

City of Littleton

Minutes of Proceeding

Littleton Licensing Authority

October 12, 2011

The Littleton Licensing Authority met in a regular session on Wednesday, October 12, 2011 at the Littleton City Center, 2255 West Berry Avenue, Littleton, Colorado.

THOSE PRESENT: Bill Bradish – Authority Member
Susan Price - Authority Member
Donovan O'Dell - Authority Member
Andrew Cole - Authority Member
Christopher Forrest – Authority Member
Ann Mather – Authority Member

THOSE ABSENT: Earl Gunia – Authority Member

ALSO PRESENT: Tricia McCarthy – Prosecuting Attorney
Richelle Work - Deputy City Clerk
Kim Ferber – Police Lieutenant

1. **CALL MEETING TO ORDER**

Chairperson Bradish called the meeting to order at 7:00 p.m.

2. **ROLL CALL**

Upon a call of the roll, six members were present. Authority Member Gunia was absent. A quorum was declared. The following business was transacted.

3. **MINUTES**

(a) Minutes of Regular Meeting September 14, 2011

Action: Approved as submitted

It was moved by AUTHORITY MEMBER PRICE, seconded by AUTHORITY MEMBER COLE TO APPROVE THE MINUTES AS SUBMITTED.

Ayes: Authority Members Bradish, Price, O'Dell, Cole, and Forrest,

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

4. **AGENDA**

Action: Approved

5. **SETTING NEIGHBORHOOD BOUNDARIES AND SCHEDULING APPLICATION HEARINGS** – None

6. CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR LIQUOR LICENSES

(a) MODIFICATION OF PREMISES – None

(b) TRANSFER OF OWNERSHIP – None

(c) MANAGER'S REGISTRATION – None

(d) SUMMARY SUSPENSION – None

(e) CHANGE OF CORPORATE STRUCTURE – None

(f) CHANGE OF LOCATION - None

g) RENEWAL APPLICATION - PROBABLE CAUSE HEARING ON RENEWAL APPLICATION

TAVERN LITTLETON, INC.
DBA: TAVERN LITTLETON
2589 WEST MAIN STREET

Authority Chairperson Bradish stated this hearing was for a Probable Cause determination on Police Liquor Renewal report dated August 12, 2011.

Attorney McCarthy presented the details of the report and alleged violation information to the Authority.

Authority Members discussed the report. There were questions as to why these reports were being brought as group rather than individually.

Lt. Ferber explained the police procedure when forwarding reports to the Authority. She stated that not all reports are forwarded to the Authority for consideration, only those that have a citations issued to an employee of the establishment. She explained that the yearly renewal report lists all incidents that have happened at the establishment and the determination of a potential violation is done by the City Attorney.

There was discussion regarding the potential outcomes if a violation is found.

Attorney McCarthy explained that if a violation is found, the board could decide to deny the renewal, approve the renewal, or approve the renewal with conditions and/or penalties.

Jim Beimford, Attorney for licensee addressed the board. He stated that he was not sure why this was being handled as a renewal, rather than a violation. He stated he does not believe this would warrant a revocation of the license. He stated that he understands the possible outcomes at the show cause hearing.

Deputy City Clerk Work explained the procedure for annual renewal reports, how and when they are forwarded to the Authority for action, and why they usually do not see reports for every establishment.

It was moved by AUTHORITY MEMBER COLE, seconded by AUTHORITY MEMBER BRADISH THAT THE LICENSING AUTHORITY FIND THERE IS PROBABLE CAUSE THAT GOOD CAUSE EXISTS TO CONSIDER THE STATUS OF THE LICENSE FOR TAVERN LITTLETON INC., DBA: TAVERN LITTLETON, 2589 WEST MAIN STREET. BASED ON SAID FINDINGS, I MOVE A PUBLIC HEARING BE SET FOR THE 9TH DAY OF NOVEMBER, 2011, FOR THE PURPOSE OF CONSIDERING THE STATUS OF SAID HOTEL & RESTAURANT LIQUOR LICENSE, WHEREIN THE ABOVE-MENTIONED LICENSEE MAY BE PRESENT TO SHOW CAUSE, IF ANY, WHY ITS LICENSE SHOULD NOT BE REVOKED, AND FURTHER THAT NOTICE OF THESE FINDINGS AND THE HEARING TO SHOW CAUSE SHALL BE FORWARDED AND SERVED TO TAVERN LITTLETON INC., DBA: TAVERN LITTLETON, IN ACCORDANCE WITH THE PROVISIONS OF STATE LAW.

Ayes: Authority Members Bradish, Price, O'Dell, Cole, and Forrest,

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

7. **CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR MEDICAL MARIJUANA DISPENSARIES** - None
8. **FINDINGS OF PROBABLE CAUSE AND SCHEDULING SHOW CAUSE HEARINGS FOR LIQUOR LICENSES** - None
9. **FINDINGS OF PROBABLE CAUSE AND SCHEDULED SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA DISPENSARY VIOLATIONS** - None
10. **LIQUOR LICENSE APPLICATION HEARINGS** - None
11. **MEDICAL MARIJUANA DISPENSARY LICENSE APPLICATION HEARINGS** - None
12. **SHOW CAUSE HEARINGS FOR LIQUOR LICENSES** - None
13. **SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA DISPENSARIES** - None
14. **GENERAL BUSINESS** - None
15. **REPORTS**
 - a) **Staff** - None
 - b) **City Attorney** - None
 - b) **Authority Members** - None

City of Littleton

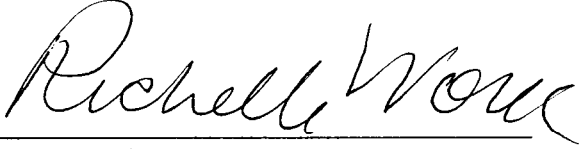
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c) **Chairperson** - None

16. **ADJOURNMENT** – There being no further business, Chairperson Bradish adjourned the meeting at 7:41 p.m. on October 12, 2011.

A handwritten signature in black ink that reads "Richelle Work". The signature is written in a cursive style and is positioned above a horizontal line.

Richelle Work

Deputy City Clerk/Recording Secretary