



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 SEPTEMBER 10, 2024 AT 4:00PM

- **Agenda Item #1:** 2025 Budget Review & Discussion
 - **Staff:** Leslie Edwards, Finance Director

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 SEPTEMBER 10, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:00PM by Mayor Ihnken.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:01PM.
Rick Ihnken – PRESENT (IN-PERSON) – Mayor
Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem
Martin Allen – PRESENT (IN-PERSON)
Andy Held – PRESENT (REMOTE)
Lisa Holenko – PRESENT (IN-PERSON)
Dan Kibbie – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 7:02PM.

People making Public Comment must state their name and physical address for the record, be topic--specific, and limit comments to three minutes or less. No Council action is taken on Public Comments at Council meetings. Council takes public comments under advisement, and if a Council and/or Staff response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date. It is recommended to sign-in at the Welcome Table at each meeting, and include contact information.

Seeing none, Mayor Ihnken closed Public Comment at 7:02PM and moved into Council Comments.

Proclamation:

Proclamation 24-02: Frisco's Finest Award for Kent Willis

Mayor Ihnken presented Kent Willis with the Frisco's Finest Award, reading Proclamation 24-02

into the meeting record. Mr. Willis spoke to the room and received applause for his positive impact on the Frisco community.

Council Comments:

None this evening.

Staff Updates:

Town Manager Tom Fisher provided an update on the following:

- Upcoming SCRAP Tour opportunity for Town Councilmembers
- Colorado Association of Ski Towns (CAST) Legislative Position Documents that were emailed and distributed to them hard-copy
- Microtransit Update coming up from the County in November at a Work Session
- Board of County Commissioners Update and Discussion coming up in October at a Work Session

Approval of Agenda:

Consent Agenda:

- Minutes from Previous Meeting

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER ALLEN.

VOTE:

KIBBIE: YEA

HOLENKO: YEA

HELD: YEA

AERENSON: YEA

IHNKEN: YEA

ALLEN: YEA

SKRZYPCZAK-ADRIAN: YEA

MOTION: PASSED AT 7:11PM

New Business:

Agenda Item #1: First Reading Ordinance 24-14: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN AND LEGALLY DESCRIBED AS UNIT 1, GALENA PLACE CONDOMINIUMS, UNIT 2, GALENA PLACE CONDOMINIUMS, UNIT 210, CEDAR LODGE CONDO, AND UNIT 111 BLDG 500, MOUNTAIN SIDE CONDOMINIUMS, ALSO KNOWN AS 220 GALENA STREET, UNIT 1, 220 GALENA STREET, UNIT 2, 99 GRANITE, UNIT 210, AND 500 BILLS RANCH RD BLDG C UNIT 111, RESPECTIVELY

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:12PM.

Housing Programs Specialist James Gorham presented the item to Council, with the background on the property sizes as well as qualifications for interested persons in entering the purchasing process with Housing Helps. Councilmember Holenko and Mayor Pro Tem Aerenson asked James questions about the sales. Councilmember Held thanked James and praised him for his success.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:17PM.

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

SKRZYPCZAK-ADRIAN: YEA
KIBBIE: YEA
HOLENKO: YEA
HELD: YEA
AERENSON: YEA
IHNKEN: YEA
ALLEN: YEA

MOTION: PASSED AT 7:17PM

Agenda Item #2: First Reading Ordinance 24-09: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, BY AMENDING CHAPTER 53, CONCERNING ALCOHOLIC BEVERAGES, BY AMENDING SECTIONS 53-2, CONCERNING THE TOWN'S LIQUOR LICENSING AUTHORITY; 53-11, CONCERNING THE ISSUANCE OF LIQUOR LICENSES, AND 53-12, CONCERNING LICENSE RENEWALS, EACH TO MAKE THE TERMS OF THE LIQUOR LICENSES ISSUED BY THE TOWN CONSISTENT WITH THE 2-YEAR TERM FOR LIQUOR LICENSES RECENTLY ADOPTED BY THE STATE OF COLORADO

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:17PM.

Town Clerk Stacey Nell and Town Attorney Thad Renaud presented the item to Council based on direction received at the Work Session on August 13, 2024. Councilmember

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion, seeing none, asked for a Motion.

MOTION: COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER HOLENKO.

VOTE:

ALLEN: YEA
SKRZYPCZAK-ADRIAN: YEA
KIBBIE: YEA
HOLENKO: YEA
HELD: YEA
AERENSON: YEA
IHNKEN: YEA

MOTION: PASSED AT 7:21PM

Executive Session:

MOTION: MAYOR PRO TEM AERENSON MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(a), CONCERNING THE POTENTIAL SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND KNOWN AS 275 GRANITE STREET, AND SECTION 24-6-402(4)(e), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, TO DEVELOP STRATEGY FOR NEGOTIATIONS AND TO INSTRUCT NEGOTIATORS CONCERNING A POTENTIAL DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF AFFORDABLE HOUSING AT THE 275 GRANITE STREET PROPERTY AT 7:22PM, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

IHNKEN: YEA

ALLEN: YEA

SKRZYPCZAK-ADRIAN: YEA

KIBBIE: YEA

HOLENKO: YEA

HELD: YEA

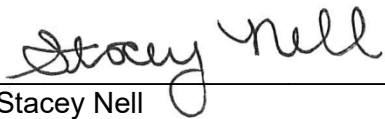
AERENSON: YEA

MOTION: PASSED AT 7:22PM

Adjourn:

MAYOR PRO TEM AERENSON MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, COUNCILMEMBER SKRZYPCZAK-ADRIAN SECONDED. COUNCIL ADJORNED UNANIMOUSLY AT 8:55PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

