



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Final

Licensing Authority

Thursday, August 29, 2019

6:30 PM

Council Chamber

Special Meeting

1. Roll Call

Present: 6 - Michael Buchanan, Timothy LeVier, Kenneth Shock, Peter Webb, Tobin Follenweider and Jothi Ravindran

Absent: 1 - Michael Aman

2. Pledge of Allegiance

3. Approval of the Agenda

4. Minutes to be Approved

- a) [ID# 19-207](#) Certification of the July 10, 2019 regular meeting minutes

Authority Member Shock moved and Authority Member Buchanan seconded to approve the minutes for the July 10, 2019 regular meeting of the Littleton Licensing Authority. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Vice Chair Webb and Authority Member Follenweider

Absent: 1 - Alternate I Aman

Non-Voting: 1 - Alternate II Ravindran

5. Public Comment

If you wish to address the authority under Public Comment, please sign-in on the public speaker form before the call to order of this meeting. Each speaker will be limited to three minutes. The authority is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Chair may refer the matter to staff to obtain additional information and report back as appropriate.

None

6. General Business

(Probable Cause, Pre-Renewal, Preliminary hearings)

- a) [LA# 19-006](#) Motion to continue show cause hearing for The Boardroom Inc., d/b/a The

Boardroom, 51 W. Dry Creek Court, Littleton, Colorado, to October 9, 2019

Authority Member Shock moved and Authority Member Follenweider seconded to continue the public Show Cause hearing for The Boardroom Inc., d/b/a The Boardroom, 51 W. Dry Creek Court, Littleton, Colorado, previously scheduled for Wednesday, September 11, 2019 to Wednesday, October 9, 2019. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Vice Chair Webb and Authority Member Follenweider

Absent: 1 - Alternate I Aman

Non-Voting: 1 - Alternate II Ravindran

- b) [LA# 19-003](#) Preliminary Hearing - Shanker Inc., d/b/a Santa Fe Spirits, 6023 S. Santa Fe Drive, Littleton, Colorado

Authority Member Follenweider moved and Vice Chair Webb seconded 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 May 26, 2019 through May 30, 2019, inclusive. The show cause hearing date, originally scheduled for September 11, 2019, is hereby vacated. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Vice Chair Webb and Authority Member Follenweider

Absent: 1 - Alternate I Aman

Non-Voting: 1 - Alternate II Ravindran

7. Public Hearing

- a) [LA Resolution 06-2019](#) LLA Resolution 06-2019: Approving a new liquor license application for New Sushi, Inc., d/b/a Makizushico, 5950 S. Platte Canyon Road, Suite D23, Littleton, Colorado

Authority Chair LeVier opened the public hearing at 6:53 p.m. and, with nobody wishing to speak, closed the public hearing at 6:53 p.m.

Vice Chair Webb moved and Authority Member Shock seconded that a resolution of the Littleton Licensing Authority be approved which grants New Sushi, Inc., d/b/a Makizushico, 5950 S. Platte Canyon Road, Suite D23, Littleton, Colorado, a Hotel & Restaurant 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 of good moral character, record and reputation. The vote is 5-0. The motion carries unanimously.

Aye: 5 - Authority Member Buchanan, Chairman LeVier, Authority Member Shock, Vice Chair Webb and Authority Member Follenweider

Absent: 1 - Alternate I Aman

Non-Voting: 1 - Alternate II Ravindran

8. Reports

I. Staff

a) [ID# 19-233](#) Monthly report from staff

II. Authority Members

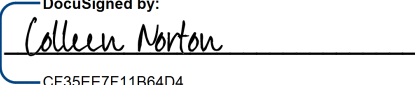
III. Authority Chair

9. Adjournment

Authority Chair LeVier adjourned the meeting at 6:59 p.m.

Minutes certification

I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the August 29, 2019 special meeting of the Littleton Licensing Authority. I have also reviewed the video recording for the August 29, 2019 special meeting of the Littleton Licensing Authority and certify that the video recording experienced loss of sound during a portion of the meeting.

DocuSigned by:

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Colleen Norton, Deputy City Clerk
Approved as submitted on September 11, 2019