CITY OF NORTHGLENN MARIJUANA LICENSING AUTHORITY MINUTES December 9, 2013

CALL TO ORDER Mayor Downing called a meeting of the Northglenn Marijuana

Licensing Authority to order on Monday, December 9, 2013 at 7:47 p.m. in the City Hall Council Chambers, 11701 Community Center

Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council

members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman,

and Wieneke.

ABSENT None.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

APPROVAL OF MINUTES:

November 25, 2013

MOTION TO PASS Mayor Pro Tem C. Dodge MOVED and it was SECONDED by

Council member Whitman to approve the minutes of the November

25, 2013 meeting as presented.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.

Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None. ABSENT - None.

PUBLIC HEARING:

BotanaCare, LLC dba Rolling Stoned

Mayor Downing opened the public hearing on the new Retail Marijuana License application submitted by BotanaCare, LLC dba Rolling Stoned and read a statement regarding the jurisdiction and procedures of the hearing. There were no objections to the

jurisdiction or form of proceedings.

Attorney Hoffmann provided a summary of the application filed by BotanaCare, LLC dba Rolling Stoned for a retail marijuana store license and dual retail and medical operation at 11450 Cherokee Street, Unit A. Attorney Hoffmann spoke about the administrative findings regarding the application and the criteria and evidence that may be considered when making a determination on the application.

Ms. Cheri Hackett, BotanaCare, LLC, inquired about the timeline for obtaining approval from the Authority and provided sworn testimony about the status of the business site.

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Ms. Robin Hackett provided sworn testimony regarding the separation of the medical and retail marijuana businesses.

The applicant addressed questions and concerns from the Authority regarding the trade name of the business. Ms. Robin Hackett stated they had decided to change the trade name of the business from Rolling Stoned to Doobie Time. There was discussion about the trade names and concerns that the name of the business could send the wrong message to the community.

Attorney Hoffmann spoke about criteria the Authority may consider, including other qualifications affecting the application, and stated the Authority could condition the approval of the application on the trade name of the business.

The applicant addressed questions from the Authority regarding advertising and the location of the business, the status of the medical marijuana business license, compliance with cultivation requirements, and the layout of the building.

Mayor Downing called for anyone wishing to speak in opposition to the application to come forward. No one came forward and the public hearing was closed.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member W. Dodge to direct the Attorney for the Authority to prepare a draft resolution approving the retail marijuana business license application filed by BotanaCare, LLC dba Rolling Stoned, and for the draft resolution to be presented to the Authority for action on December 16, 2013 conditional upon the entity retaining the trade name BotanaCare.

MOTION PASSED

There was discussion and the motion **PASSED.**

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.

Dodge, Carrico, Whitman, Wieneke.

OPPOSED - Brown. ABSENT - None.

CR-146 – Approval of New Retail Marijuana Business Application – The Green Solution, LLC

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-146.

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Attorney Hoffmann provided a summary of CR-146.

MOTION PASSED There was no discussion and the motion **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.

Dodge, Whitman.

OPPOSED - Brown, Carrico, Wieneke.

ABSENT - None.

ADJOURNMENT The meeting adjourned at 8:11 p.m.

JOHANNA SMALL, CMC JOYCE DOWNING

City Clerk Mayor