



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Licensing Authority

Wednesday, January 13, 2016

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

Rollcall

Present: 6 - William Bradish, Andrew Cole, Michael Buchanan, Timothy LeVier, Kenneth Shock and Peter Webb

Absent: 1 - Ann Mather

2. Approval of Agenda

Authority Vice Chair Cole moved and Authority Member LeVier seconded to approve the agenda.

Aye: 5

3. Certification of Minutes

a) Certification of the October 14, 2015 minutes

Authority Vice Chair Cole moved, and Authority Chair Bradish seconded, to approve, based on the clerk's certification, the October 14th video as the minutes for the October 14, 2015 regular session of the Littleton Licensing Authority.

Aye: 5

4. Scheduling Renewal Hearings

a) Schedule renewal hearing for Pho Real LLC, d/b/a Pho Real, 2399 West Main Street; Littleton, Colorado

Authority Vice Chair Cole moved, and Authority Chair Bradish seconded, to admit exhibits A and C.

Aye: 5

Authority Member Webb moved, and Authority Vice Chair Cole seconded, that the renewal application for Pho Real LLC, d/b/a Pho Real, 2399 West Main Street be scheduled for a public hearing on February 10, 2016 at 7 p.m. in the Council Chamber.

Aye: 5

5. Liquor License Application Hearings

- a) Resolution to approve a liquor license application for Columbine Country Club Inc., d/b/a Columbine on Main, 2299 West Main Street, Littleton, Colorado

Authority Vice Chair Cole moved, and Authority Member LeVier seconded, to enter exhibits A through F.

Aye: 5

Authority Member Webb moved, and Authority Vice Chair Cole seconded, to enter Exhibit G into the record.

Aye: 5

Authority Vice Chair Cole moved, and Authority Member Webb seconded, that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants Columbine Country Club Inc., d/b/a Columbine on Main, 2299 West Main Street, Littleton, Colorado, a Hotel and Restaurant liquor license for a members-only establishment 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 are of good moral character, record and reputation.

Aye: 5

6. Setting Neighborhood Boundaries**7. Consideration of Other Applications and Requests for Liquor licenses L**

- a) Transfer Applications
- b) Renewal Hearings
- c) Miscellaneous

8. Findings of Probable Cause**9. Preliminary Hearing of Liquor code Violations and Stipulations****10. Show Cause Hearings for Liquor Code Violations****11. 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

19. Adjournment