CITY OF NORTHGLENN LIQUOR LICENSING AUTHORITY May 16, 2022

CALL TO ORDER Chairperson Olivieri called the regular meeting of the

Northglenn Liquor Licensing Authority to order on Monday,

May 16, 2022, at 9:00 a.m.

ROLL CALL Present were Chairperson Michael Olivieri, Vice Chairperson

Larry Harvey, Members Maxine Foster, Sharon Whitman, and

Lee Stewart.

ABSENT No one.

STAFF PRESENT Attorney Hilary Graham and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES

May 2, 2022 Minutes of the May 2, 2022 Regular Meeting were approved

as presented.

SPECIAL PRIVATE OCCASION LIQUOR PERMITS:

Sabrina McKibbin Deputy City Clerk Andrews provided a summary of the

application filed by Sabrina McKibbin for a special private occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Blue Spruce Pavilion, on May 21, 2022 from 10:00 a.m. – 3:00 p.m. for a

graduation party.

Sabrina McKibbin was present and stated that there will be 45 quests at the party. The beer will be kept in a cooler that will

be monitored by adults at the party.

MOTION TO PASS Vice Chairperson Harvey MOVED and it was SECONDED by

Member Whitman to approve the special private occasion permit application filed by Sabrina McKibbin for an occasion

on May 21, 2022 from 10:00 a.m. – 3:00 p.m.

MOTION PASSED There was no discussion and the motion **PASSED**.

IN FAVOR - Olivieri, Harvey, Foster, Whitman, Stewart.

OPPOSED – No one. ABSENT – No one.

Gabrielle Dean Deputy City Clerk Andrews provided a summary of the

application filed by Gabrielle Dean for a special private

Northglenn Liquor Licensing Authority May 16, 2022

occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Ponderosa Pavilion, on July 2, 2022 from 12:00 p.m. – 5:00 p.m. for a wedding rehearsal luncheon.

Mary Christine was present on behalf of Gabrielle Dean. The Authority had no questions regarding the event as the application was thorough and complete.

MOTION TO PASS

Member Foster **MOVED** and it was **SECONDED** by member Stewart to approve the special private occasion permit application filed by Gabrielle Dean for a special private occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Ponderosa Pavilion, on July 2, 2022.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR – Olivieri, Harvey, Foster, Whitman, Stewart. OPPOSED – No one. ABSENT – No one.

Jodi Walder

Deputy City Clerk Andrews provided a summary of the application filed by Jodi Walder for a special private occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Juniper Pavilion, on June 4, 2022 from 2:00 p.m. – 6:00 p.m. for a graduation picnic.

Christopher Walder was present on behalf of Jodi Walder. The Authority had no questions regarding the occasion as the application was thorough and complete.

MOTION TO PASS

Member Whitman **MOVED** and it was **SECONDED** by Vice Chairperson Harvey to approve the special private occasion permit application filed by Jodi Walder for a special private occasion permit to allow beer and wine to be possessed and consumed at E.B. Rains, Jr. Memorial Park, Juniper Pavilion, on June 4, 2022.

MOTION PASSED

There was no discussion and the motion **PASSED**. IN FAVOR – Olivieri, Harvey, Foster, Whitman, Stewart. OPPOSED – No one. ABSENT – No one.

NEW LIQUOR LICENSE APPLICATION – PRELIMINARY FINDINGS OF FACT REPORT: Northglenn Liquor Licensing Authority May 16, 2022

Itacate Mexican Food

Deputy City Clerk Andrews provided a summary of the application filed by Itacate Mexican Food, LLC d/b/a Itacate Mexican Food for a new hotel and restaurant liquor license for the premises located at 1006 W. 104th Avenue. A hotel and restaurant liquor license would allow for the sale of malt, vinous, and spirituous liquor to the public for consumption on premises. A public hearing on the application will be held on June 6, 2022 at 9:00 a.m. Deputy City Clerk Andrews read the draft preliminary findings of fact report into the record.

MOTION TO PASS

Chairperson Olivieri **MOVED** and it was **SECONDED** by Vice Chairperson Harvey to approve the preliminary findings of fact report pertaining to the hotel and restaurant liquor license application filed by Itacate Mexican Food, LLC d/b/a Itacate Mexican Food and to order the report issued to the applicant and all interested parties at least five days prior to the public hearing.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR – Olivieri, Harvey, Foster, Whitman, Stewart.

OPPOSED – No one. ABSENT – No one.

OTHER MATTERS

None.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at

9:14 a.m.

LISA ANDREWS Deputy City Clerk

MICHAEL OLIVIERI Chairperson