



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Licensing Authority

Wednesday, June 11, 2014

7:00 PM

Council Chamber

1. Call meeting to order

2. Roll Call

Rollcall

Present: 6 - William Bradish, Andrew Cole, Donovan O'Dell, Timothy LeVier, Ann Mather and Peter Webb

Absent: 1 - Robin Peterson

3. Approval of Agenda

Authority Vice Chair Cole moved, seconded by Authority Member O'Dell, to approve the agenda.

Aye: 5

4. Approval of Minutes

a) Certification of 04/09/2014 Licensing Authority minutes

Authority Chair Bradish moved, seconded by Authority Member Mather, to approved, based on the clerk's certification, the April 9, 2014 video recording as the minutes for the April 9, 2014 regular meeting of the Littleton Licensing Authority.

Aye: 5

5. Scheduling renewal hearings for liquor licenses

a) Pre-renewal - AMA Enterprises, Inc., d/b/a Dubbs Pub, 5301 S. Broadway

Authority Vice Chair Cole moved, seconded by Authority Member LeVier, to approve Exhibits A through D.

Aye: 5

Authority Member LeVier moved, seconded by Authority Member Mather, that the renewal application for AMA Enterprises, Inc., d/b/a Dubbs Pub, 5301 S. Broadway, be approved administratively by the chairman of the Authority without the need for a public hearing thereon.

Aye: 5

6. Setting neighborhood boundaries and scheduling application hearings for liquor licenses

7. Liquor license application hearings

- a) New H & R Liquor License - Cafe de France Inc.; d/b/a Bistro at Aspen Grove

Authority Member O'Dell moved, seconded by Authority Vice Chair Cole to admit Exhibits A through G.

Aye: 5

Authority Member LeVier moved, seconded by Authority Chair Bradish, to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants Cafe de France Inc. d/b/a Bistro at Aspen Grove, 7301 S. Santa Fe Drive #180/G-1, Littleton, Colorado, a Hotel & Restaurant liquor license contingent upon receipt and approval of reports from the Colorado Bureau of Investigation and 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 and registered manager are persons of good moral character, record and reputation.

Aye: 5

- b) NEW - The Boardroom , Inc., d/b/a The Boardroom, 51 W. Dry Creek Court, Littleton, Colorado

Authority Vice Chair Cole moved, seconded by Authority Member Mather, to admit Exhibits A through G.

Aye: 5

Moved by Authority Vice Chair Cole, seconded by Authority Member Mather, to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants The Boardroom, Inc., d/b/a The Boardroom, 51 W. Dry Creek Court, Littleton, Colorado, a Hotel & Restaurant liquor license contingent upon receipt and approval of reports from the Colorado Bureau of Investigation and 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 and registered manager are persons of good moral character, record and reputation.

Aye: 5

8. Consideration of other applications and requests for liquor licenses**9. Findings of probable cause and scheduling show cause hearings for liquor code violations****a) Probable Cause - Pyramid Discount Liquors**

Moved by Authority Vice Chair Cole, seconded by Authority Member LeVier, to admit Exhibits A & B.

Aye: 5

Moved by Authority Member LeVier, seconded by Authority Vice Chair Cole, to find that there is probable cause to believe that Kurt A. Melstrom; d/b/a Pyramid Discount Liquors; 599 W. Littleton Boulevard; Littleton, Colorado, on April 17, 2014 at approximately 9:32p.m., did violate the Colorado Liquor Code and Littleton City Code (specifically, C.R.S. 12-47-901(a) and city code 3-2-10(F). Based on said findings, I move that a public hearing be set for August 13, 2014, for the purpose of considering the status of said license, wherein the above-mentioned licensee may be present to show cause, if any, why its license should not be suspended or revoked, and further that notice of these findings and the hearing to show cause shall be forwarded and served to Kurt A. Melstrom; d/b/a Pyramid Discount Liquors; 599 W. Littleton Boulevard; Littleton, Colorado, in accordance with the provisions of state law. I move that a preliminary hearing, if necessary, be set for the 9th day of July, 2014, for the purpose of considering a possible stipulation, if any, between the licensee and the City of Littleton.

Aye: 5

10. Preliminary hearing of liquor code violation**11. Show cause hearings for liquor code violations****12. Medical Marijuana application hearings****13. Consideration of other applications and requests for medical marijuana centers****14. Findings of probable cause and scheduling show cause hearings for medical marijuana center violations****15. Preliminary hearing of medical marijuana center violations****16. Show cause hearings for medical marijuana center violations****17. General business****18. Reports:****a. Staff**

b. Authority Members

c. Chair

19. Adjournment