

AGENDA
MARIJUANA LOCAL LICENSING AUTHORITY
REGULAR MEETING
Virtual Meeting
DECEMBER 15, 2020

1. CALL TO ORDER – Members of the Authority
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES – October 13, 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



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

MINUTES
MARIJUANA LICENSING AUTHORITY
OCTOBER 13, 2020

1. CALL TO ORDER – By Chairperson Jan Kulmann at 10:40 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, 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, Interim Police Chief; Gordon Olson, Fire Chief; Kim Newhart, Finance Director; John Cody, Economic Development Director; Jason O’Shea, Deputy City Development Director; Grant Penland, Planning Director; Stephen Kelley, Deputy Fire Chief; Kristen Rosenbaum, City Clerk; and Crystal Sergent, Agenda and Licensing Coordinator.

3. APPROVAL OF AGENDA

MOTION WAS MADE BY VICE-CHAIRPERSON SANDGREN AND SECONDED BY MEMBER BEDOLLA TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

4. APPROVAL OF MINUTES – August 13, 2019

MOTION WAS MADE BY VICE-CHAIRPERSON SANDGREN AND SECONDED BY MEMBER NIZAM TO APPROVE THE AUGUST 13, 2019 MARIJUANA LICENSING AUTHORITY MINUTES AS PRESENTED. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

5. BUSINESS

- A. A resolution appointing Robert Gunning and Eric Moutz as the hearing officers for the City to conduct marijuana licensing hearings and otherwise act pursuant to Article X of Chapter 42 of the Thornton City Code and authorizing the Chairperson to enter into service agreements.

Kristen Rosenbaum, City Clerk, presented a slide and information on this item.

MOTION WAS MADE BY VICE-CHAIRPERSON SANDGREN AND SECONDED BY MEMBER PHILLIPS TO APPROVE A RESOLUTION APPOINTING ROBERT GUNNING AND ERIC MOUTZ AS THE HEARING OFFICERS FOR THE CITY TO CONDUCT MARIJUANA LICENSING HEARINGS AND OTHERWISE ACT PURSUANT TO ARTICLE X OF CHAPTER 42 OF THE THORNTON CITY CODE

AND AUTHORIZING THE CHAIRPERSON TO ENTER INTO SERVICE AGREEMENTS. MOTION PASSED UNANIMOUSLY BY A ROLL CALL VOTE OF THE AUTHORITY.

6. OTHER MATTERS

None

7. ADJOURNMENT

MOTION WAS MADE BY MEMBER GOODMAN AND SECONDED BY MEMBER PHILLIPS TO ADJOURN THE MEETING AT 10:45 P.M. MOTION PASSED UNANIMOUSLY BY A VOICE VOTE OF THE AUTHORITY.

Respectfully submitted,



Crystal Sargent, Agent and Licensing
Coordinator

ATTEST:

Chairperson at time of approval

Approved at the December 15, 2020, MLA meeting.

MARIJUANA LICENSING AUTHORITY COMMUNICATION

Meeting Date: December 15, 2020	Agenda Item: 5A	Agenda Location: Business	Goal(s):	Legal Review:	<input type="checkbox"/> 1 st Reading <input type="checkbox"/> 2 nd Reading
Subject: A motion awarding the Quadrant 4 license to the applicant that was selected during the lottery drawing.					
Recommended by: Robb Kolstad <i>RK</i>				Approved by: Kevin S. Woods <i>KW</i>	
Presenter(s): Kristen Rosenbaum, City Clerk				Ordinance previously introduced by: _____	

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; however, because of the Coronavirus Disease 2019 (COVID-19) pandemic and social distancing requirements, it will be shown on video through Zoom so that The Marijuana Licensing Authority, the applicants, and public can observe without physically being in the Council Chambers. The marijuana license applicants will have the option to observe in-person.

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)

Addison, LLC doing business as Lifted Leaf and Columbia Care CO LLC doing business as Columbia Care CO LLC are the two applicants that meet the qualifications to be included in the lottery.