

**CITY OF NORTHGLENN  
MARIJUANA LICENSING AUTHORITY MINUTES  
May 11, 2015**

**CALL TO ORDER** Mayor Downing called a meeting of the Northglenn Marijuana Licensing Authority to order on Monday, May 11, 2015 at 8:03 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, Carrico, Whitman, and Wieneke.

**ABSENT** Council member Brown.

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

**APPROVAL  
OF MINUTES:**  
March 23, 2015

**MOTION TO PASS** Council member Mullica **MOVED** and it was **SECONDED** by Council member W. Dodge to approve the minutes of the March 23, 2015 meeting as presented.

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

**RESOLUTIONS:**  
CR-64 – Modification of  
Premises Application –  
BotanaCare, LLC

**MOTION TO PASS** Council member Wieneke **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-64, approving the modification of premises application filed by BotanaCare, LLC.

City Clerk Small provided a summary of the modification of premises application filed by BotanaCare, LLC.

Ms. Cheri Hackett, BotanaCare, LLC, answered questions from the Authority regarding the modification of premises application, the

distance from the business to the nearest residential property, and investments and improvements made to the business.

Attorney Hoffmann provided information regarding distance requirements for marijuana businesses, the existing premises' conformance with the regulations prior to and after the adoption of new regulations, and the proposed expansion's non-compliance with the current distance restrictions. Attorney Hoffmann spoke regarding Council's authority and options to either approve or deny the application based on their determination, and provided information about a discrepancy between the State and City regarding the licensed premises of the business.

There was discussion regarding the modification of premises application, the proximity of the proposed expansion to the nearest residential property, marijuana business regulations, and holding a public hearing on the application.

Attorney Hoffmann stated the current ordinance does not contemplate a hearing on a modification of premises application, but stated the application could be continued to a date certain to allow for notice to be given and a public hearing to be held on the application.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member W. Dodge to continue the modification of premises application filed by BotanaCare, LLC, to set a public hearing on the application for June 8, 2015, and to provide notice of the hearing in accordance with the Northglenn Municipal Code.

**MOTION FAILED**

There was discussion and the motion **FAILED** due to a tie vote.  
IN FAVOR - Downing, W. Dodge, Carrico, Whitman.  
OPPOSED - C. Dodge, Snetzinger, Mullica, Wieneke.  
ABSENT - Brown.

**MOTION FAILED**

There was discussion and the main motion **FAILED** due to a tie vote.  
IN FAVOR - Downing, C. Dodge, Snetzinger, Wieneke.  
OPPOSED - Mullica, W. Dodge, Carrico, Whitman.  
ABSENT - Brown.

**ADJOURNMENT**

The meeting adjourned at 8:39 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor