

**SPECIAL LICENSING AUTHORITY
MINUTES
NOVEMBER 16, 2023**

6:30 P.M. - REGULAR MEETING

Chair Kelli Narde called the meeting to order at 6:30 p.m. In attendance were Chair Kelli Narde, Vice-Chair Mike Appleby, Jon Brusco and Greg Simpson. Alternate Members RD Kuhns and Rick Milburn were also present. Staff present were Town Clerk Chris Vanderpool, Detective Nate Finley and Authority Attorney Katharine Vera.

Chair Kelli Narde led the Pledge of Allegiance.

PUBLIC COMMENTS

There was no one in the audience who wanted to make a public comment.

APPROVAL OF MINUTES

Jon Brusco moved to approve the minutes of October 19, 2023.

Greg Simpson seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

REQUEST TO SET PUBLIC HEARING DATE AND PETITIONING BOUNDARIES

HOTEL & RESTAURANT LIQUOR LICENSE APPLICATION (NEW)

License Type:	Hotel & Restaurant
Applicant:	Hiratori Inc. d/b/a Hiratori
Location:	18671 E. Mainstreet, Unit D

Mike Appleby moved to approve a Public Hearing date of December 21, 2023, for a Hotel and Restaurant license for Hiratori Inc., d/b/a Hiratori, at 18671 E. Mainstreet, Unit D, Parker, CO 80134, and to establish the neighborhood petitioning boundaries included as part of the staff memorandum.

Jon Brusco seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

OTHER BUSINESS

Attorney Katharine Vera discussed with the Authority Resolution No. 23-095 regarding the permit fee for the Retail Establishment Permit and making a recommendation to Town Council.

Jon Brusco moved to recommend to Town Council the approval of Resolution No. 23-095.

Mike Appleby seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.

Katharine Vera informed the Authority that next month there will be a recommendation for an ordinance to remove liquor license and application fees from the Municipal Code and instead set them by resolution.

ADJOURNMENT

Greg Simpson moved to adjourn the meeting at 6:37 p.m.

Rick Milburn seconded the motion.

A roll call vote was taken:

Rick Milburn - Yes

Jon Brusco - Yes

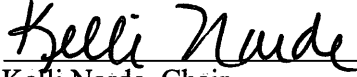
Kelli Narde - Yes

Mike Appleby - Yes

Greg Simpson - Yes

The motion was approved unanimously.


Erica Wetzel, Town Clerk Admin. Specialist


Kelli Narde, Chair