

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 13, 2018**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Jessica Burley
Rick Ihnken
Dan Kibbie
Hunter Mortensen
Gary Wilkinson

Absent: Kim Cancelosi
Deborah Shaner

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson thanked the rec staff for the opening of the Rec Path.

Consent Agenda:

Minutes January 23, 2018 Meeting

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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|------------------|---------------|------------------------|---------------|
| BURLEY | YEA | IHNKEN | YEA |
| CANCELOSI | ABSENT | KIBBIE | YEA |
| MORTENSEN | YEA | SHANER | ABSENT |
| WILKINSON | YEA | MOTION CARRIED. | |

New Business:

Agenda Item #1: New Hotel and Restaurant Liquor License Crushed Velvet LLC DBA 720 Kitchen Located at 720 East Main Street STAFF: DEBORAH WOHLMUTH 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Town Clerk Deborah Wohlmuth stated that this application is for a new hotel and restaurant liquor license for Crushed Velvet LLC dba 720 Kitchen located at 720 East Main Street. Applicant Christopher Galceran has filed the necessary paperwork and posted the premise in accordance with the Colorado Liquor Code. Further, notice of this application was published in a newspaper of general circulation on February 9, 2018 pursuant to statutory requirements. The Police Department has performed the necessary fingerprinting and background checks for Mr. Galceran and has found them to be satisfactory. Criminal history reports of the Colorado Bureau of Investigation and Federal

Bureau of Investigation are pending. Mayor Wilkinson opened the public hearing at 7:03 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:11 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE ISSUANCE OF A NEW HOTEL AND RESTAURANT LIQUOR LICENSE FOR CRUSHED VELVET LLC DBA 720 KITCHEN LOCATED AT 720 EAST MAIN STREET, ON THE BASIS OF THE FOLLOWING FINDINGS: THAT THE AUTHORITY (1) HAS REVIEWED THE NEIGHBORHOOD UNDER CONSIDERATION AND FINDS IT TO BE THE TOWN OF FRISCO AS A WHOLE; (2) HAS CONSIDERED THE DESIRES OF THE INHABITANTS OF THE NEIGHBORHOOD AND FINDS THAT THE INHABITANTS DESIRE AN ADDITIONAL ESTABLISHMENT THAT SERVES LIQUOR; (3) HAS REVIEWED THE NEEDS OF THE NEIGHBORHOOD FOR THE OUTLET AND FINDS THAT THE NEEDS OF THE NEIGHBORHOOD ARE NOT MET BY THE EXISTING OUTLETS; (4) HAS REVIEWED THE LOCATION OF THE PROPOSED ESTABLISHMENT AND FINDS THAT IT IS NOT LOCATED WITHIN 250 FEET OF ANY SCHOOL OR COLLEGE CAMPUS; (5) HAS REVIEWED THE QUALIFICATIONS OF THE APPLICANT; FIND THE APPLICANT TO BE QUALIFIED TO OBTAIN A NEW HOTEL AND RESTAURANT LIQUOR LICENSE FOR CRUSHED VELVET LLC DBA 720 KITCHEN LOCATED. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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|-----------|--------|-----------------|--------|
| BURLEY | YEA | IHNKEN | YEA |
| CANCELOSI | ABSENT | KIBBIE | YEA |
| MORTENSEN | YEA | SHANER | ABSENT |
| WILKINSON | YEA | MOTION CARRIED. | |

Executive Session:

Agenda Item #2: Executive Session Pursuant to C.R.S. 24-6-402(4)(a), the Purchase, Acquisition, Lease, Transfer or Sale of Any Real, Personal, or Other Property Interest; (e), Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Workforce Housing Projects; and (f), Personnel Matters Concerning the Manager Evaluation

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(A), THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING WORKFORCE HOUSING PROJECTS; AND (F), PERSONNEL MATTERS CONCERNING THE MANAGER EVALUATION. SECOND, COUNCIL MEMBER KIBBIE. VOTE:

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|-----------|--------|-----------------|--------|
| BURLEY | YEA | IHNKEN | YEA |
| CANCELOSI | ABSENT | KIBBIE | YEA |
| MORTENSEN | YEA | SHANER | ABSENT |
| WILKINSON | YEA | MOTION CARRIED. | |

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(A), THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING WORKFORCE HOUSING PROJECTS; AND (F), PERSONNEL MATTERS CONCERNING THE MANAGER EVALUATION. SECOND, COUNCIL MEMBER KIBBIE. VOTE:

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|------------------|---------------|------------------------|------------|
| BURLEY | YEA | IHNKEN | YEA |
| CANCELOSI | ABSENT | KIBBIE | YEA |
| MORTENSEN | YEA | SHANER | YEA |
| WILKINSON | YEA | MOTION CARRIED. | |

There being no further business, the meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk