

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, October 10, 2018 6:30 PM Council Chamber

Regular Meeting

1. Roll Call

Present: 4 - Andrew Cole, Michael Buchanan, Timothy LeVier and Peter Webb

Absent: 3 - Kenneth Shock, Michael Day and Jerome Wiencek

2. Approval of the Agenda

3. Certification of the Minutes

a) ID# 18-337 Certification of the July 11, 2018 regular meeting minutes

Vice Chair LeVier moved and Authority Member Buchanan seconded to approve the minutes for the July 11 regular meeting of the Littleton Licensing Authority. The vote is 4-0. The motion carries unanimously.

Aye: 4 - Chairman Cole, Authority Member Buchanan, Vice Chair LeVier and Authority Member Webb

Absent: 3 - Authority Member Shock, Authority Member Day and Authority Member Wiencek

4. Public Comment

5. Liquor License Application Hearings

Applications: New, Renewal, Transfer

a) <u>LA</u>
<u>Resolution</u>
17-201

Resolution to approve a liquor license application for COBBQ, LLC, d/b/a The Rusty Tapp Colorado BBQ & Catering, 311 E. County Line Road, Littleton, Colorado

Authority Member Buchanan moved and Authority Member Webb seconded that the public hearing be closed and that a resolution of the Littleton Licensing Authority be approved which grants COBBQ, LLC, d/b/a The Rusty Tapp Colorado BBQ & Catering, 311 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 4-0. The motion carries unanimously.

Aye: 4 - Chairman Cole, Authority Member Buchanan, Vice Chair LeVier and Authority Member Webb

Absent: 3 - Authority Member Shock, Authority Member Day and Authority Member Wiencek

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# 18-338 Monthly report(s) from staff
- b. Authority Members
- c. Authority Chair

Adjournment

Chair Cole adjourned the meeting at 6:57 p.m