

# City of Littleton

## Minutes of Proceeding

### Littleton Licensing Authority

April 11, 2012

The Littleton Licensing Authority met in a regular session on Wednesday, April 11, 2012 at the Littleton City Center, 2255 West Berry Avenue, Littleton, Colorado.

**THOSE PRESENT:** Bill Bradish – Authority Member  
Earl Gunia – Authority Member  
Donovan O’Dell - Authority Member  
Andrew Cole - Authority Member  
Christopher Forrest – Authority Member  
Ann Mather – Authority Member

**THOSE ABSENT:** None

**ALSO PRESENT:** Kirsten Crawford – City Attorney  
Tricia McCarthy – Prosecuting Attorney  
Cindy Mitchell – Police Sergeant

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. A quorum was declared. The following business was transacted.

3. **Election of Officers**

Authority Member Bradish called for nominations for Chairperson.

AUTHORITY MEMBER GUNIA. SECONDED BY AUTHORITY MEMBER O’DELL  
NOMINATED BILL BRADISH FOR CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, Cole, O’Dell, and Forrest

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

Authority Member Bradish called for nominations for Vice Chairperson.

AUTHORITY MEMBER O’DELL, SECONDED BY AUTHORITY MEMBER MATHER  
NOMINATED EARL GUNIA FOR VICE CHAIRPERSON.

Ayes: Authority Members Bradish, Gunia, Cole, O’Dell, and Forrest

Nays: None

Absent: Authority Member Price

MOTION CARRIED: 5 to 0

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

**4. AGENDA**

**Action: Approved as amended**

**5. MINUTES**

**Minutes of Regular Meeting March 13, 2012**

**Action: Approved as submitted**

It was moved by AUTHORITY MEMBER , seconded by AUTHORITY MEMBER TO APPROVE THE MINUTES OF March 14, 2012 AS SUBMITTED.

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

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

**LIQUOR LICENSE CASES:**

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

**7. LIQUOR LICENSE APPLICATION HEARING**

- a) KATE'S BISTRO LLC  
DBA: JAKE'S BREW BAR  
2540 WEST MAIN ST

Attorney Crawford entered the following city exhibits into the record:

Exhibit A - Waiver of hearing

Exhibit B - Affidavit of posting of premises

Exhibit C - Proof of publication

Exhibit D - Licensing Authority Communication with Attachments

Exhibit E - Petition Information

Exhibit F - Public Hearing Roster

It was moved by AUTHORITY MEMBER O'DELL, seconded by AUTHORITY MEMBER COLE to approve admittance of the above exhibits.

The waiver is corrected to reflect the correct address of the establishment.

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

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

Mary Jayne Barth and Vanessa Menke, applicants, addressed the Authority. Ms. Menke explained the business. High end coffee shop in morning, afternoon will switch to craft beer bar. Hours 7am to midnight. Light food, breakfast burritos, snacks, etc. Alcohol will be served during business hours. Alcohol will be stored behind the bar and secured area in the basement. Walk-in cooler is locked. Seating capacity will be around 55-60 based on square footage. The patio area will have a gate and staff will be watching to make sure no one leaves the area. The basement is an office and storage area only and will be locked and secure.

Authority Members asked questions of the applicants.

Carol Johnson, Esquire Petitioning, gave a description of the petitioning process. She stated there were 577 doorknocks, with 177 people signing the petition. There were 37 people that declined to sign, and 36 ineligible people. There were 141 residents and 29 businesses that signed in support, which is 96% in favor. There were 4 residents in opposition.

There was no one signed up to speak at the public hearing.

It was moved by AUTHORITY MEMBER O'DELL seconded by AUTHORITY MEMBER BRADISH THAT THE PUBLIC HEARING BE CLOSED AND A RESOLUTION OF THE LITTLETON LICENSING AUTHORITY BE APPROVED WHICH GRANTS KATE'S BISTRO LLC, DOING BUSINESS AS JAKE'S BREW BAR, 2540 WEST MAIN STREET, LITTLETON, COLORADO, A TAVERN LIQUOR LICENSE CONTINGENT UPON APPROVAL FROM THE COLORADO BUREAU OF INVESTIGATION AND THE COLORADO LIQUOR ENFORCEMENT DIVISION AND BASED UPON THE FOLLOWING FINDINGS OF FACT: THAT THE NEEDS OF THE NEIGHBORHOOD ARE NOT NOW BEING MET; AND THAT IT IS THE DESIRE OF THE ADULT INHABITANTS OF THE NEIGHBORHOOD THAT THE LICENSE BE ISSUED.

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

Nays: None

Absent: None

MOTION CARRIED: 5 to 0

**8. CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR LIQUOR LICENSES** - None

**9. FINDINGS OF PROBABLE CAUSE AND SCHEDULING SHOW CAUSE HEARINGS FOR LIQUOR CODE VIOLATIONS** - None

**10. PRELIMINARY HEARING OF LIQUOR CODE VIOLATIONS** - None

**MEDICAL MARIJUANA LICENSE CASES:**

**11. MEDICAL MARIJUANA CENTER APPLICATION HEARINGS** - None

**12. CONSIDERATION OF OTHER APPLICATIONS AND REQUESTS FOR MEDICAL MARIJUANA CENTERS** – None

**13. FINDINGS OF PROBABLE CAUSE AND SCHEDULING SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA CENTER VIOLATIONS** - None

**14. PRELIMINARY HEARING OF MEDICAL MARIJUANA CENTER VIOLATIONS** - None

**15. SHOW CAUSE HEARINGS FOR MEDICAL MARIJUANA CENTER VIOLATIONS** - None

**16. GENERAL BUSINESS**

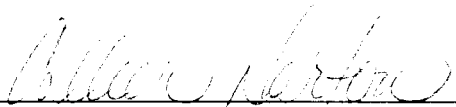
- a) Motion to cancel meeting of May 9, 2012 meeting due to mandatory Boards & Commissions training

Authority Members cancelled the May 9, 2012 meeting.

**17. REPORTS:**

- a) Staff – Attorney Crawford reminded Authority Members of the May 9 Boards & Commission training.  
Deputy City Clerk Work updated on the
- b) Authority members – Authority Member Bradish asked about recruitment for the vacancy.
- c) Chairman - None

**18. ADJOURNMENT** - There being no further business, Chairperson Bradish adjourned the meeting at 7:33 p.m. on April 11, 2012.



Colleen Norton

Deputy City Clerk/Recording Secretary