

CITY OF NORTHGLENN
MEDICAL MARIJUANA LICENSING AUTHORITY MINUTES
January 14, 2013

CALL TO ORDER Mayor Downing called a meeting of the Northglenn Medical Marijuana Licensing Authority to order on Monday, January 14, 2013 at 7:32 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, and C. Dodge.

ABSENT Council member Wieneke.

STAFF PRESENT Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

APPROVAL OF
MINUTES:
December 17, 2012

MOTION TO PASS Council member C. Dodge **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve the minutes of the December 17, 2012 meeting as presented.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge.
OPPOSED - None.
ABSENT - Wieneke.

RESOLUTIONS:
CR-7 – Approval of
New Medical
Marijuana Center
License – BotanaCare

City Clerk Small read the title.

MOTION TO PASS Council member C. Dodge **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CR-7.

Attorney Hoffmann provided a summary of CR-7.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, W. Dodge, Whitman, Carrico, C. Dodge.
OPPOSED - Snetzinger, Brown.
ABSENT - Wieneke.

**NEW LICENSE
APPLICATION:**

Emerald City Organics,
LLC dba Emerald City
Organics

City Clerk Small provided a summary of the application submitted by Emerald City Organics, LLC dba Emerald City Organics for a new Medical Marijuana Center License and stated the Authority is required to hold a public hearing on the application.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to set February 11, 2013 for the public hearing on the application filed by Emerald City Organics, LLC dba Emerald City Organics.

MOTION PASSED

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

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge.

OPPOSED - None.

ABSENT - Wieneke.

ADJOURNMENT

The meeting adjourned at 7:37 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor