FRUITA CITY COUNCIL SPECIAL MEETING SEPTEMBER 27, 2022 6:15 P.M.

1. CALL TO ORDER AND ROLL CALL

Mayor Kincaid called the special meeting of the Fruita City Council to order at 6:15 p.m. The meeting was held both in person and with virtual access provided through Zoom.

Present: Mayor Joel Kincaid

Mayor Pro Tem Matthew Breman City Councilor Jeannine Purser City Councilor James Williams City Councilor Ken Kreie City Councilor Amy Miller

Absent: (None)

<u>City staff present:</u> City Manager Mike Bennett

Assistant to the City Manager Shannon Vassen City Clerk/Finance Director Margaret Sell

Deputy City Clerk Deb Woods

Communications and Engagement Specialist Ciara DePinto

2. AGENDA ITEMS

A. QUASI-JUDICIAL PUBLIC HEARING: SPECIAL EVENT LIQUOR PERMIT APPLICATION – A REQUEST TO APPROVE A SPECIAL EVENT LIQUOR PERMIT APPLICATION FOR THE FRUITA ROTARY CLUB TO PROVIDE BEER GARDEN SERVICE AT THE CO2UT GRAVEL BICYCLE RACE AT CIVIC CENTER MEMORIAL PARK ON SATURDAY, OCTOBER 8, 2022 FROM 1:30 TO 9:00 P.M. – DEPUTY CITY CLERK DEB WOODS

Deputy City Clerk Deb Woods provided staff's presentation of the application from the Fruita Rotary Club, which included specific details about the event and staff's recommendation of approval subject to the following three conditions:

- 1. No alcohol shall be brought into or out of the licensed premises.
- 2. The Fruita Rotary Club will be solely responsible for the enforcement of liquor laws.
- 3. All other procedures presented by the Fruita Rotary Club will be followed.

Rotarian/Event Manager Lou Mudd was present in the audience as the applicant's representative. Mr. Mudd noted that this was likely going to be the Rotary Club's last event of the year. He said it is a low-key event with riders coming to the finish line at Civic Center Memorial Park, where they will receive one complimentary beer and may stay a little while for additional beers if they like. Mr. Mudd added that Fall Festival was wildly successful for the Rotary.

Mayor Kincaid opened the public hearing. Hearing no comments from the public, he closed the public hearing and brought the matter back before the Council.

- COUNCILOR MILLER MOVED TO APPROVE THE SPECIAL EVENTS LIQUOR PERMIT FOR THE FRUITA ROTARY CLUB TO PROVIDE BEER GARDEN SERVICE FOR THE CO2UT BIKE RACE ON SATURDAY, OCTOBER 8, 2022 FROM 2:30 TO 9:00 PM SUBJECT TO THE CONDITIONS OUTLINED BY STAFF. COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH FIVE YES VOTES.
- B. ORDINANCE 2022-21 FIRST READING AN INTRODUCTION OF AN ORDINANCE AMENDING THE FRUITA MUNICIPAL CODE TO ALLOW FOR SPIRITUOUS TASTINGS FOR PUBLIC HEARING ON OCTOBER 18, 2022 DEPUTY CITY CLERK DEB WOODS

Ms. Woods explained that she neglected to get the First Reading of Ordinance 2022-21 on the September 20th agenda and so it was placed on this agenda and if approved, will be scheduled for the Second Reading (public hearing) on October 18, 2022.

Mayor Kincaid opened the public hearing. Hearing no comments from the public, he closed the public hearing and brought the matter before the Council.

• COUNCILOR BREMAN MOVED TO APPROVE PUBLISH A SYNOPSIS OF ORDINANCE 2022-21 – AN ORDINANCE AMENDING THE FRUITA MUNICIPAL CODE TO ALLOW FOR SPIRITUOUS TASTINGS FOR PUBLIC HEARING ON OCTOBER 18, 2022. COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH FIVE YES VOTES.

4. ADJOURN

With no further business before the Council, Mayor Kincaid adjourned the meeting at 6:22 p.m.

Respectfully submitted,

Debra Woods Deputy City Clerk City of Fruita