



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, April 24, 2019

6:30 PM

Council Chamber

Special Meeting

Transitional Meeting

1. Licensing Authority Transitional Meeting

2. Roll Call

Present: 5 - Michael Buchanan, Timothy LeVier, Kenneth Shock, Michael Amam and Tobin Follenweider

Absent: 1 - Peter Webb

3. Nominations and Election of Authority Chair

Authority Member Shock nominated Tim LeVier as Chair of the Licensing Authority. There being no other nominations, a vote was taken. The vote is 5-0. Tim LeVier is appointed Licensing Authority Chair.

4. Nominations and Election of Authority Vice Chair

Authority Member Schock nominated Pete Webb as Vice Chair of the Licensing Authority. There being no other nominations, a vote was taken. The vote is 5-0. Pete Webb is appointed Licensing Authority Vice Chair.

5. Adjournment of Transitional Meeting

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of the Agenda

4. Certification of the Minutes

- a) [ID# 19-049](#) Certification of the February 13, 2019 regular meeting minutes

Authority Member Shock moved and Chair LeVier seconded to approve the clerk's certification of the action minutes for the February 13, 2019 meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Alternate I Amam and Authority Member Follenweider

Absent: 1 - Vice Chair Webb

5. Public Comment

Pam Chadbourne - Procedural requests regarding motions and votes

6. Liquor License Application Hearings

Applications: New, Renewal, Transfer

- a) [LA Resolution 02-2019](#) A resolution of the Littleton Licensing Authority approving a new liquor license application for MS Liquor LLC, d/b/a MS Liquor, 250 E. Dry Creek Rd. Unit B, Littleton, Colorado

Applicant testimony: Carl Ream, attorney for the applicant; Manjit Singh, applicant; Carol Johnson, Esquire Petitioning

Authority Chair LeVier opened and closed the public hearing at 7:00 p.m. with no persons wishing to speak

Authority Member Shock moved and Authority Member Follenweider seconded that a resolution of the Littleton Licensing Authority be approved which grants MS Liquor LLC, d/b/a MS Liquor, 250 E. Dry Creek Rd. Unit B, Littleton, Colorado, a Retail Liquor Store 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 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Alternate I Amam and Authority Member Follenweider

Absent: 1 - Vice Chair Webb

- b) [LA Resolution 03-2019](#) A resolution of the Littleton Licensing Authority approving a new liquor license application for Bacon Restaurant Denver, LLC, d/b/a Bacon Social House, 2100 West Littleton Boulevard Suite B, Littleton, Colorado

Applicant testimony: John Jennings, attorney for the applicant; Thomas Wilson, registered manager for applicant premise; Carol Johnson, Esquire Petitioning

Authority Chair LeVier opened the public hearing at 7:20 p.m.

Pam Chadbourne - Was opposed to construction of site; believes the premise as built violates our code; doesn't think the restaurant should be there as built.

Authority Chair LeVier closed the public hearing at 7:24 p.m.

Authority Member Follenweider moved and Authority Member Shock seconded that a resolution of the Littleton Licensing Authority be approved which grants Bacon Restaurant Denver LLC, d/b/a Bacon Social House, 2100 W. Littleton Blvd. Suite B, 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 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Alternate I Amam and Authority Member Follenweider

Absent: 1 - Vice Chair Webb

7. Consideration of Disciplinary Action on a Liquor License

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

8. Reports

a. Staff

a) [ID# 19-077](#) Monthly report(s) from staff

Breakfast with Council on May 17 canceled at this time but will be rescheduled / No meeting in May / Authority will meet in June with a full board; if no business, a study session with orientation for new members and training for the entire board; address process for streamlining boundaries for needs and desires process.

b. Authority Members

No report(s)

c. Authority Chair

No report

Adjournment

Chair LeVier adjourned the meeting at 7:36 p.m.