



## **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 24, 2024 AT 4:00PM**

- **Agenda Item #1:** SB24-076 & Biennial Renewal Periods for Marijuana Licenses
  - **Staff:** Stacey Nell, Town Clerk, Thad Renaud, Town Attorney
- **Agenda Item #2:** Broadband Deployment Feasibility Discussion
  - **Staff:** Chris McGinnis, Town Engineer & Public Works Director
- **Agenda Item #3:** 2025 Grant Recommendations from Grants Subcommittee
  - **Staff:** Diane McBride, Assistant Town Manager, Anna Jones, Executive Administrative Assistant
- **Agenda Item #4:** Proposed Refuse Management Code Amendments
  - **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 SEPTEMBER 24, 2024 AT 7:00PM**

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

Meeting called to order at 7:02PM by Mayor Ihnken.

#### **Roll Call:**

Roll called by Town Clerk Stacey Nell at 7:03PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor

Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem

Martin Allen – ABSENT

Andy Held – PRESENT (IN-PERSON)

Lisa Holenko – PRESENT (IN-PERSON)

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – ABSENT

#### **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.***

Full Name of Commenter	Address	Topic
Alex Beach	408 Second Avenue	Housing

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:07PM and moved into Council Comments.

**Council Comments:**

Councilmember Holenko mentioned her positive experience at a Summit County Resource Allocation Park (SCRAP) Tour recently, hosted by Town Staff.

Mayor Ihnken mentioned the many Town events that happened in the community over the past weekend and praised staff for their efforts: Gear Repair Fair, Run the Rockies, Sustainability Summit, FriscoCross bicycle race.

**Staff Updates:**

Town Manager Tom Fisher provided an update on the following:

- MT2030 Conference in Jackson, Wyoming
- Comprehensive Plan progress, upcoming events and survey

**Approval of Agenda:**

**MOTION:** COUNCILMEMBER HELD MOVED TO ENTER AN EXECUTIVE SESSION AT THE END OF THE REGULAR MEETING AGENDA PURSUANT TO SECTION 24-6-402(4)(D), C.R.S., TO DISCUSS SPECIALIZED DETAILS OF A LAW ENFORCEMENT INVESTIGATION CONCERNING A FORMER EMPLOYEE OF THE TOWN, WHERE DISCLOSURE OF MATTERS DISCUSSED MIGHT BE USED FOR THE PURPOSE OF COMMITTING, OR AVOIDING PROSECUTION FOR, A VIOLATION OF THE LAW, SECONDED, MAYOR PRO TEM AERENSON.

**VOTE:**

AERENSON: YEA

HELD: YEA

KIBBIE: YEA

HOLENKO: YEA

IHNKEN: YEA

ALLEN: ABSENT

SKRZYPCZAK-ADRIAN: ABSENT

**MOTION: PASSED AT 7:11PM**

**Consent Agenda:**

- Minutes from Previous Meeting
- Warrant List
- Purchasing Cards
- Home Rule Charter Code Review: Chapters 17 & 124
- HBL Consulting Agreement for IT Services

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

**VOTE:**

IHNKEN: YEA

AERENSON: YEA

HELD: YEA

KIBBIE: YEA  
HOLENKO: YEA  
ALLEN: ABSENT  
SKRZYPCZAK-ADRIAN: ABSENT

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

**Old Business:**

**Agenda Item #1:** Second 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 offered to answer any additional questions, and stated the Ordinance has not changed since its First Reading.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:12PM.

Councilmember Held stated that the purpose of the sale of these properties by the Town is to provide units for working locals in the Frisco community.

**MOTION:** MAYOR PRO TEM AERENSON MOVED TO APPROVE THE ORDINANCE ON SECOND READING, SECONDED BY COUNCILMEMBER HOLENKO.

**VOTE:**

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

**MOTION: PASSED AT 7:14PM**

**Agenda Item #2:** Second 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 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 7:14PM.

Town Clerk Stacey Nell offered to answer any additional questions, and stated the Ordinance has not changed since its first reading.

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

**MOTION:** MAYOR PRO TEM AERENSON MOVED TO APPROVE THE ORDINANCE ON FIRST READING, SECONDED BY COUNCILMEMBER KIBBIE.

**VOTE:**

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

**MOTION: PASSED AT 7:15PM**

**Executive Session:**

**MOTION:** COUNCILMEMBER HELD MOVED TO ENTER AN EXECUTIVE SESSION AT THE END OF THE REGULAR MEETING AGENDA PURSUANT TO SECTION 24-6-402(4)(D), C.R.S., TO DISCUSS SPECIALIZED DETAILS OF A LAW ENFORCEMENT INVESTIGATION CONCERNING A FORMER EMPLOYEE OF THE TOWN, WHERE DISCLOSURE OF MATTERS DISCUSSED MIGHT BE USED FOR THE PURPOSE OF COMMITTING, OR AVOIDING PROSECUTION FOR, A VIOLATION OF THE LAW, SECONDED, COUNCILMEMBER HOLENKO.

**VOTE:**

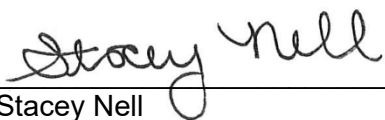
HELD: YEA  
HOLENKO: YEA  
IHNKEN: YEA  
AERENSON: YEA  
KIBBIE: YEA  
ALLEN: ABSENT  
SKRZYPCZAK-ADRIAN: ABSENT

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

**Adjourn:**

MAYOR PRO TEM AERENSON MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, COUNCIL ADJORNED UNANIMOUSLY AT 7:39PM.

Respectfully Submitted,

  
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Stacey Nell  
Town Clerk

