



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, September 14, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

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

Absent: 1 - Michael Buchanan

2. Approval of Agenda

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

Aye: 5

3. Certification of Minutes

a) **ID# 16-213** Certification of the August 10, 2016 regular meeting minutes

Authority Member Shock moved and Vice Chair LeVier seconded to approve, based on the clerk's certification, the August 10th video as the minutes for the August 10, 2016 regular meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

Aye: 5

4. Scheduling Renewal Hearings

5. Liquor License Application Hearings

- a) **LA Resolution 09-201** Resolution to approve a liquor license application for Highlands CYP Tenant, LLC, d/b/a Courtyard by Marriott Denver Southwest/Littleton, 3056 W County Line Road, Littleton, Colorado

Authority Member Webb recused himself, citing that he owns Marriott stock.

Chair Cole moved and Vice Chair LeVier seconded to admit exhibits A-G into the record. The vote is 5-0. The motion carries unanimously.

Chair Cole moved and Authority Member Shock seconded that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants Courtyard by Marriott Denver Southwest/Littleton, 3056 W County Line Road, 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 are of good moral character, record and reputation. The vote is 5-0. The motion carries unanimously.

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

12. Consideration of Other Applications and Requests for Medical Marijuana

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

DRAFT