



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes

Licensing Authority

Wednesday, July 13, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

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

Absent: 1 - Michael Day

2. Approval of Agenda

Authority Member Shock moved and Chair Cole seconded to approve the agenda. The vote is 5-0. The motion carries unanimously.

3. Certification of Minutes

- a) [ID# 16-151](#) Certification of the June 8, 2016 regular meeting minutes

Vice Chair LeVier moved and Authority Member Buchanan seconded to approve, based on the clerk's certification, the June 8th video as the minutes for the June 8, 2016 regular meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

4. Scheduling Renewal Hearings

- a) [LA# 16-006](#) Schedule renewal hearing for The Boardroom Inc., d/b/a The Boardroom, 51 W Dry Creek Court; Littleton, Colorado

Chair Cole moved and Authority Member Webb seconded to enter exhibits A through F into the record. The vote is 5-0. The motion carries unanimously.

Authority Chair Cole moved and Vice Chair LeVier seconded that the renewal application for The Boardroom Inc., d/b/a The Boardroom, 51 W Dry Creek Court, be approved administratively by the chairman of the Authority without the need for a public hearing thereon. The vote is 5-0. The motion carries unanimously.

5. Consideration of Other Applications and Requests for Liquor licenses L

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**

- a) [LA# 16-005](#) Preliminary Hearing - LC Taverns, Inc.; d/b/a Olde Towne Tavern, 2410 West Main Street, Littleton, Colorado

Chair Cole moved and Authority Member Buchanan seconded to enter exhibits A through C into the record. The vote is 5-0. The motion carries unanimously.

Vice Chair LeVier moved and Authority Member Shock seconded to approve the Stipulation, Agreement and Order between the city prosecutor and the licensee. In Section 5(c) of the stipulation, the period of proposed suspension for purposes of calculating the fine in lieu of suspension shall be August, 21, 2016 to August 25, 2016. The show cause hearing date, originally scheduled for August 10, 2016, is hereby vacated. The vote is 5-0. The motion carries unanimously.

10. Show Cause Hearings for Liquor Code Violations**11. Medical Marijuana Application Hearings****12. Consideration of Other Applications and Requests for Medical Marijuana Centers****13. Findings of Probable Cause and Scheduling Show Cause Hearings for Medical Marijuana Center violations****14. Preliminary Hearing of Medical Marijuana Center Violations****15. Show Cause Hearings for Medical Marijuana Center Violations****16. Reports:**

- a. Staff
- b. Authority Members
- c. Chair

17. Adjournment