

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
NOVEMBER 14, 2017**

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
Deborah Shaner
Gary Wilkinson

Absent: Kim Cancelosi

Public Comment:

Two citizens spoke regarding future skate park improvements.

Council Comment:

Mayor Wilkinson thanked the community and staff for another successful Trick or Treat Street.

Mayor Wilkinson wished everyone a Happy Thanksgiving.

Consent Agenda:

Minutes October 24, 2017 Meeting
Home Rule Charter Review – Chapter 124, Nuisances
Home Rule Charter Review – Chapter 79, Dogs & Animals
Security Agreement and Assignment of Rents
Intermountain Transportation Planning Commission Intergovernmental Agreement
Revocable License Agreement 481 West Main Street
Resolution 17-20 Supporting Reauthorization of GOCO Funds
Resolution 17-21, Marina Master Plan Agreement

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

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

New Business:

Agenda Item #1: Change of Location Permit for a Retail Liquor Store License to Bacchus LLC dba Frisco Wine Merchant STAFF: DEBORAH WOHLMUTH 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

Town Clerk Deborah Wohlmuth indicated that pursuant to Colorado State Statute, an application to change location for a liquor license must be first submitted to the local licensing authority for approval. This application is for a change of location for Bacchus LLC dba Frisco Wine Merchant, currently located at 111 Main Street Unit 1A and requesting a change of location to 310 Main Street Unit F. Applicant Susanne Johnston 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 November 10, 2017 pursuant to statutory requirements. Fingerprinting, background checks, and criminal history reports are not required by state statute as this information was reviewed at the time the original license was issued. Mayor Wilkinson opened the public hearing at 7:10 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:11p.m.

MOTION: COUNCIL MEMBER SHANER MOVED TO APPROVE THE REQUEST TO CHANGE LOCATION FOR BACCHUS LLC DBA FRISCO WINE MERCHANT, TO BE RELOCATED TO 310 MAIN STREET UNIT F, ON THE BASIS THAT THE AUTHORITY HAS REVIEWED THE LOCATION OF THE PROPOSED ESTABLISHMENT AND FINDS THAT IT IS NOT LOCATED WITHIN 250 FEET OF ANY SCHOOL OR COLLEGE CAMPUS; AND HAS REVIEWED THE QUALIFICATIONS OF THE APPLICANT AND, PURSUANT TO THE REQUIREMENTS OF THE FRISCO CODE AND COLORADO STATUTES, FINDS THE APPLICANT TO BE QUALIFIED TO CHANGE LOCATION OF THE RETAIL LIQUOR STORE LICENSE ISSUED IN THE NAME OF BACCHUS LLC DBA FRISCO WINE MERCHANT. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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 7:11 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk