SPECIAL LICENSING AUTHORITY
MINUTES
JANUARY 20, 2022

Chair David Chung called the meeting to order at 6:30 p.m. Mike Appleby, Jon Brusco, and Kelli Narde were present. Bryan Campbell, Dave Chung, and Attorney Cory Hoffmann attend the meeting by Zoom. Alternate Member Brandy Wilks was also present. Alternate Greg Simpson was absent. Staff present were Town Clerk Chris Vanderpool, Town Clerk Administrative Specialist Amy Putch and Police Detective Nathan Finley.

Chair Chung led the Pledge of Allegiance.

PUBLIC COMMENTS – None.

APPROVAL OF MINUTES

Jon Brusco moved to approve the December 16, 2021 Special Licensing Authority meeting minutes.

Mike Appleby seconded the motion.

A roll call vote was taken:
Mike Appleby – Yes
Jon Brusco – Yes
Kelli Narde – Yes
Bryan Campbell – Yes
David Chung – Yes

The motion was approved unanimously.

PUBLIC HEARINGS

REQUEST TO SET PUBLIC HEARTING DATE AND PETITIONING BOUNDARIES

License Type:	**Liquor-Licensed Drug Store (LLDS)**
Applicant:	**Costco Wholesale Corporation** **d/b/a Costco Wholesale #1022**
Location:	**18414 Cottonwood Drive**

Kelli Narde asked what was involved with this type of application and if this type of license would affect the liquor license next door within the Costco building. Attorney Hoffmann stated that it will affect the liquor store due to the nature of the transfer of ownership and the type of liquor license Costco is seeking to acquire. In order to obtain a liquor-licensed drug store

license, Costco must buy two (2) retail liquor stores which they are doing as reflected in the application.
Bryan Campbell questioned the address on the Transfer of Ownership application for Hilltop Liquors. Chris Vanderpool stated she would verify the address and have the applicant make any corrections.

Kelli Narde moved to approve a Public Hearing date of February 17, 2022, for a Liquor-Licensed Drug Store application for Costco Wholesale Corporation, d/b/a Costco Wholesale #1022, and to establish the neighborhood petitioning boundaries which were included as part of the staff memorandum.

Bryan Campbell seconded the motion.

A roll call vote was taken:
Mike Appleby – Yes
Jon Brusco – Yes
Kelli Narde – Yes
Bryan Campbell – Yes
David Chung – Yes

The motion was approved unanimously.

OTHER BUSINESS

Attorney Hoffman reported that moving forward, Attorney Katie Vera will be attending the Special Licensing Authority meetings in his place.

Additionally, Chris Vanderpool introduced Amy Putch as the new Town Clerk Administrative Specialist.

ADJORNMENT

Kelli Narde moved to adjourn the meeting at 6:41 p.m. Bryan Campbell seconded the motion.

A roll call vote was taken:
Mike Appleby – Yes
Jon Brusco – Yes
Kelli Narde – Yes
Bryan Campbell – Yes
David Chung – Yes

The motion was approved unanimously.

Amy Putch, Town Clerk Admin. Specialist

David Chung, Chair