



## RECORD OF PROCEEDINGS – MINUTES

### WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 22, 2025 AT 4:00PM

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

Work Session called to order at 4:00PM by Councilmember Allen. Note: Mayor Ihnken and Mayor Pro Tem Held were both absent for Work Session. Councilmember Allen facilitated Work Session proceedings.

- **Agenda Item #1:** United States Forest Service Frisco Backyard Fuel Reduction & Recreation Project Public Comment Letter Draft Review
- **Agenda Item #2:** Colorado Intergovernmental Risk Sharing Agency (CIRSA) Elected Officials On-Boarding Training
- **Agenda Item #3:** 95% Comprehensive Plan Review
- **Agenda Item #4:** Open Records Training for Elected Officials

### REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 22, 2025 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 7:00PM.  
Rick Ihnken – PRESENT (IN-PERSON) – Mayor  
Andy Held – ABSENT – Mayor Pro Tem  
Martin Allen – PRESENT (IN-PERSON)  
Robyn Goldstein – PRESENT (IN-PERSON)  
Dan Kibbie – PRESENT (IN-PERSON)  
Zachary Ryan – PRESENT (IN-PERSON)  
Elizabeth Skrzypczak-Adrian – ABSENT

#### **Public Comment:**

Public Comment opened by Mayor Rick Ihnken at 7:01PM.

***Public Comment is reserved for items not already on this meeting's agenda. If you plan to comment on an item already appearing on the agenda, please wait until that item is announced and public comment is requested at that time. State your name and 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 if providing in-person Public Comment, and include contact information for follow-up communication.***

<b>Full Name of Commenter</b>	<b>In-Person or Online</b>	<b>Address</b>	<b>Topic(s)</b>
None			

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:04PM and moved into Council Comments.

**Council Comments:**

Mayor Ihnken thanked the recent work of the Public Works and Police Departments for handling late season snowfall and recent public safety incidents.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 7:06PM.

**Staff Updates:**

None

**Approval of Agenda:**

No amendments.

**Consent Agenda:**

- Minutes from April 8, 2025 Meeting
- Purchasing Cards
- Warrant List
- Resolution 25-13: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH SEH DESIGN/BUILD INC FOR THE FRISCO WATER TANK REHABILITATION AND MAINTENANCE SERVICES PROJECT IN FRISCO COLORADO
- Resolution 25-21: A RESOLUTION AFFIRMING THE MAYOR'S APPLICATION TO THE COLORADO MUNICIPAL LEAGUE'S EXECUTIVE BOARD
- Resolution 25-19: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH INTERSTATE PARKING COMPANY OF COLORADO LLC. FOR PARKING SERVICES IN FRISCO COLORADO *(continued from April 8, 2025 Regular Meeting)*
- Resolution 25-23: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A PURCHASE ORDER FOR TWO (2) WESTERN STAR 49X HAUL TRUCKS FOR PUBLIC WORKS OPERATIONS
- Resolution 25-22: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH COLUMBINE HILLS CONSTRUCTION INC FOR THE 2025 ASPHALT RESURFACING PROJECT IN FRISCO COLORADO

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

**VOTE:**

SKRZYPCZAK-ADRIAN: ABSENT  
 RYAN: YEA

KIBBIE: YEA  
GOLDSTEIN: YEA  
ALLEN: YEA  
HELD: ABSENT  
IHNKEN: YEA

**MOTION: PASSED AT 7:05PM**

**New Business:**

**Agenda Item #1:** Consideration of Application for Extra-Territorial Water Service Agreement (0173 Summit County Road 1041

Mayor Ihnken read the item into the record at 7:07PM and opened the Public Hearing.

Town Engineer & Public Works Director Chris McGinnis presented the item, explaining the process and the application.

Mayor Ihnken opened the floor for Public Comment at 7:11PM.

<b>Full Name of Commenter</b>	<b>In-Person or Online</b>	<b>Address</b>	<b>Topic(s)</b>
Sharon Maroni	In-Person	0173 Summit County Road 1041 (Unincorporated County)	Commented in support of, and providing reasoning behind, her application for water service from the Town.

No Council discussion ensued.

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

**VOTE:**

IHNKEN: YEA  
SKRZYPCZAK-ADRIAN: ABSENT  
RYAN: YEA  
KIBBIE: YEA  
GOLDSTEIN: YEA  
ALLEN: YEA  
HELD: ABSENT

**MOTION: PASSED AT 7:13PM**

**Agenda Item #2:** First Reading Ordinance 25-07: AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 110 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING TOBACCO PRODUCT RETAILER LICENSING AND SALE REGULATIONS, TO PROHIBIT THE SALE OF FLAVORED TOBACCO PRODUCTS AND THE SALE BY DISCOUNTING OF ANY TOBACCO PRODUCTS IN ORDER TO SAFEGUARD THE PUBLIC HEALTH, PARTICULARLY THE HEALTH OF MINORS

Mayor Ihnken read the item into the record at 7:15PM and opened the Public Hearing.

Town Clerk Stacey Nell and Town Attorney Thad Renaud presented the item, identifying the issue, provided a few data points, reviewed similar regulation activity from Frisco's neighboring jurisdictions, and ultimately prior Council direction from a past Work Session to bring the

Ordinance before Council for a first reading. Town Attorney Thad Renaud identified the specific Code amendments in the Ordinance.

Town Manager Tom Fisher provided a point of clarification that this includes more products than just cigarettes, but includes nicotine products generally. Town Attorney Thad Renaud agreed, and stated that the statutory definition of *tobacco products* is broad.

Town Attorney Thad Renaud also requested clarification on an effective date from Town Council, so he may include that language in the second reading of the Ordinance.

Mayor Ihnken opened the floor for Public Comment at 7:18PM.

Full Name of Commenter	In-Person or Online	Address	Topic(s)
Esau* Hernandez (Together) Yael* Gomez	In-Person	Not Provided	From Youth Empowerment Society of Summit (YES), commented in support of banning flavored nicotine products.
Eric Hadorn	In-Person	Not Provided	Colorado Public Relations Director for the American Heart Association, stated his support of ending the sale of flavored tobacco products.
Jody Radke	In-Person	Not Provided	Regional Director of Colorado Tobacco Free Kids Campaign, commented in support of the Ordinance.

\*Clerk is unsure of spelling of names with asterisks

Seeing no further Public Comment, Mayor Ihnken closed Public Comment and moved into Council discussion at 7:29PM.

No Council discussion ensued.

**MOTION:** COUNCILMEMBER ALLEN MOVED TO APPROVE THE ORDINANCE ON FIRST READING, ADDING THE EFFECTIVE DATE OF JANUARY 1, 2025 TO BE ADDED INTO THE ORDINANCE BEFORE SECOND READING, SECONDED BY COUNCILMEMBER GOLDSTEIN.

**VOTE:**

ALLEN: YEA

HELD: ABSENT

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

RYAN: YEA

KIBBIE: YEA

GOLDSTEIN: YEA

**MOTION: PASSED AT 7:31PM**

**Agenda Item #3:** Resolution 25-07: APPROVING A GRANT AGREEMENT WITH COLORADO HOUSING AND FINANCE AUTHORITY (CHFA) FOR ADDITIONAL FUNDING TO SUPPORT THE PURCHASE OF 101 W MAIN FOR THE PURPOSE OF AFFORDABLE HOUSING

Mayor Ihnken read the item into the record at 7:33PM and opened the Public Hearing.

Town Attorney Thad Renaud presented the Resolution and offered to answer any questions.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment at 7:34PM.

No Council discussion ensued.

**MOTION:** COUNCILMEMBER KIBBIE MOVED TO APPROVE THE RESOLUTION, SECONDED BY COUNCILMEMBER ALLEN.

**VOTE:**

ALLEN: YEA

HELD: ABSENT

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

RYAN: YEA

KIBBIE: YEA

GOLDSTEIN: YEA

**MOTION: PASSED AT 7:35PM**

**Old Business:**

**Agenda Item #4:** Second Reading Second Reading Ordinance 25-01: AN ORDINANCE AUTHORIZING A PURCHASE, SALE, AND LEASE BACK AGREEMENT BETWEEN THE TOWN OF FRISCO AND NHPF WEST MAIN, LLC, FOR PROPERTY LOCATED AT 101 WEST MAIN STREET, FOR THE PURPOSES OF AN AFFORDABLE HOUSING DEVELOPMENT

Mayor Ihnken read the item into the record at 7:35PM and opened the Public Hearing.

Town Attorney Thad Renaud presented the item and offered to answer any questions.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment at 7:38PM.

No Council discussion ensued.

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

**VOTE:**

GOLDSTEIN: YEA

ALLEN: YEA

HELD: ABSENT

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

RYAN: YEA

KIBBIE: YEA

**MOTION: PASSED AT 7:39PM**

**Agenda Item #5:** Second Reading Ordinance 25-06: AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING ZONING, BY AMENDING SECTION 180-5.2.9, CONCERNING LICENSING REQUIREMENTS AND LIMITATIONS FOR RETAIL MARIJUANA BUSINESSES, IN ORDER TO CREATE

CONSISTENCY BETWEEN THE LICENSE RENEWAL FEES FOR THE TOWN'S  
PROCESSING OF APPLICATIONS FOR RENEWAL OF RETAIL AND MEDICAL MARIJUANA  
FACILITY LICENSES

Mayor Ihnken read the item into the record at 7:45PM and opened the Public Hearing.

Town Attorney Thad Renaud presented the item and offered to answer any questions.

Mayor Ihnken opened the floor for Public Comment, seeing none, closed Public Comment at 7:45PM.

No Council discussion ensued.

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

**VOTE:**

KIBBIE: YEA

GOLDSTEIN: YEA

ALLEN: YEA

HELD: ABSENT

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

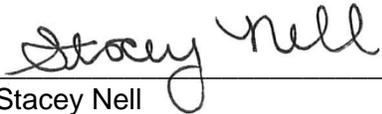
RYAN: YEA

**MOTION: PASSED AT 7:46PM**

**Adjourn:**

COUNCIL MEMBER ALLEN MOVED TO ADJORN, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 7:47PM.

Respectfully Submitted,

  
\_\_\_\_\_  
Stacey Nell  
Town Clerk

