



## RECORD OF PROCEEDINGS – MINUTES

### WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 NOVEMBER 12, 2024 AT 4:00PM

#### **Call to Order:**

Work Session called to order in Council Chambers at 4:33PM by Mayor Ihnken.  
(First Work Session item took place at Slopeside Hall at 621 Recreation Way at the posted 4:00PM time.)

#### **Roll Call:**

Rick Ihnken – PRESENT (IN-PERSON) – Mayor  
Andrew Aerenson – ABSENT – Mayor Pro Tem  
Martin Allen – PRESENT (IN-PERSON)  
Andy Held – PRESENT (IN-PERSON) at 6:00PM  
Lisa Holenko – ABSENT  
Dan Kibbie – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

- **Agenda Item #1:** *Takes Place at 621 Recreation Way:* Slopeside Hall Building Dedication
- **Agenda Item #2:** Xcel Energy Wildfire Mitigation Update
  - **Non-Staff Presenters:** Blair McGary, Area Manager, Xcel Energy
- **Agenda Item #3:** Summit County Youth & Family Services: Nicotine Tax Programs Update
  - **Non-Staff Presenters:** Becky Peltier, Health Promotion and Prevention Specialist, Elizabeth Edgar, Youth and Family Services Manager, Summit County Government
- **Agenda Item #4:** Historic Park & Museum Updates
  - **Staff:** Rose Gorrell, Museum Manager & Blair Miller, Museum Guest Service Lead
- **Agenda Item #5:** Public Request for Code Amendments: New Bonus Density Incentive
  - **Staff:** Katie Kent, Community Development Director

### REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 NOVEMBER 12, 2024 AT 7:00PM

#### **Call to Order:**

Meeting called to order at 7:03PM by Mayor Ihnken.

#### **Roll Call:**

Roll called by Town Clerk Stacey Nell at 7:04PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor  
 Andrew Aerenon – ABSENT – Mayor Pro Tem  
 Martin Allen – PRESENT (IN-PERSON)  
 Andy Held – PRESENT (IN-PERSON)  
 Lisa Holenko – ABSENT  
 Dan Kibbie – PRESENT (IN-PERSON)  
 Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

**Public Comment:**

Public Comment opened by Mayor Rick Ihnken at 7:04PM.

***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.***

Full Name of Commenter	In-Person or Online	Address	Topic
Alex Beach	In-Person	408 Second Avenue	Housing: Mr. Beach expressed disagreement with Mayor Pro Tem Aerenon's vote at the October 22 Council Meeting against the Housing Strategic Plan. He also disagreed with a recent sale of units in Frisco to current occupants, and he also commented on his recent application for a multi-bedroom unit when he doesn't need that many bedrooms.

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:08PM and moved into Council Comments.

**Council Comments:**

Councilmember Held commented that he recently experienced a scam of a phone caller who impersonated as a Police Officer and encouraged anyone who receives a phone call like this to stay vigilant.

Mayor Ihnken, Councilmembers Held and Skrzypczak-Adrian commented that Trick-or-Treat Main Street was a success.

Councilmember Skrzypczak-Adrian mentioned there is a concert honoring Veterans' Day at the Middle School featuring local choral students and Veterans.

Mayor Ihnken thanked all Veterans for their service.

Mayor Ihnken thanked everyone for the Slopeside Hall Building Dedication earlier in the day and for their efforts in the project overall.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 7:12PM.

**Staff Updates:**

Town Manager Tom Fisher thanked the Mayor and community for their recognition of Veteran's Day as a Veteran himself.

**Approval of Agenda:**

No amendments.

**Consent Agenda:**

- Minutes from October 22, 2024 Meeting
- Resolution 24-35: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH SCHOFIELD EXCAVATION, INC. FOR THE WATER TANK ACCESS ROAD CONSTRUCTION PROJECT IN FRISCO COLORADO
- Frisco Haus Concessionaire Contract and Lease Agreement at the Frisco Day Lodge

**MOTION:** COUNCILMEMBER HELD MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

HELD: YEA

HOLENKO: ABSENT

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

IHNKEN: YEA

AERENSON: ABSENT

**MOTION: PASSED AT 7:12PM**

**New Business:**

**Agenda Item #1:** First Reading Ordinance 24-19: AN ORDINANCE AMENDING CHAPTER 171 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING WATER, BY AMENDING ARTICLE V THEREOF, CONCERNING WATER CONSERVATION, TO STANDARDIZE RESTRICTIONS CONCERNING THE WATERING OR IRRIGATION OF LAWNS AND OTHER AREAS OF LAND

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:13PM.

Water Superintendent Ryan Thompson presented the item, noting that this Ordinance corrects incorrect language in Ordinance 24-07 which was adopted earlier this year, and offered to answer any questions.

Mayor Ihnken opened Public Comment, seeing none, moved into Council Discussion at 7:14PM.

Mayor Ihnken commented that consistency with many regulations such as water is important.

**MOTION:** COUNCILMEMBER HELD MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

AERENSON: ABSENT

HELD: YEA

HOLENKO: ABSENT

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA  
IHNKEN: YEA

**MOTION: PASSED AT 7:16PM**

**Old Business:**

**Agenda Item #2:** Second Reading Ordinance 24-18: AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE MUNICIPAL COURT, BY REPEALING SECTION 17-8, CONCERNING SUMMONSES AND COMPLAINTS FOR VIOLATIONS OF THE TOWN'S CODE CONCERNING ANIMALS

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:16PM.

Town Attorney Thad Renaud presented the item and noted that there were no changes to the Ordinance since First Reading, and offered to answer any questions.

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

**MOTION:** COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE ORDINANCE ON SECOND READING, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

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

**MOTION: PASSED AT 7:18PM**

**Agenda Item #3:** Second Reading Ordinance 24-13: AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE UNIFIED DEVELOPMENT CODE, BY AMENDING SECTION 180-6.17, CONCERNING REFUSE MANAGEMENT AND SCREENING REQUIREMENTS FOR MULTIFAMILY RESIDENTIAL, MIXED-USE, AND NON-RESIDENTIAL DEVELOPMENTS WHICH HAD BEEN CONSTRUCTED AND RECEIVED CERTIFICATE OF OCCUPANCIES ON OR BEFORE MARCH 22, 2022

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:19PM.

Community Development Director Katie Kent presented the item and noted that there were no changes to the Ordinance since First Reading. She did mention public comment received that was in Council's Materials Packet for this meeting *since* the First Reading, and offered to answer any questions.

Councilmember Held mentioned he has not personally experienced wildlife disturbances in his Timberline Disposal-supplied recycling totes.

Councilmember Kibbie asked if this only applies to multi-family or single-family residences. Katie responded that this Code Change applies only to multi-family residences.

Councilmember Held asked if enforcement of this Code Change falls on the Town, and

recommended we educate commercial refuse providers of this Change. Councilmembers Kibbie and Skrzypczak-Adrian also commented.

Katie clarified that single-family refuse container requirements do not fall under Chapter 180 of Town Code.

Mayor Ihnken recommended that Town facilities look into complying with this proposed Ordinance to set a good example.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:22PM.

**MOTION:** COUNCILMEMBER KIBBIE MOVED TO APPROVE THE ORDINANCE ON SECOND READING, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

ALLEN: YEA

IHNKEN: YEA

AERENSON: ABSENT

HELD: YEA

HOLENKO: ABSENT

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

**MOTION: PASSED AT 7:26PM**

**Agenda Item #4:** AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(a), C.R.S, CONCERNING THE POTENTIAL VACATION AND TRANSFER OF CERTAIN REAL PROPERTY CONSISTING OF A PORTION OF THE TOWN'S 6TH AVENUE RIGHT-OF-WAY; AND PURSUANT TO SECTION 24-6-402(4)(e), C.R.S, TO DETERMINE POSITIONS THAT MAY BE SUBJECT TO NEGOTIATION AND TO INSTRUCT NEGOTIATORS CONCERNING THE POTENTIAL TERMS AND CONDITIONS OF ANY SUCH TRANSFER OF REAL PROPERTY

**MOTION:** COUNCILMEMBER HELD MOVED TO ENTER INTO EXECUTIVE SESSION, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

IHNKEN: YEA

AERENSON: ABSENT

HELD: YEA

HOLENKO: ABSENT

KIBBIE: YEA

**MOTION: PASSED AT 7:28PM**

**Adjourn:**

COUNCILMEMBER HELD MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 8:22PM.

Respectfully Submitted,

*Stacey Nell*  
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Stacey Nell  
Town Clerk

