



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

Licensing Authority

Wednesday, October 9, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Authority Member Buchanan, Authority Chair LeVier, Authority Member Shock, Authority Vice Chair Webb, Authority Member Aman, Authority Member Follenweider and Authority Member Ravindran

2. Pledge of Allegiance

3. Approval of the Agenda

4. Minutes to be Approved

- a) [ID# 19-259](#) Certification of the September 11, 2019 regular meeting minutes

Authority Member Shock moved and Authority Member Follenweider seconded to approve the minutes for September 11, 2019 regular 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, Vice Chair Webb and Authority Member Follenweider

Non-Voting: 2 - Alternate I Aman and Alternate II Ravindran

5. Public Comment

If you wish to address the authority under Public Comment, please sign-in on the public speaker form before the call to order of this meeting. Each speaker will be limited to three minutes. The authority is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Chair may refer the matter to staff to obtain additional information and report back as appropriate.

6. General Business

(Probable Cause, Show Cause, Pre-Renewal, and Preliminary hearings)

- a) [LA# 19-12](#) Preliminary Hearing - Walters Bow Mar LLC, d/b/a Walter303 Pizzeria & Publik House-Bow Mar, 5194 S. Lowell Blvd., Littleton, Colorado

Authority Member Shock moved and Vice Chair Webb seconded 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 May 29, 2019 through May 31, 2019, inclusive. The show cause hearing date, originally scheduled for November 13, 2019, is hereby vacated. The vote is 5-0. The motion carries unanimously.

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

Non-Voting: 2 - Alternate I Aman and Alternate II Ravindran

- b) [LA# 19-13](#) Preliminary Hearing - AW Restaurant Inc., d/b/a Wang's Gourmet, 12 E. Arapahoe Road, Littleton, Colorado

Vice Chair Webb moved to approve and Authority Member Shock seconded to approve the Stipulation, Agreement, and Order between the city prosecutor and the licensee. In Section 5(c) of the stipulation, the period of actual suspension shall be October 23, 2019 through October 25, 2019, inclusive. The show cause hearing date, originally scheduled for November 13, 2019, is hereby vacated. The vote is 5-0. The motion carries unanimously.

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

Non-Voting: 2 - Alternate I Aman and Alternate II Ravindran

- c) [LA# 19-14](#) Show Cause Hearing - The Boardroom Inc., d/b/a The Boardroom, 51 W. Dry Creek Court, Littleton, Colorado

Vice Chair Webb moved and Authority Member Buchanan seconded that based on the foregoing evidence and testimony regarding factors in this case to find that the city has not proved based on a preponderance of the evidence that the charge brought against the liquor license of The Boardroom Inc., d/b/a The Boardroom, and move that the case be dismissed. The vote is 3-2 with Authority Members Follenweider and Shock voting no. The motion to dismiss carries.

Aye: 3 - Authority Member Buchanan, Chairman LeVier and Vice Chair Webb

Nay: 2 - Authority Member Shock and Authority Member Follenweider

Non-Voting: 2 - Alternate I Aman and Alternate II Ravindran

7. Public Hearing

8. Reports

I. Staff

City Attorney - May want to schedule a future meeting to discuss appropriate ways to shorting hearing times

Deputy City Clerk - No report

II. Authority Members

No report(s)

III. Authority Chair

No report

9. Adjournment

Chair LeVier adjourned the meeting at 10:43 p.m.

The public is invited to attend all regular meetings or study sessions of the City Council or any city Authority, Board, or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning city meetings, please call the above referenced number.