

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, March 14, 2018 6:30 PM Council Chamber

Regular Meeting

1. Roll Call

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

Michael Day

Absent: 1 - Jerome Wiencek

2. Approval of the Agenda

3. Certification of the Minutes

a) ID# 18-094 Certification of the February 7, 2018 regular meeting minutes

Vice Chair LeVier moved and Authority Member Buchanan seconded to approve the minutes for the February 7, 2018 regular meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Chairman Cole, Authority Member Buchanan, Vice Chair LeVier, Authority Member

Shock and Authority Member Webb

Absent: 1 - Authority Member Wiencek

Abstain: 1 - Authority Member Day

4. Public Comment

5. Liquor License Application Hearings

Applications: New, Renewal, Transfer

A) LA Resolution 04-2018

Resolution to approve a liquor license application for Laxmi Group Inc., d/b/a Haveli Indian Cuisine, 301 E. County Line Road, Littleton, Colorado

Authority Member Shock moved and Vice Chair LeVier seconded that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants Laxmi Group Inc., d/b/a Haveli Indian Cuisine, 301 E. County Line Road, Littleton, Colorado, a Hotel & 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 is of good moral character, record and reputation. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Chairman Cole, Authority Member Buchanan, Vice Chair LeVier, Authority Member Shock and Authority Member Webb

Absent: 1 - Authority Member Wiencek

Abstain: 1 - Authority Member Day

6. Consideration of Disciplinary Action on a Liquor License

Applications: Renewal, Probable Cause, Preliminary Hearing, Show Cause

a) <u>LA# 18-004</u>

Preliminary Hearing - The Shack JDR Restaurant and Bar Group, d/b/a The Shack, 151 W Mineral Avenue, Littleton, Colorado

Authority Member Webb moved and Authority Member Buchanan moved 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 October 12, 2017 to October 14, 2017. The show cause hearing date, originally scheduled for April 11, 2018, is hereby vacated. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Chairman Cole, Authority Member Buchanan, Vice Chair LeVier, Authority Member Webb and Authority Member Day

Absent: 1 - Authority Member Wiencek

Recused: 1 - Authority Member Shock

7. Medical Marijuana Application Hearings

8. Consideration of Disciplinary Action on an MMC License

Applications: Renewal, Probable Cause, Preliminary Hearing, Show Cause

9. Reports

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

<u>Adjournment</u>

Authority Chair Cole adjourned the meeting at 7:08 p.m.