

**SPECIAL LICENSING AUTHORITY
MINUTES
DECEMBER 17, 2020**

Chair Dave Chung called the virtual meeting to order at 6:33 p.m. Kelli Narde, Mike Appleby, Bryan Campbell, Jon Brusco and David Chung were present. Staff present were Deputy Town Clerk Chris Vanderpool, Town Clerk Administrative Specialist Mandy Denny, Detective Nate Finley, and Authority Attorney Corey Hoffmann.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS

There were none.

APPROVAL OF MINUTES

Bryan Campbell moved to approve the November 19, 2020 Special Licensing Authority minutes. Mike Appleby seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Jon Brusco - Yes

David Chung - Yes

The motion was approved unanimously.

REQUEST TO SET PUBLIC HEARING DATE AND PETITIONING BOUNDARIES

License Type: Fermented Malt Beverage

Applicant: Trader Joe's Company
d/b/a Trader Joe's #309

Location: 18374 Cottonwood Drive, Suite 150
Parker, CO 80134

Kelli Narde moved to approve a Public Hearing Date for February 18, 2021, for a Fermented Malt Beverage license for Trader Joe's Company, d/b/a Trader Joe's #309, 18374 Cottonwood Drive, Suite 150, and to establish the petitioning boundaries. Jon Brusco seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Jon Brusco - Yes

David Chung - Yes

The motion was approved unanimously.

LIQUOR LICENSE RENEWAL

Applicant: Tonti's Pizza LLC
d/b/a Tonti's Pizza

Location: 17805 Cottonwood Drive, Unit 109

Jon Brusco moved to approve the Hotel & Restaurant Liquor Renewal Application for Tonti's Pizza LLC, d/b/a Tonti's Pizza, 17805 Cottonwood Drive, Unit 109. Mike Appleby seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Jon Brusco - Yes

David Chung - Yes

The motion was approved unanimously.

RESOLUTION**RESOLUTION NO. 2020-002**

A Resolution of the Town of Parker Special Licensing Authority Authorizing New Liquor License Applicants During the COVID-19 Pandemic to Satisfy the Needs and Desires of the Neighborhood in Multiple Ways

Department: Authority Attorney, Corey Hoffmann

Attorney Hoffmann reviewed the history of Resolution No. 97-003, as amended by Resolution No. 01-011, for the petitioning guidelines made prior to the creation of the Special Licensing Authority. Adopting this new resolution will allow petitioning companies and/or liquor licensees to use their best efforts to show the needs and desires of the neighborhoods during the COVID-19 pandemic.

Mike Appleby moved to approve Resolution 2020-002. Bryan Campbell seconded the motion.

A roll call vote was taken:

Mike Appleby - Yes

Kelli Narde - Yes

Bryan Campbell - Yes

Jon Brusco - Yes

David Chung - Yes

The motion was approved unanimously.

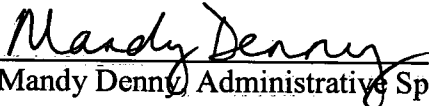
OTHER BUSINESS**New Penalty Guidelines**

Attorney Hoffmann explained the memo comparing the existing guidelines from 2010 and the new state guidelines structure. The states goal is to have some level of consistency regardless of your location. The recommendation was made to use the state guidelines to allow more consistency with other communities and the state.

The Authority agreed with the new state guidelines and requested that Attorney Hoffmann move forward in creating a resolution.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:53 p.m.


Mandy Denny, Administrative Specialist


David Chung, Chair