

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
AUGUST 28, 2018**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Deputy Town Clerk Peggy Faessen called the roll.

Present: Dan Fallon
Rick Ihnken
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent: Jessica Burley

Public Comment:

Ian Thorley, a resident of Silverthorne, thanked Council for their support of affordable housing in Frisco. He requested an amendment to the deed restriction which prohibits an applicant from owning real property anywhere in the United States.

Council Comment:

Council member Mortensen commented on the value of the Town's support of the Xcel Colorado Energy Plan, which was recently approved by the Colorado PUC.

Consent Agenda:

Minutes August 14, 2018 Meeting
Purchasing Cards
Warrant List
Amendment to Deed Restriction
Peninsula Recreation Area Landscaping Contract
Marina Building Contract

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

BURLEY	ABSENT	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

New Business:

Agenda Item #1: New Tavern Liquor License Ten Mile Music LLC dba Ten Mile Music Hall STAFF: PEGGY FAESSEN 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

COUNCIL MEMBER FALLON RECUSED HIMSELF AT THIS TIME.

Mayor Wilkinson opened public comment at 7:10 p.m. Applicant Todd Altschuler was sworn in. Town Attorney, Thad Renaud, confirmed with the applicant that all of those signing the application petition were 21 years of age or older. There being no further public comment, Mayor Wilkinson closed the public comment at 7:16 p.m.

MOTION: COUNCIL MEMBER SHANER MOVED TO APPROVE THE ISSUANCE OF A NEW TAVERN LIQUOR LICENSE FOR TEN MILE MUSIC LLC DBA TEN MILE MUSIC HALL LOCATED AT 710 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 TAVERN LIQUOR LICENSE FOR TEN MILE MUSIC LLC DBA TEN MILE MUSIC HALL LOCATED AT 710 MAIN STREET. SECOND, COUNCIL MEMBER IHNKEN. VOTE:

BURLEY	ABSENT	SHANER	YEA
FALLON	RECUSED	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

COUNCIL MEMBER FALLON RETURNED TO THE MEETING AT THIS TIME.

Swearing In:

Police Officer

There being no further business, the meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Peggy Faessen
Deputy Town Clerk