

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, June 13, 2018 6:30 PM Council Chamber

Regular Meeting

1. Roll Call

Present: 5 - Andrew Cole, Michael Buchanan, Kenneth Shock, Michael Day and Jerome

Wiencek

Absent: 2 - Timothy LeVier and Peter Webb

2. Approval of the Agenda

3. Certification of the Minutes

a) ID# 18-186 Certification of the May 9, 2018 regular meeting minutes

A motion was made by Authority Member Buchanan, seconded by Authority Member Wiencek, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chairman Cole, Authority Member Buchanan, Authority Member Shock, Authority Member Day and Authority Member Wiencek

Absent: 2 - Vice Chair LeVier and Authority Member Webb

4. Public Comment

5. Liquor License Application Hearings

Applications: New, Renewal, Transfer

a) <u>LA</u>
<u>Resolution</u>
13-201

Resolution to approve a liquor license application for Jackass Hill Brewery, LLC, d/b/a Jackass Hill Brewery, 2409 W. Main Street, Littleton, Colorado

Chair Cole opened the public hearing at 6:46 p.m.

Richard "Mac" McGregor - In favor Kal Murib - In favor

Authority Member Shock moved and Authority Member Buchanan seconded that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants Jackass Hill Brewery, LLC, d/b/a Jackass Hill Brewery, 2409 W. Main Street, Littleton, Colorado, a Brew Pub 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, Authority Member Shock, Authority Member Day and Authority Member Wiencek

Absent: 2 - Vice Chair LeVier and Authority Member Webb

<u>LA</u>
<u>Resolution</u>
14-201

Resolution to approve a liquor license application for Born2Bake LLC, d/b/a Born2Bake, 2540 W. Main Street, Littleton, Colorado

Chair Cole opened the public hearing at 7:03 p.m.

Authority Member Wiencek moved and Authority Member Buchanan seconded that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants Born2Bake LLC, d/b/a Born2Bake, 2540 W. Main Street, 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, Authority Member Shock, Authority Member Day and Authority Member Wiencek

Absent: 2 - Vice Chair LeVier and Authority Member Webb

6. Consideration of Disciplinary Action on a Liquor License

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

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

- a) ID# 18-197 Report from staff
- b. Authority Members
- c. Authority Chair

Adjournment

Chair Cole adjourned the meeting at 7:06 p.m.