

CITY OF NORTHGLENN
LIQUOR LICENSING AUTHORITY
July 20, 2015

CALL TO ORDER Chairperson Foster called a regular meeting of the Northglenn Liquor Licensing Authority to order on Monday, July 20, 2015 at 9:00 a.m. in City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Chairperson Maxine Foster, Vice Chairperson Gloria Mikan, Members Terri Rikhoff, and Sharon Whitman.

ABSENT No one.

STAFF PRESENT Attorney Ryan Malarky and Deputy City Clerk Lisa Andrews.

APPROVAL OF MINUTES
July 6, 2015 Minutes of the July 6, 2015 meeting were approved as presented.

SPECIAL PRIVATE OCCASSION PERMIT APPLICATIONS:
Jordan Brown Deputy City Clerk Andrews provided a summary of the application submitted by Jordan Brown for a special private occasion permit to allow 3.2% beer to be consumed on August 1st from 6:00 p.m. to 9:00 p.m. at E.B. Rains, Jr. Memorial Park, Ponderosa and Blue Spruce Pavilions during a wedding reception.

Ms. Danette Brown was present on behalf of applicant Jordan Brown. The Authority advised that all alcohol must remain within the permitted area. Ms. Brown stated that the pavilions will be roped off and drink tickets will be provided to limit consumption.

MOTION TO PASS Ms. Whitman **MOVED** and it was **SECONDED** by Ms. Rikhoff to approve the special private occasion permit Application filed by Jordan Brown for an occasion to be held on August 1, 2015.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

Victoria Brown Ms. Victoria Brown advised in advance that she would be unable to attend the meeting and requested the matter rescheduled to August 3rd.

MOTION TO TABLE Ms. Rikhoff **MOVED** and it was **SECONDED** by Chairperson Foster to table the special private occasion permit application filed by Victoria Brown to August 3, 2015.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

Kristin Trahan Deputy City Clerk Andrews provided a summary of the application submitted by Kristin Trahan for a special private occasion permit to allow 6% beer and wine to be consumed on August 30th from 5:00 p.m. to 9:00 p.m. at E.B. Rains, Jr. Memorial Park, Ponderosa and Blue Spruce Pavilions during a company picnic.

Ms. Trahan was present and stated that the pavilions will be roped off and guests will be advised that all alcohol must remain within the permitted area.

MOTION TO PASS Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to approve the special private occasion permit application filed by Kristin Trahan for an occasion to be held on August 30, 2015.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

William Downing Mr. Downing was not in attendance.

MOTION TO TABLE Ms. Rikhoff **MOVED** and it was **SECONDED** by Ms. Whitman to table the special private occasion permit application filed by William Downing to August 3, 2015.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

NEW LIQUOR LICENSE APPLICATION:
Fresh Start Northglenn, LLC
d/b/a First Watch Restaurant,
A Daytime Café

Deputy City Clerk Andrews read draft preliminary findings of fact into the record regarding the new liquor license application filed by Fresh Start Northglenn, LLC d/b/a First Watch Restaurant, a Daytime Café.

MOTION TO PASS Ms. Whitman **MOVED** and it was **SECONDED** by Ms. Rikhoff to issue the preliminary findings of fact regarding the new liquor license application submitted by Fresh Start Northglenn, LLC d/b/a First Watch Restaurant, a Daytime Café.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

OTHER MATTERS Due to unforeseen circumstances, Ms. Verna Sullivan was not able to be present at the meeting.

Attorney Malarky advised the Authority regarding criteria for appointment to the Northglenn Liquor Licensing Authority.

It was noted on record that Ms. Sullivan is personally known by all members of the Authority. There was discussion regarding Ms. Sullivan's application, her record of service with the Northglenn Senior Organization, and her personal character and reputation.

MOTION TO PASS Chairperson Foster **MOVED** and it was **SECONDED** by Vice Chairperson Mikan to recommend City Council appointment of Verna Sullivan to the Northglenn Liquor Licensing Authority.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Foster, Mikan, Hall, Rikhoff, Whitman.
OPPOSED - No one.
ABSENT - No one.

COMMUNICATIONS None.

ADJOURNMENT There being no further business, the meeting adjourned at 9:25 a.m.

LISA ANDREWS, CMC
Deputy City Clerk

MAXINE FOSTER
Chairperson