

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Council Chamber

Meeting Journal Licensing Authority

Wednesday, November 12, 2014 7:00 PM

Regular Meeting

1. Roll Call

Present: 7 - William Bradish, Andrew Cole, Donovan O'Dell, Timothy LeVier, Ann Mather, Robin

Peterson and Peter Webb

2. Approval of Agenda

It was moved by Chairperson Bradish to approve the agenda for the November 12, 2014 regular meeting of the Liquor Licensing Authority. The motion carried by the following vote:

Aye: 5

3. Approval of Certification of Minutes

a) Certification of 09/10/2014 regular meeting minutes of the Littleton

Licensing Authority

It was moved by Vice Chairperson Cole and seconded by Authority Member Mather to approve, based on the clerk's certification, the September 10, 2014 video recording as the minutes of the September 10, 2014 meeting of the Littleton Licensing Authority. The motion carried by the following vote:

Aye: 4

Abstain: 1

4. Scheduling renewal hearings for liquor licenses

5. Liquor license application hearings

6. Setting neighborhood boundaries and scheduling application hearings for liquor licenses Liquor license application hearings

7. Liquor License Application Hearings

a) Resolution to approve a liquor license application for Pho Real, LLC, d/b/a

Pho Real, 2399 W Main Street, Littleton, Colorado

It was moved by Vice Chairperson Cole and seconded by Authority Member Mather to admit exhibits A through G for Pho Real, LLC; d/b/a Pho Real. The

motion carried by the following vote:

Aye: 5

It was moved by Vice Chairperson Cole and seconded by Authority Member Mather to admit Release of Federal Tax Lien as exhibit H. The motion carried by the following vote:

Aye: 5

It was moved by Vice Chairperson Cole and seconded by Chairperson Bradish to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants Pho Real LLC, d/b/a Pho Real, 2399 West Main Street, Littleton, Colorado, a hotel and restaurant liquor license contingent upon approval by the Colorado Liquor Enforcement Division and based upon the following findings of fact: (1) that notice of the hearing was properly posted and published; (2) that the applicant has possession of the premises and the premises are suitable for the requested license; (3) that the needs of the neighborhood are not now being met; (4) that it is the desire of the adult inhabitants of the neighborhood that the license be issued; (5) that existing similar liquor licenses in the designated neighborhood are not adequate; and (6) that the applicant and registered manager is a person of good moral character, record and reputation. The motion carried by the following vote:

Aye: 5

b)

Resolution to approve a liquor license application for 2620 W Belleview LLC, d/b/a The Pint Room, 2620 W Belleview Avenue, Littleton, Colorado

It was moved by Vice Chairperson Cole and seconded by Authority Member Mather to admit Exhibits A through G for 2620 W Belleview LLC, d/b/a The Pint Room. The motion carried by the following vote:

Aye: 5

It was moved by Authority Member LeVier and seconded by Vice Chairperson Cole to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants 2620 W Belleview LLC, d/b/a The Pint Room, 2620 W Belleview Avenue, Littleton, Colorado, a hotel and restaurant liquor license contingent upon approval by the Colorado Liquor Enforcement Division and based upon the following findings of fact: (1) that notice of the hearing was properly posted and published; (2) that the applicant has possession of the premises and the premises are suitable for the requested license; (3) that the needs of the neighborhood are not now being met; (4) that it is the desire of the adult inhabitants of the neighborhood that the license be issued; (5) that existing similar liquor licenses in the designated neighborhood are not adequate; and (6) that the applicant and registered manager is a person of good moral character, record and reputation. The motion carried by the following vote:

Aye: 5

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c) Resolution to approve a liquor license application for Breckenridge Brewery LLC, d/b/a Breckenridge Brewery, 2920 Brewery Lane, Littleton, Colorado

It was moved by Vice Chairperson Cole and seconded by Authority Member Mather to admit Exhibits A through G. The motion carried by the following vote:

Aye: 5

It was moved by Authority Member O'Dell and seconded by Vice Chairperson Cole to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants Breckenridge Brewery LLC, d/b/a Breckenridge Brewery, 2920 Brewery Lane, Littleton, Colorado, a brewpub liquor license contingent upon approval by the Colorado Liquor Enforcement Division and based upon the following findings of fact: (1) that notice of the hearing was properly posted and published; (2) that the applicant has possession of the premises and the premises are suitable for the requested license; (3) that the needs of the neighborhood are not now being met; (4) that it is the desire of the adult inhabitants of the neighborhood that the license be issued; (5) that existing similar liquor licenses in the designated neighborhood are not adequate; and (6) that the applicant is a person of good moral character, record and reputation. The motion carried by the following vote:

Aye: 5

8. Consideration of other applications and requests for liquor licenses

- 9. Findings of probable cause and scheduling show cause hearings for liquor code violations
- 10. Preliminary hearing of liquor code violations
- 11. Show cause hearings for liquor code violations
- 12. Medical Marijuana Application Hearings
- 13. Consideration of other applications and requests for medical marijuana centers
- 14. Findings of probable cause and scheduling show cause hearings for medical marijuana center violations
- 15. Preliminary hearing of medical marijuana center violations
- 16. Show cause hearings for medical marijuana center violations
- 18. Reports:
 - a. Staff

- b. Authority Members
- c. Chair

18. Adjournment

I hereby certify that I have reviewed the video recording for the November 12, 2014 regular meeting of the Littleton Licensing Authority and that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

Colleen L. Norton, Acting City Clerk