



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Licensing Authority

Wednesday, September 10, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

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

Absent: 1 - Peter Webb

2. Approval of Agenda

Authority Chair Bradish moved and Authority Vice Chair Cole seconded to approve the agenda.

Aye: 5

3. Approval of Certification of Minutes

Certification of 08/13/2014 regular meeting minutes of the Littleton Licensing Authority

Authority Vice Chair Cole moved, seconded by Authority Member O'Dell, to approve the clerk's certification of the video of the August 13, 2014 Licensing Authority meetings

Aye: 5

4. Scheduling renewal hearings for liquor licenses

5. Liquor license application hearings

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

7. Liquor License Application Hearings

8. Consideration of other applications and requests for liquor licenses

9. Findings of probable cause and scheduling show cause hearings for liquor code violations

10. Preliminary hearing of liquor code violations**11. Show cause hearings for liquor code violations****12. Medical Marijuana Application Hearings**

Conduct public hearing for a medical marijuana center license for The Green Solution, LLC, d/b/a The Green Solution, 5231 S Santa Fe Drive, Littleton, Colorado

Authority Vice Chair Cole moved, seconded by Authority Member Mather, to admit exhibits A through E.

Aye: 5

Authority Member LeVier moved, seconded by Authority Vice Chair Cole, to close the public hearing and a resolution of the Littleton Licensing Authority be approved, which grants The Green Solution, LLC, d/b/a The Green Solution, 5231 S Santa Fe Drive, Littleton, Colorado, a medical marijuana center license contingent upon relinquishment of the medical marijuana center license currently held by Mother Nature's Miracle and receipt and approval of reports from the Colorado Bureau of Investigation and the Federal Bureau of Investigation, and approval by the Colorado Medical Marijuana Enforcement Division. The license approval is based upon the following findings of fact: (1) notice of the hearing was properly posted and published; (2) the application is complete and signed by the applicant; (3) the applicant has paid the application fee and any other fees required; (4) the application does not contain a material falsehood or misrepresentation; (5) the application complies with all of the requirements of title 3, chapter 20; (6) the applicant, any person with an ownership interest of five percent (5%) or greater or any manager have not previously been convicted of a felony violation; and (7) the proposed location of the medical marijuana center is permitted in that the building is not located within any distance restrictions established by City Code.

Aye: 5

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****18. Reports:**

- a. Staff
- b. Authority Members

c. Chair

18. Adjournment