. Northglenn Liquor Licensing Authority April 16, 2012

LIQUOR LICENSE RENEWAL

APPLICATION:

Hillcrest Liquors and Wines

1416 W. 104th Ave. Deputy City Clerk Andrews provided a summary of the

application.

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

approve the liquor license renewal application submitted by

Hillcrest Liquors and Wines.

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: There was discussion regarding a Special Event Permit issued to

The American Lung Association of the Southwest for the "Mudapalooza" mud volleyball tournament fundraiser in 2011. Deputy City Clerk Andrews confirmed than an application for the 2012 event is expected within the next few weeks. A question arose regarding off-duty Northglenn Police Officers, whom had been hired to provide security for the event, being utilized to check identifications of those purchasing of alcohol. Attorney Corey Hoffmann advised that, though it does not specifically pose a liability for the City of Northglenn, he will address procedural aspects with City Manager Bill Simmons prior to the 2012 event.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:20 a.m.

LISA ANDREWS, CMC

Deputy City Clerk

VIRGIL HALL Chairman