



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Minutes - Final

### Licensing Authority

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Wednesday, October 9, 2019

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

**Present:** 7 - Authority Member Buchanan, Authority Chair LeVier, Authority Member Shock, Authority Vice Chair Webb, Authority Member Aman, Authority Member Follenweider and Authority Member Ravindran

#### 2. Pledge of Allegiance

#### 3. Approval of the Agenda

#### 4. Minutes to be Approved

- a) [ID# 19-259](#) Certification of the September 11, 2019 regular meeting minutes

**Authority Member Shock moved and Authority Member Follenweider seconded to approve the minutes for September 11, 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

**Non-Voting:** 2 - Alternate I Aman and 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.

#### 6. General Business

#### (Probable Cause, Show Cause, Pre-Renewal, and Preliminary hearings)

- a) [LA# 19-12](#) Preliminary Hearing - Walters Bow Mar LLC, d/b/a Walter303 Pizzeria & Publik House-Bow Mar, 5194 S. Lowell Blvd., Littleton, Colorado

**Authority Member Shock 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 29, 2019 through May 31, 2019, inclusive. The show cause hearing date, originally scheduled for November 13, 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

**Non-Voting:** 2 - Alternate I Aman and Alternate II Ravindran

- b) [LA# 19-13](#) Preliminary Hearing - AW Restaurant Inc., d/b/a Wang's Gourmet, 12 E. Arapahoe Road, Littleton, Colorado

Vice Chair Webb moved to approve and Authority Member Shock 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 actual suspension shall be October 23, 2019 through October 25, 2019, inclusive. The show cause hearing date, originally scheduled for November 13, 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

**Non-Voting:** 2 - Alternate I Aman and Alternate II Ravindran

- c) [LA# 19-14](#) Show Cause Hearing - The Boardroom Inc., d/b/a The Boardroom, 51 W. Dry Creek Court, Littleton, Colorado

Vice Chair Webb moved and Authority Member Buchanan seconded that based on the foregoing evidence and testimony regarding factors in this case to find that the city has not proved based on a preponderance of the evidence that the charge brought against the liquor license of The Boardroom Inc., d/b/a The Boardroom, and move that the case be dismissed. The vote is 3-2 with Authority Members Follenweider and Shock voting no. The motion to dismiss carries.

**Aye:** 3 - Authority Member Buchanan, Chairman LeVier and Vice Chair Webb

**Nay:** 2 - Authority Member Shock and Authority Member Follenweider

**Non-Voting:** 2 - Alternate I Aman and Alternate II Ravindran

**7. Public Hearing**

**8. Reports**

I. Staff

*City Attorney - May want to schedule a future meeting to discuss appropriate ways to shorting hearing times*

*Deputy City Clerk - No report*

II. Authority Members

*No report(s)*

III. Authority Chair

*No report*

## **9. Adjournment**

*Chair LeVier adjourned the meeting at 10:43 p.m.*

## **Minutes Certification**

*I hereby certify that the attached minutes are an accurate representation of motions made and action taken at the October 9, 2019, regular meeting of the licensing authority. I have also reviewed the video recording for the October 9, 2019, regular meeting of the Littleton Licensing Authority and certify that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.*

DocuSigned by:

*Colleen Norton*

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*Colleen Norton, Deputy City Clerk*

*Approved as submitted on November 13, 2019*