

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 23, 2019**

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

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

Absent: Jessica Burley

Public Comment:

There was no public comment.

Council Comment:

There was no Council comment.

Consent Agenda:

- Minutes April 9, 2019 Meeting
- Warrant List
- Purchasing Cards
- GOCO Grant Support Letter for the GAP Project Underpass

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

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

New Business:

Agenda Item #1: New Fermented Malt Beverage License - Vitamin Cottage Natural Food Markets Inc dba Natural Grocers 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 Fermented Malt Beverage liquor license for Vitamin Cottage Natural Foods Markets, Inc. dba Natural Grocers

located at 970 North Ten Mile Drive. Applicants Vitamin Cottage Natural Food Markets, Inc., Kemper Isely, Zephyr Isely, and Heather Isely have 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 April 12, 2019 pursuant to statutory requirements. Pursuant to Colorado Revised Statutes, no fingerprints or addition background investigation forms are required as the applicant has a Masterfile on record with the State. Effective June 4, 2018, CRS 44-3-301(12)(a.5)(I) provides direction that licensing authorities shall not issue a new FMB license if the retail license is located within five hundred feet of a retail liquor store. The proposed location is not within five hundred feet of any existing retail liquor store. Mayor Wilkinson opened the public hearing at 7:06 p.m. The manager, Petition Company, and attorney Bob Dill on record spoke in support of the petition. There being no further public comment, Mayor Wilkinson closed the public hearing at 7:07 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE ISSUANCE OF A NEW FERMENTED MALT BEVERAGE LIQUOR LICENSE FOR VITAMIN COTTAGE NATURAL FOODS MARKETS, INC. DBA NATURAL GROCERS LOCATED AT 970 NORTH TEN MILE DRIVE., 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 AND, PURSUANT TO THE REQUIREMENTS OF THE FRISCO CODE AND COLORADO STATUTES, FIND THE APPLICANT TO BE QUALIFIED TO OBTAIN A FERMENTED MALT BEVERAGE LIQUOR LICENSE FOR VITAMIN COTTAGE NATURAL FOODS MARKETS, INC. DBA NATURAL GROCERS. SECOND, COUNCIL MEMBER SHANER. VOTE:

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

Agenda Item #2: Resolution 19-18, Adopting Community Climate Action Plan: Strategies for a Sustainable Future STAFF: JOYCE ALLGAIER 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

Community Development Director Joyce Allgaier stated that Council approved a \$25,000 allocation to High Country Conservation Center for their assistance and support in the drafting of a regional Climate Action Plan. The Plan is the product of the Summit Climate Action Collaborative, a group of communities, businesses, and organizations who funded and provided input on the plan. A steering committee, along with several expert groups provided direction, gave technical advice, and developed goals and action strategies. The goal of the plan is Reduce Countywide Emissions 50% by 2030 and 80% by 2050, Below a 2005 Baseline focusing on: 1) Renewable Energy – Reduce emissions from electricity use 100 percent by

2035; 2) Building Energy – Reduce emissions from building energy use 21 percent by 2030 and 36 percent by 2050; 3) Transportation – Reduce emissions from transportation 25 percent by 2030 and 91 percent by 2050; 4) Waste – Reduce emissions from waste 50 percent by 2030 and 90 percent by 2050; 5) Forests – Maintain forest cover in Summit County and improve forest resilience to climate impacts; and 6) Community Engagement. Adoption of the Climate Action Plan aligns with the Council's identified strategic priorities to take action on climate change. The proposed actions are staff's recommended methods to implement the Climate Action Plan. Jen Schenk with HC3, provided an overview of the Plan. Mayor Wilkinson opened the public hearing at 7:23 p.m. Frisco resident Dave Owens spoke in support of the resolution. There being no further public comment, Mayor Wilkinson closed the public hearing at 7:22 p.m.

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE RESOLUTION 19-18, A RESOLUTION ADOPTING THE 2019 SUMMIT COMMUNITY CLIMATE ACTION PLAN FOR THE TOWN OF FRISCO. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk