



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MAY 14, 2024

- **Agenda Item #1:** CIRSA Elected Officials Training
- **Agenda Item #2:** Housing Strategic Plan Joint Work Session with Planning Commission
- **Agenda Item #3:** Quasi-Judicial Decision Making & Open Records Training by Town Attorney Thad Renaud of Murray Dahl Beery & Renaud LLP

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MAY 14, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:04PM by Mayor Ihnken.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:04PM.
Rick Ihnken – PRESENT (IN-PERSON) – Mayor
Andrew Aerenson – ABSENT (IN-PERSON) – Mayor Pro Tem
Martin Allen – PRESENT (IN-PERSON)
Andy Held – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Dan Kibbie – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Ihnken at 7:05PM.

During Public Comment, people should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes.

Stacey Titus who resides in the Denver area, but owns multiple properties in the Town of Frisco (606 Little Chief Way, 214 Main Street), provided public comment regarding the lack of on-street parking for the 214 Main Street property she owns. Ms. Titus requested that the Town explore a permitted parking situation for a Town-owned lot nearby.

Mayor Ihnken closed Public Comment at 7:09PM.

Council Comments:

Mayor Ihnken acknowledged the Board of County Commissioners' Proclamation recognizing support for Emergency Medical Service workers in Summit County.

Staff Updates:

Town Manager Tom Fisher updated Town Council regarding Town Clean Up Day happening June 1, and the 2024 Chipping Program that comes through Frisco the first week of June. Councilmember Held elaborated on the program. Mr. Fisher also reminded Town Council that both State legislators are providing a post-legislative session Town Hall at the Senior Center on May 15 at 5:00PM in Frisco.

Approval of Agenda:**Consent Agenda:**

- Minutes from April 23, 2024 Meeting
- Frisco Arts and Culture Council Re-Appointments
- RESOLUTION 24-21: A RESOLUTION OF THE TOWN OF FRISCO, COLORADO TO ADOPT THE ALL-ELCTRIC MUNICIPAL BUILDING POLICY

MOTION: COUNCILMEMBER HELD MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

ALLEN: YEA

HOLENKO: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

KIBBIE: YEA

AERENSON: ABSENT

MOTION: PASSED AT 7:13PM

Executive Session:

COUNCILMEMBER HOLENKO MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(b), C.R.S., CONCERNING THE POTENTIAL SALE OR OTHER TRANSFER OF AN INTEREST IN CERTAIN REAL PROPERTY OWNED BY THE TOWN AND KNOWN AS 602 GALENA STREET, AND PURSUANT TO SECTION 24-6-402(4)(e), C.R.S., TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION, TO DEVELOP STRATEGY FOR NEGOTIATIONS AND TO INSTRUCT NEGOTIATORS CONCERNING A DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING PROJECT AT 602 GALENA STREET, SECONDED BY COUNCILMEMBER HELD.

VOTE:

KIBBIE: YEA

ALLEN: YEA

HOLENKO: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: YEA

HELD: YEA

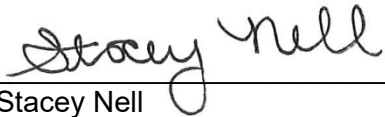
AERENSON: ABSENT

MOTION: PASSED AT 7:14PM

Exit of Executive Session & Adjournment:

COUNCILMEMBER HELD MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN,
SECONDED, COUNCILMEMBER ALLEN, MAYOR AND TOWN COUNCIL UNANIMOUSLY
AGREED TO ADJORN AT 9:31PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

