SEPTEMBER 15, 2015 **CITY OF GUNNISON COUNCIL** **7:00 P.M.**
SPECIAL SESSION MEETING MINUTES

The City Council Special Session meeting was called to order at 7:00 P.M., by Mayor Hagan, with Councilors Ferguson, Drexel, Morrison and Schwartz present along with City Manager Coleman, City Clerk Davidson, Public Works Director Bradford, Finance Director Cowan, WSCU Liaison Davis, several interested citizens and the press. A Council quorum was present. The Special Session was called in writing by Mayor Hagan on September 9, 2015.

Set Public Hearing on Retail Marijuana Store License Application from Pure Industries, LLC dba SOMA Wellness, 500 W. Hwy 50, Unit 101, in Gunnison, for 7:00 P.M., Tuesday, October 13, 2015.

Councilor Morrison moved and Councilor Schwartz seconded the motion to set the public hearing on the retail marijuana store license application from Pure Industries, LLC dba SOMA Wellness, 500 W. Highway 50, Unit 101, Gunnison, CO, for 7:00 P.M., Tuesday, October 13, 2015.

Roll call vote, yes: Ferguson, Drexel, Hagan, Morrison, Schwartz. So carried.
Roll call vote, no: None.

Set Public Hearing on Retail Marijuana Store License Application from ACME Healing Center of Gunnison, LLC dba ACME Healing Center, 620 S. 9th Street, in Gunnison, for 7:30 P.M., Tuesday, October 13, 2015.

Councilor Ferguson moved and Councilor Drexel seconded the motion to set the public hearing on the retail marijuana store license application from ACME Healing Center of Gunnison, LLC dba ACME Healing Center, 620 S. 9th Street, Gunnison, CO, for 7:30 P.M., Tuesday, October 13, 2015.

Roll call vote, yes: Drexel, Hagan, Morrison, Schwartz, Ferguson. So carried.
Roll call vote, no: None.

Ordinance No. 12, Series 2015; Re: Refinancing the City Park and Recreation Fund Sales and Use Tax Revenue Bonds, Series 2007; 2nd Reading. Councilor Ferguson introduced Ordinance No. 12, Series 2015, and it was read by title only by Councilor Ferguson.

Councilor Ferguson moved and Councilor Morrison seconded the motion that Ordinance No. 12, Series 2015, **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, AUTHORIZING A BOND, EVIDENCED BY THE ISSUANCE OF A SALES AND USE TAX REVENUE REFUNDING BOND, FOR THE PURPOSE OF REFUNDING SERIES 2007 BONDS OF THE CITY AT A LOWER INTEREST RATE; PROVIDING FOR THE FORM AND DELIVERY OF THE BOND AND BOND REPAYMENT; AND MAKING COVENANTS AND APPROVING DOCUMENTS RELATING TO THE BOND,** be introduced, read, passed and adopted on second and final reading this 15th day of September, 2015.

Roll call vote, yes: Hagan, Morrison, Schwartz, Ferguson, Drexel. So carried.
Roll call vote, no: None.

Adjournment: Mayor Hagan called for any further discussion on the agenda items and hearing none, adjourned the Special Session meeting at 7:06 P.M.

Richard Hagan
Mayor

Gail A Davidson
City Clerk