

**CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
May 18, 2023**

CALL TO ORDER Chairperson Olivieri called the meeting of the Northglenn Liquor Licensing Authority to order on Thursday, May 18, 2023 at 9:03 a.m.

ROLL CALL Present were Chairperson Michael Olivieri, Vice Chairperson Larry Harvey, and Authority Members Sharon Whitman, and Lee Stewart.

ABSENT Alternate Member Maxine Foster.

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

APPROVAL OF MINUTES
April 6, 2023 Minutes of the April 6, 2023 meeting were approved as presented.

SPECIAL PRIVATE OCCASION PERMIT APPLICATIONS
Vicenta Margarita Meza- Cardenas
Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow beer to be possessed and consumed at E.B. Rains Jr. Memorial Park, Tumbleweed and Sagebrush Pavilions, on June 17, 2023 from 11:00 a.m. to 3:00 p.m. for a company picnic.

Vicenta Margarita Meza-Cardenas, the applicant, was present. This is the 2nd company picnic at the park. There were no alcohol related issues last year.

MOTION TO PASS Vice Chairperson Harvey **MOVED** and it was **SECONDED** by Member Stewart to approve the application for a special private occasion permit submitted by Vicenta Margarita Meza-Cardenas for an event to take place on June 17, 2023.

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

Annette Arellano Deputy City Clerk Andrews provided a summary of the application 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 June 3, 2023 from 5:00 p.m.– 10:00 p.m. for a graduation party.

Laura Arellano was present on behalf of the applicant. The applicant does have previous alcohol server experience. Adult members of the party will monitor the coolers to make sure neither minors nor members of the public have access to alcohol. Drinks will not be served to intoxicated guests and they will be provided with a safe ride home.

MOTION TO PASS

Chairperson Olivieri **MOVED** and it was **SECONDED** by Member Whitman to approve the application for a special private occasion permit submitted by Annette Arellano for an event to take place on June 3, 2023.

MOTION PASSED

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

Julie Mendoza

Deputy City Clerk Andrews provided a summary of the application 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 and Ponderosa Pavilions, on August 5, 2023 from 10:00 a.m.– 3:00 p.m. for a high school class reunion.

This is the 1st event of this nature for the applicant. Signage will be posted to let guests know that alcohol must remain within the permitted area. As there will be children present, there was discussion regarding the proximity of the pavilions to the playground area. Guests will be advised of the rules. There was discussion regarding the security requirement; off-duty police officers will be hired for the event.

MOTION TO PASS

Member Whitman **MOVED** and it was **SECONDED** by Member Stewart to approve the application for a special private occasion permit submitted by Julie Mendoza for an event to take place on August 5, 2023.

MOTION PASSED

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

Linda Garcia Martinez

Deputy City Clerk Andrews provided a summary of the application for a special private occasion permit to allow beer

to be possessed and consumed at Danahy Park on August 12, 2023 from 12:00 p.m. to 3:00 p.m. for a company picnic.

Linda Garcia Martinez, the applicant, was present. The company picnic has been held at Danahy Park several times in the past. There have not been any alcohol related issues.

MOTION TO PASS

Vice Chairperson Harvey **MOVED** and it was **SECONDED** by Chairperson Olivieri to approve the application for a special private occasion permit submitted by Linda Garcia Martinez for an event to take place on August 12, 2023.

MOTION PASSED

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

RESOLUTION

23-02, Fermented Malt
Beverage and Wine
Licenses

On November 8, 2022, Colorado voters approved Proposition 125, the Wine Sales in Grocery and Convenience Stores Initiative. A new fermented malt beverage and wine retailer license was created to allow grocery stores, convenience stores, and other businesses licensed to sell beer to also sell wine for consumption off-premises. On March 1, 2023, all existing fermented malt beverage licenses were automatically converted to the new fermented malt beverage and wine license. C.R.S. 44-3-301(10) was also amended to allow these licensees to apply for tasting permits.

Certain amendments to the Northglenn Municipal Code must be made to maintain consistency with State Liquor and Beer Codes related to these changes. Those amendments would require City Council to adopt an ordinance after a 1st and 2nd reading and a public hearing. Resolution 23-02 would make a recommendation to City Council on behalf of the Northglenn Liquor Licensing Authority for the appropriate Code amendments.

Attorney Graham advised the authority regarding wine tastings.

MOTION TO PASS

Chairperson Olivieri **MOVED** and it was **SECONDED** by Member Whitman to approve Resolution 23-02, a resolution recommending certain proposed changes to Article 2 of Chapter 18 of the Northglenn Municipal Code regarding the

new fermented malt beverage and wine license class and to permit tastings at fermented malt beverage and wine retailers.

MOTION PASSED

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

OTHER MATTERS

Chairperson Olivieri advised the Authority regarding a request received by Loyal Order of Moose - Northglenn Lodge #2166 to reconsider sanctions imposed as part of the Stipulation, Agreement, and Order issued by the Authority on January 16, 2023. Specifically, the Licensee proposed the limit to facility rentals be lifted so the Lodge could host private parties beyond those event dates already booked and agreed to within the Stipulation. Chairperson Olivieri determined an alternative solution is available; the Licensee is eligible to apply for Special Events Permits for up to 15 additional event days per calendar year. Additionally, the Stipulation, Agreement, and Order had been in effect for less than 90 days at the time of the Licensee's request. The Authority expressed support of Chairperson Olivieri's decision not to set the matter for Authority review at this time. The Licensee was advised by Deputy City Clerk Andrews at the time of the determination.

COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:29 a.m.

LISA ANDREWS
Sr. Deputy City Clerk

MICHAEL OLIVIERI
Chairperson