

OFFICE OF THE CITY MANAGER

AGENDA  
MARIJUANA LOCAL LICENSING AUTHORITY  
REGULAR MEETING  
Council Chambers/Virtual Meeting  
MARCH 22, 2022

1. CALL TO ORDER – Members of the Authority
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES – December 15, 2020
5. BUSINESS
  - A. A motion awarding the Quadrant 4 license to the applicant that was selected during the lottery drawing.
6. OTHER MATTERS
7. ADJOURNMENT



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Agenda prepared by Kristen N. Rosenbaum, City Clerk  
for Kevin S. Woods, City Manager

MINUTES  
MARIJUANA LICENSING AUTHORITY  
DECEMBER 15, 2020

1. CALL TO ORDER – By Chairperson Jan Kulmann at 8:28 p.m. by way of an electronic meeting through Zoom software.
2. ROLL CALL OF AUTHORITY – Those present were: Chairperson Jan Kulmann; Vice-Chairperson Jessica Sandgren; and Members David Acunto, Angie Bedolla, Sherry Goodman, Julia Marvin, Adam Matkowsky, Sam Nizam, and Jacque Phillips.

STAFF MEMBERS PRESENT – Kevin Woods, City Manager; Luis Corchado, City Attorney; Joyce Hunt, Assistant City Manager; Robb Kolstad, Assistant City Manager; Jeff Coder, Deputy City Manager of City Development; Chris Molison, Executive Director of Management Services; Brett Henry, Executive Director of Infrastructure; Seve Ghose, Director of Parks, Recreation and Community Programs; Cliff Brown, Deputy Police Chief; Terrence Gordon, Police Chief; Gordon Olson, Fire Chief; Kim Newhart, Finance Director; Erika Senna, Budget Manager; Adam Lyons, Grant and Housing Supervisor; Stephen Kelley, Deputy Fire Chief; Tricia Hinton-Potter, Human Resources Director; Jaylin Stotler, Community Connections Manager; Mary Kent, CMO Services Administrator; Charles Rose, Presiding Municipal Judge; John Mallonee, Deputy City Attorney; Kristen Rosenbaum, City Clerk; Crystal Sergent, Agenda and Licensing Coordinator; and Lori Leppek, Administrative Specialist.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY MEMBER MATKOWSKY AND SECONDED BY MEMBER ACUNTO TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

4. APPROVAL OF MINUTES – October 13, 2020

MOTION WAS MADE BY MEMBER NIZAM AND SECONDED BY VICE-CHAIRPERSON SANDGREN TO APPROVE THE OCTOBER 13, 2020 MARIJUANA LICENSING AUTHORITY MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

5. BUSINESS

- A. A motion awarding the Quadrant 4 license to the applicant that was selected during the lottery drawing.

Kristen Rosenbaum, City Clerk, provided information on this item.

The lottery was conducted.

MOTION WAS MADE BY MEMBER MATKOWSKY AND SECONDED BY MEMBER PHILLIPS TO AWARD THE QUADRANT 4 LICENSE TO COLUMBIA CARE CO LLC DOING BUSINESS AS COLUMBIA CARE CO LLC. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

6. OTHER MATTERS

None

7. ADJOURNMENT

MOTION WAS MADE BY MEMBER NIZAM AND SECONDED BY MEMBER MATKOWSKY TO ADJOURN THE MEETING AT 8:35 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

Respectfully submitted,

  
Lori Leppek, Administrative Specialist

ATTEST:

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Chairperson at time of approval

Approved at the March 22, 2022, MLA meeting.

# MARIJUANA LICENSING AUTHORITY COMMUNICATION

<b>Meeting Date:</b> March 22, 2022	<b>Agenda Item:</b> 5A	<b>Agenda Location:</b> Business	<b>Goal(s):</b>	<b>Legal Review:</b> <i>TY</i>	<input type="checkbox"/> 1 <sup>st</sup> Reading <input type="checkbox"/> 2 <sup>nd</sup> Reading
<b>Subject:</b> A motion awarding the Quadrant 4 license to the applicant that was selected during the lottery drawing.					
<b>Recommended by:</b> Robb Kolstad <i>RK</i>				<b>Approved by:</b> Kevin S. Woods <i>KW</i>	
<b>Presenter(s):</b> Kristen Rosenbaum, City Clerk				<b>Ordinance previously introduced by:</b> _____	

**SYNOPSIS:**

There is currently a marijuana store license available in Quadrant 4. Notice was posted for the available license and applications were received and reviewed for completeness and compliance with State and City requirements. Pursuant to City Code Subsection 42-716(c), after the review of marijuana applications, a public lottery will be conducted from among the qualified applicants and a single applicant shall be drawn at random and be awarded the license.

The lottery drawing will take place in the Council Chambers and the marijuana license applicants will have the option to observe in-person or on Zoom.

**RECOMMENDATION:**

Staff recommends Alternative No. 1, award the Quadrant 4 license to the applicant that was selected during the lottery drawing.

**BUDGET/STAFF IMPLICATIONS:**

None.

**BACKGROUND (ANALYSIS/NEXT STEPS/HISTORY):** (includes previous City Council action)

L2 Holdings, LLC dba Lifted Leaf with a proposed location at 2551 E. 120<sup>th</sup> Avenue and DNS Enterprises LLC dba Skunked with a proposed location at 2683 E. 120<sup>th</sup> Avenue, Unit B1 are the two applicants that meet the qualifications to be included in the lottery.

The City Code currently allows one retail or co-located retail/medical marijuana store within each geographic quadrant in the City for a total of four stores. Current retail marijuana stores are located at the following three locations:

- Columbia Care CO, Inc. dba Medicine Man at 130 W. 84<sup>th</sup> Avenue (Quadrant 1)
- Rocky Road Remedies, LLC dba Rocky Road Thornton at 3901 E. 112<sup>th</sup> Avenue (Quadrant 2)
- DP Retail 102, LLC dba Green Dragon at 5823 E. 128<sup>th</sup> Avenue (Quadrant 3)

The City Code also allows retail, medical, or co-located marijuana testing facilities within Industrial, Business Park, or Employment Center zoning districts with no limit on the number of locations. Currently, there are no testing facilities.