

City of Littleton

AGENDA

SPECIAL MEETING

LITTLETON LICENSING AUTHORITY

MEETING DATE AND TIME: Wednesday, April 14, 2010 at 6:00 p.m.

MEETING LOCATION: Littleton City Center
2255 West Berry Avenue
Littleton, Colorado 80165

ORDER OF BUSINESS

6:00 p.m. Discussion of Licensing Authority procedures – not televised

REGULAR MEETING - TELEvised

1. Call meeting to order
2. Roll call
3. Election of Officers
4. Minutes
 - a) Minutes of regular meeting February 10, 2010
 - b) Minutes of special meeting February 22, 2010
5. Approval of agenda
6. Setting neighborhood boundaries and scheduling application hearings - None
7. Consideration of other applications and requests
 - a) Modification of premises – None
 - b) Transfer of Ownership – None
 - c) Manager's application - None
 - d) Summary suspension - None
 - e) Change of corporate structure - None
 - f) Change of location – None
 - g) Renewal Application - None
8. Findings of probable cause of liquor code violations and scheduling show cause hearings
9. Liquor license application hearings
10. Show cause hearings
11. General Business
 - a) Motion for Special Meeting on Wednesday May 5, 2010 at 6:00 p.m.
 - b) Motion for Special Meeting on Thursday May 6, 2010 at 6:00 p.m.
 - c) Motion for Regular Meeting time change to 6:00 p.m., Wednesday May 12, 2010
12. Reports
 - a) Staff
 - b) Authority Members
 - c) Chairperson
13. Adjournment

City of Littleton

Minutes of Proceeding

Littleton Licensing Authority

April 14, 2010

The Littleton Liquor Licensing Authority met in a Study Session on Tuesday, April 14, 2010, at 6:00 p.m. the Littleton City Center, 2255 West Berry Avenue, Littleton, Colorado.

THOSE PRESENT: Bill Bradish – Authority Member
Susan Price - Authority Member
Earl Gunia – Authority Member
Victoria England - Authority Member
John Cole - Authority Member
Donovan O'Dell - Authority Member
Andrew Cole – Authority Member

THOSE ABSENT: None

ALSO PRESENT: Suzanne Staiert – City Attorney
Kirsten Crawford – Assistant City Attorney
Tricia McCarthy – Prosecuting Attorney
Wendy Heffner – City Clerk
Richelle Work - Deputy City Clerk
Kim Steen – Police Sergeant

GENERAL DISCUSSION – City Attorney Suzanne Staiert discussed procedures and gave a presentation for the Licensing Authority regarding medical marijuana hearings. Assistant City Attorney Crawford provided a copy of the ordinance to Authority Members.

Authority Members asked questions and both Attorney Staiert and Crawford answered questions.

STUDY SESSION ADJOURNMENT – There being no further business, the study session adjourned at 7:00 p.m. on April 14, 2010.

The Littleton Liquor Licensing Authority met in a Regular Session on Tuesday, April 14, 2010, at 7:00 p.m. the Littleton City Center, 2255 West Berry Avenue, Littleton, Colorado.

1. **CALL MEETING TO ORDER REGULAR MEETING**
Authority Member Bradish called the meeting to order at 7:00 p.m.
2. **ROLL CALL**
Upon a call of the roll, seven members were present. A quorum was declared. The following business was transacted.
3. **ELECTION OF OFFICERS**
Authority Member Gunia stated that Victoria England has been moved to a regular member and Andrew Cole is a new member as Alternate 2.

Authority Member Bradish called for nominations for the permanent Chair and Vice Chair.

It was moved by AUTHORITY MEMBER PRICE, seconded by AUTHORITY MEMBER ENGLAND TO ELECT WILLIAM BRADISH AS CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, Cole, Price and England

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

It was moved by AUTHORITY MEMBER ENGLAND, seconded by AUTHORITY MEMBER COLE TO ELECT EARL GUNIA AS VICE CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, Cole, Price and England

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

The Authority Chairperson is William Bradish and the Vice Chairperson is Earl Gunia.

4. MINUTES

(a) Minutes of Regular Meeting February 10, 2010

Action: Approved as submitted

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

Ayes: Authority Members Bradish, Gunia, Cole, Price and England

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

(b) Minutes of Special Meeting February 22, 2010

Action: Approved as amended

Authority Member Bradish asked that Page 4 be corrected to reflect Authority Member Bradish, rather than Attorney Bradish.

It was moved by AUTHORITY MEMBER PRICE, seconded by AUTHORITY MEMBER ENGLAND TO APPROVE THE MINUTES AS AMENDED.

Ayes: Authority Members Bradish, Gunia, Cole, Price and England

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

5. AGENDA

Action: Approved as submitted

6. SETTING NEIGHBORHOOD BOUNDARIES AND SCHEDULING APPLICATION HEARINGS – None

7. CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS

(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 - None

8. FINDINGS OF PROBABLE CAUSE AND SCHEDULING SHOW CAUSE HEARING

9. LICENSE APPLICATION HEARINGS

10. SHOW CAUSE HEARING

11. GENERAL BUSINESS

a) Motion for Special Meetings

It was moved by AUTHORITY MEMBER PRICE, seconded by AUTHORITY MEMBER GUNIA TO CALL FOR SPECIAL MEETINGS ON WEDNESDAY MAY 5, 2010 AT 6:00 P.M., THURSDAY MAY 6, 2010 AT 6:00 P.M., AND TO CHANGE THE TIME FOR THE MAY 12, 2010 MEETING TO 6:00 P.M.

Ayes: Authority Members Bradish, Gunia, Cole, Price and England

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

12. **REPORTS**

a) **Staff** – None

Assistant City Attorney – None

b) **Authority Members** – None

c) **Chairperson** – None

13. **ADJOURNMENT** – There being no further business, Chairperson Bradish adjourned the meeting at 7:13 p.m. on April 14, 2010.



Richelle Work
Deputy City Clerk/Recording Secretary