



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Licensing Authority

Wednesday, August 13, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

Rollcall

Present: 5 - William Bradish, Andrew Cole, Donovan O'Dell, Timothy LeVier and Peter Webb

Absent: 2 - Ann Mather and Robin Peterson

2. Approval of Agenda

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

Aye: 5

3. Approval of Minutes

a) LLA minutes to be certified: June 11, 2014 and July 9, 2014

Authority Vice Chair Cole moved, seconded by Authority Chair Bradish, to approve, based on the clerk's certification, the June 11, 2014 and July 9, 2014 video recordings as the minutes for the June 11, 2014 and July 9, 2014 meetings of the Littleton Licensing Authority.

Aye: 5

4. Scheduling renewal hearings for liquor licenses

a) Schedule renewal hearing for Jaja Bistro LLC, d/b/a Jaja Bistro, 5641 South Nevada Street

Authority Vice Chair Cole moved, seconded by Authority Member LeVier, to admit exhibits A through D into the record.

Aye: 5

I move that the renewal application for Jaja Bistro LLC, d/b/a Jaja Bistro, 5641 South Nevada Street, be scheduled for a public hearing on the 8th day of October, 2014 and notice be provided as required by C.R.S. 12-47-302, and that should the funds on two post-dated checks clear prior, that the public hearing be vacated and that the application would be approved administratively.

Aye: 5

5. Liquor license application hearings

6. Liquor license application hearings

7. Consideration of other applications and requests for liquor licenses

- a) Approval of liquor license application for The Homestead Enterprise, Inc., d/b/a Shop-N-Save, 1601 W. Canal Circle, Littleton, Colorado

Authority Vice Chair Cole moved, seconded by Authority Chair Bradish, to admit exhibits A through G.

Aye: 5

Authority Vice Chair Cole moved, seconded by Authority Member LeVier, to close the public hearing and that a resolution of the Littleton Licensing Authority be approved which grants The Homestead Enterprise, Inc., d/b/a Shop-N-Save, 1601 W. Canal Circle, Littleton, Colorado, a 3.2% Beer Off-Premise liquor license contingent upon 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 is a person of good moral character, record and reputation.

Aye: 5

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

9. Preliminary hearing of liquor code violation

- a) Preliminary Hearing - Kurt A. Melstrom; d/b/a Pyramid Discount Liquors; 599 W. Littleton Blvd.; Littleton, Colorado

Authority Vice Chair Cole moved, seconded by Authority Chair Bradish, to admit exhibits A and B.

Aye: 5

Authority Vice Chair Cole moved, seconded by Authority Member O'Dell, to approve the Stipulation, Agreement and Order between the city prosecutor and the licensee. In Section 5(c) of the stipulation, the period of proposed suspension for purposes of calculating the fine in lieu of suspension shall be September 14, 2014 to September 18, 2014. The show cause hearing date, originally scheduled for September 10, 2014, is hereby vacated.

Aye: 5

10. Show cause hearings for liquor code violations

11. Medical Marijuana Application Hearings

12. Consideration of other applications and requests for medical marijuana centers

13. Findings of probable cause and scheduling show cause hearings for medical marijuana center violations

14. Preliminary hearing of medical marijuana center violations

15. Show cause hearings for medical marijuana center violation

16. General Business

17. Reports:

- a. Staff
- b. Authority Members
- c. Chair

18. Adjournment