

**MINUTES OF THE SPECIAL MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 27, 2020**

CALL TO ORDER SPECIAL MEETING OF THE BOARD OF TRUSTEES

The special meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. and was held virtually via GotoWebinar. Mayor Frank Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, Cindy Bear and Josh Voorhis. Also in attendance were Town Attorney Paul Wisor, Town Administrator/Clerk Tina Darrah and Assistant Town Administrator Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Bear, seconded by Trustee Voorhis, that the agenda be adopted. Motion carried unanimously.

NEW BUSINESS

501 Front Street

1. Should the Board Approve Adoption of Resolution No. 17, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH TIM MILLONZI/TAKA-SUSHI, INC. DBA MILLONZI'S RESTAURANT FOR THE USE OF TOWN OWNED PROPERTY."?

Mayor Just informed those present that the Town is dedicated to aiding our business community—especially during this time.

Town Attorney Wisor provided background on the State orders which affected restaurants in Colorado and reminded those present that Park County restaurants would be allowed to reopen on June 4th, or immediately upon Park Counties rescinding of the Ordinance currently in place.

Town Administrator Darrah informed those present that the revocable license agreements allowed each restaurant to utilize a portion of Town owned property to provide space for additional seating. She then stated that some restaurants had also applied for a modification of premises for their liquor license to be able to serve liquor in the space granted to each restaurant with a liquor license by the revocable license agreements.

There was a brief conversation regarding both the modification of liquor licenses and revocable license agreements. Trustee Stapp noted that the revocable license agreement term length, for each business, was from date of approval through September 30th, 2020.

Motion #2 by Mayor Voorhis, seconded by Trustee Stapp, to approve adoption of Resolution No. 17, Series of 2020, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH TIM MILLONZI/TAKA-SUSHI INC., DBA MILLONZI'S RESTAURANT FOR THE USE OF TOWN OWNED PROPERTY.**"? A roll call vote was taken: Dodge - aye, Just - aye, Stapp - aye, Voorhis - aye, Bear - aye. Motion carried unanimously.

2. Should the Board Approve a Modification of Premise for the Retail Liquor License located at 501 Front Street as applied for by Tim Millonzi/Taka-Sushi Inc., DBA Millonzi's Restaurant?

Motion #3 by Mayor Just, seconded by Trustee Dodge, that the Board approve the modification of premise for the retail liquor license located at 501 Front Street. A roll call vote was taken: Dodge - aye, Just - aye, Stapp - aye, Voorhis—aye, Bear - aye. Motion carried unanimously.

511 Front Street

1. Should the Board Approve Adoption of Resolution No. 18, Series of 2020, entitled, "A RESOLUTION FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH BOBBY MCCALL/MCCALL ENTERPRISES, DBA MCCALL'S PARK BAR FOR THE USE OF TOWN OWNED PROPERTY."?

Motion #4 by Trustee Bear, seconded by Trustee Voorhis that the Board approve adoption of Resolution No. 18, Series of 2020, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH BOBBY MCCALL/MCCALL ENTERPRISES, DBA MCCALL'S PARK BAR FOR THE USE OF TOWN OWNED PROPERTY."** A roll call vote was taken: Dodge - aye, Just – aye, Stapp – aye, Voorhis – aye, Bear – aye. Motion carried unanimously.

- 2. Should the Board Approve a Modification of Premise for the Retail Liquor License located at 511 Front Street as applied for by Bobby McCall/McCall Enterprises, DBA McCall's Park Bar?

Motion #5 by Trustee Dodge, seconded by Trustee Stapp, that the Board approve the modification of premise for the retail liquor license located at 511 Front Street. A roll call vote was taken: Dodge - aye, Just – aye, Stapp – aye, Voorhis – aye, Bear – aye. Motion carried unanimously.

517/523 Front Street

- 1. Should the Board Approve Adoption of Resolution No. 19, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH ELLEN CANCHOLA/SOUTH PARK PUB AND GRILL, DBA PLATTE RIVER SALOON FOR THE USE OF TOWN OWNED PROPERTY."?

Motion #6 by Trustee Voorhis, seconded by Trustee Bear, that the Board approve adoption of Resolution No. 19, Series of 2020, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH ELLEN CANCHOLA/SOUTH PARK PUB AND GRILL, DBA PLATTE RIVER SALOON FOR THE USE OF TOWN OWNED PROPERTY."** A roll call vote was taken: Dodge - aye, Just – aye, Stapp – aye, Voorhis – aye, Bear – aye. Motion carried unanimously.

- 2. Should the Board Approve a Modification of Premise for the Retail Liquor License located at 517/523 Front Street as applied for by Ellen Canchola/South Park Pub and Grill, DBA Platte River Saloon?

Motion #7 by Trustee Dodge, seconded by Trustee Bear, that the Board approve the modification of premise for the retail liquor license located at 517/523 Front Street. A roll call vote was taken: Dodge – aye, Just – aye, Stapp – aye, Voorhis – aye, Bear – aye. Motion carried unanimously.

526 Front Street

- 1. Should the Board Approve Adoption of Resolution No. 20, Series of 2020, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING A REVOCABLE LICENSE AGREEMENT WITH RON LEGGETT/LEGGETT ENTERPRISES LLC. FOR THE USE OF TOWN OWNED PROPERTY."?

Town Administrator Darrah informed those present that there is not a modification of premise for a liquor license this address because 526 Front Street does not have a liquor license.

Motion #8 by Trustee Dodge, seconded by Trustee Voorhis, that the Board approve adoption of Resolution No. 20, Series of 2020, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH RON LEGGETT/LEGGETT ENTERPRISES LLC. FOR THE USE OF TOWN OWNED PROPERTY."** A roll call vote was taken: Dodge - aye, Just – aye, Stapp – aye, Voorhis—aye, Bear – aye. Motion carried unanimously.

Other New Business

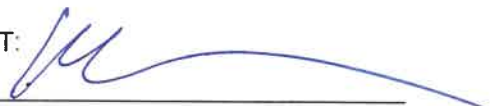
No additional new business

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:42 p.m.



Frank Just, Mayor

ATTEST: 

Mason Green, Deputy Town Clerk