

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, October 11, 2017 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. Pledge of Allegiance

3. Approval of the Agenda

4. Approval of the Minutes

a) ID# 17-273 Certification of the August 9, 2017 regular meeting minutes

Authority Member Shock moved and Vice Chair LeVier seconded to approve the clerk's certification of the action minutes for the August 9, 2017 regular meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

Aye: 5

Absent: 1

Abstain: 1

5. Public Comment

6. Liquor License Application Hearings

I. New Application

a) <u>LA</u>
<u>Resolution</u>
4-2017

Resolution to approve a liquor license application for Circle K Stores Inc., d/b/a Circle K Store #2709869, 3694 W Bowles, Littleton, Colorado

Chair Cole moved and Vice Chair LeVier seconded to admit exhibits A through F. The vote is 5-0. The motion carries unanimously.

Authority Member Webb moved and Authority Member Shock seconded to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants Circle K Stores Inc., d/b/a Circle K Store #2709869, 3694 W

Bowles, Littleton, Colorado, a 3.2% Beer 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 of good moral character, record and reputation. The vote is 5-0. The motion carries unanimously.

Aye: 5

Absent: 1

Abstain: 1

Esolution 14-2017

Resolution to approve a liquor license application for The Falls of Littleton, LLC, d/b/a The Falls Event Center, 8199 Southpark Court, Littleton, Colorado

Chair Cole moved and Authority Member Buchanan seconded to admit exhibits A through F. The vote is 5-0. The motion carries unanimously.

Vice Chair LeVier moved and Authority Member Buchanan seconded to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants The Falls of Littleton, LLC, d/b/a The Falls Event Center, 8199 Southpark Court, Littleton, Colorado, a Lodging & Entertainment 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 of good moral character, record and reputation. The vote is 5-0. The motion carries unanimously.

Aye: 5

Absent: 1

Abstain: 1

- II. Schedule Renewal Application for Hearing
- III. Transfer Application
- 7. Consideration of Disciplinary Action on a Liquor License
- I. Renewal Hearing
- II. Probable Cause

- III. Preliminary Hearing
- **IV. Show Cause**
- 8. Medical Marijuana Application Hearings
- 9. Consideration of Disciplinary Action on an MMC License
- I. Probable Cause
- **II. Preliminary Hearing**
- III. Show Cause
- 10. Reports
 - a. Staff

None

b. Authority Members

None

c. Authority Chair

None

Adjournment

Chair Cole adjourned the regular meeting at 7:27 p.m.