CITY OF NORTHGLENN MEDICAL MARIJUANA LICENSING AUTHORITY MINUTES

November 26, 2012

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn Medical

Marijuana Licensing Authority to order on Monday, November 26, 2012 at 7:39 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, C.

Dodge, and Wieneke.

ABSENT None.

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

NEW LICENSE APPLICATION:

BotanaCare, LLC dba BotanaCare

City Clerk Small provided a summary of the application submitted by BotanaCare, LLC dba BotanaCare for a new Medical Marijuana Business License and stated the Authority is required to hold a public

hearing on the application.

MOTION TO PASS Council member Wieneke MOVED and it was SECONDED by

Council member Snetzinger to set December 17, 2012 as the public hearing on the new Medical Marijuana Business License submitted by

BotanaCare, LLC dba BotanaCare.

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

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,

Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None. ABSENT - None.

TRANSFER OF OWNERSHIP APPLICATION:

Green Medicals, LLC dba Emerald City

City Clerk Small provided a summary of the Transfer of Ownership application for a Medical Marijuana License filed by Green Medicals,

LLC dba Emerald City Organics and stated staff is recommending

that a hearing be set on the application.

Northglenn City Council Medical Marijuana Licensing Authority November 26, 2012

MOTION TO PASS Council member Snetzinger MOVED and it was SECONDED by

Council member Wieneke to set December 17, 2012 as the public hearing on the transfer of ownership application for a Medical Marijuana Business License filed by Green Medicals, LLC dba

Emerald City Organics.

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

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,

Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None. ABSENT - None.

ADJOURNMENT The City Council meeting adjourned at 7:44 p.m.

JOHANNA SMALL, CMC JOYCE DOWNING

City Clerk Mayor