

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
July 16, 2007**

CALL TO ORDER Chairman Follett called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, July 16, 2007 at 9:00 a.m. in the City Manager's Conference Room, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairman Tommy Follett, Vice Chairman George Reichert, Members Raymond DeWeese, Maxine Foster and Bill Gillespie.

ABSENT Alternate Members Virgil Hall (excused) and Priscilla Aragon.

STAFF PRESENT Assistant City Attorney Hilary Graham, Deputy City Clerk Johanna Small.

**APPROVAL
OF MINUTES**
July 2, 2007

The minutes of July 2, 2007 were approved as presented.

**SPECIAL PRIVATE
OCCASION PERMIT:**
Jacque Robbins
(Frontier Fire Protection)

Deputy City Clerk Small provided a summary of the application.

Ms. Jacque Robbins, Event Supervisor, provided information about the event and answered questions from the Authority about the control and service of alcohol beverages at the company picnic and private security to be provided for the event.

Assistant City Attorney Graham provided information on standards for private security.

MOTION TO PASS

Mr. DeWeese **MOVED** and it was **SECONDED** by Mr. Gillespie to approve the Special Private Occasion Permit for Jacque Robbins for the event to be held on August 11, 2007.

MOTION PASSED

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

Margaret Leiker
(Colorado Asthma and
Allergy Centers)

Deputy City Clerk Small provided a summary of the application and noted that the applicant was unable to attend the meeting today.

There was discussion about the application and questions that the Authority would like to have answered concerning the event. It was the consensus of the Authority to require applicants to attend a meeting of the Authority when considering permit applications.

RECESS

The meeting recessed at 9:26 a.m.

RECONVENE

The meeting reconvened at 9:41 a.m.

Ms. Margaret Leiker, Event Supervisor, joined the meeting via speakerphone and answered questions from the Authority about the permit application. Ms. Leiker provided information about the control of alcohol beverages, checking identification of attendees and preventing service to visibly intoxicated persons at the company picnic.

MOTION TO PASS

Ms. Foster **MOVED** and it was **SECONDED** by Mr. Reichert to approve the Special Private Occasion Permit for Margaret Leiker for the event to be held on August 4, 2007.

MOTION PASSED

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

LICENSE RENEWAL:

BEP Colorado Restaurants
LLC dba Black Eyed Pea

Deputy City Clerk Small provided a summary of the application. There was discussion about the violation that had been noted on the background request and the penalty that had been imposed on the Licensee for the violation.

MOTION TO PASS

Mr. Reichert **MOVED** and it was **SECONDED** by Mr. Gillespie to approve the renewal application for BEP Colorado Restaurants LLC dba Black Eyed Pea.

MOTION PASSED

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

RESOLUTIONS:

07-02 – Special Private
Occasion Permit Posting
Requirements

Deputy City Clerk Small read the title.

There was discussion about the resolution and proposed ordinance amendment regarding signage requirements for park pavilions. There was discussion about the design of the signs, the reasons the

Authority would like the signage installed at the pavilions, and the definition of enclosed structures.

Attorney Graham provided information on the Authority's ability to endorse a proposed ordinance amendment to City Council and stated that the Authority is limited when considering details of the legislation.

The Authority directed Attorney Graham to revise the resolution to include the reasons for the signage recommendation and stated they would like to consider an amended version at the next meeting.

COMMUNICATIONS:

There was discussion about amending the Special Private Occasion Permit application. The Authority directed staff to revise the application questions based on the discussion today and stated they would like to consider a draft application at the next meeting.

Mr. DeWeese inquired about private security for events that have been issued a Special Private Occasion Permit. There was discussion about the absence of guidelines for such security.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

JOHANNA SMALL, CMC
Deputy City Clerk

TOMMY FOLLETT
Chairman