



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 22, 2024 AT 4:00PM

- **Agenda Item #1:** Summit County School District Update
 - **Non-Staff Presenters:** Dr. Tony Byrd, Superintendent, Kara Drake, Chief Financial Officer, Lisa Webster, School Board Member, Summit School District RE-1
- **Agenda Item #2:** Planning File No. VAC-21-0001: A discussion regarding a development agreement and applicable components including quantity of residential units, construction timelines, and occupancy restrictions of units
 - **Staff:** Katie Kent, Community Development Director
 - **Non-Staff Presenters:** Andy Richmond, Property Owner
- **Agenda Item #3:** Comprehensive Plan Update Joint Session with Planning Commission
 - **Staff:** Katie Kent, Community Development Director, James Gorham, Housing Programs Specialist
 - **Non-Staff Presenters:** Alison Cotey-Bourquin, Associate, Design Workshop, Jessica Garrow, Principal, Design Workshop

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 22, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:23PM by Mayor Ihnken.

We experienced technical difficulties causing a delay in the start time – thanks to our community for your patience and understanding.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:23PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor

Andrew Aerenson – PRESENT (VIRTUAL) – Mayor Pro Tem

Martin Allen – ABSENT

Andy Held – PRESENT (VIRTUAL)

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 7:23PM.

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 |

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:28PM and moved into Council Comments.

Council Comments:

Mayor Ihnken thanked the Marina staff for their recent efforts in shutting down the Frisco Bay Marina for the Winter.

With no additional Council Comments, Mayor Ihnken moved into Staff Updates at 7:29PM.

Staff Updates:

None

Approval of Agenda:

No amendments.

Consent Agenda:

- Minutes from October 8, 2024 Meeting
- Warrant List
- Purchasing Cards
- Iconergy Climate Action Plan Contract Extension

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

VOTE:

HOLENKO: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: ABSENT

IHNKEN: YEA

AERENSON: YEA

HELD: YEA

MOTION: PASSED AT 7:29PM

New Business:

Agenda Item #1: Resolution 24-34: A RESOLUTION ADOPTING THE 2024 FRISCO HOUSING STRATEGIC PLAN

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:29PM.

Community Development Director Katie Kent and Housing Programs Specialist James Gorham presented the plan and thanked the consultants for their partnership in formulating this plan.

Councilmember Skrzypczak-Adrian praised staff for their efforts in putting together this plan.

Mayor Ihnken opened Public Comment, seeing none, moved into Council Discussion at 7:35PM.

Councilmember Skrzypczak-Adrian asked James about the “Catch Up” portion of the plan and he responded.

Mayor Pro Tem Aerenson provided comments regarding population statistics in the plan of the Town of Frisco and Summit County as a whole.

Mayor Ihnken

MOTION: COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE RESOLUTION, SECONDED BY COUNCILMEMBER HOLENKO.

VOTE:

HELD: YEA

HOLENKO: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: ABSENT

IHNKEN: YEA

AERENSON: NO

MOTION: PASSED AT 7:42PM

Agenda Item #2: Resolution 24-32: A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FRISCO, COLORADO FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025, AND APPROVING THE 2025-2029 CAPITAL PROGRAM FOR THE TOWN

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:43PM.

Finance Director Leslie Edwards presented the item, stating that it is a Home Rule Charter requirement for this Resolution and Public Hearing.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:45PM.

Mayor Ihnken thanked Leslie and Staff for their efforts in compiling the Budget and Capital Program.

MOTION: COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO APPROVE THE RESOLUTION, SECONDED BY COUNCILMEMBER KIBBIE.

VOTE:

AERENSON: YEA

HELD: YEA

HOLENKO: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: ABSENT

IHNKEN: YEA

MOTION: PASSED AT 7:46PM

Agenda Item #3: First Reading Ordinance 24-13: FIRST 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 7:46PM.

Community Development Director Katie Kent presented the timeline and legalities of the Ordinance.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:48PM.

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

VOTE:

IHNKEN: YEA

AERENSON: YEA

HELD: YEA

HOLENKO: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: ABSENT

MOTION: PASSED AT 7:49PM

Agenda Item #4: First 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 7:49PM.

Town Attorney Thad Renaud presented the item, stating Chief of Police Tom Wickman and Municipal Court Clerk Janice Pappas identified the need for this Code cleanup as a part of the Home Rule Charter-required regular Code Review.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:52PM.

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

VOTE:

ALLEN: ABSENT

IHNKEN: YEA

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

MOTION: PASSED AT 7:52PM

Old Business:

Agenda Item #5: Second Reading Ordinance 24-15: AN ORDINANCE APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSES SET FORTH IN THE ADOPTED BUDGET FOR THE TOWN OF FRISCO FOR 2025

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:53PM.

Finance Director Leslie Edwards presented the item, stating that it is a Home Rule Charter requirement to present the Budget as an Ordinance and hold 2 Public Hearings.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:54PM.

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

VOTE:

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

MOTION: PASSED AT 7:55PM

Agenda Item #6: Second Reading Ordinance 24-16: AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF FRISCO FOR 2025

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:56PM.

Finance Director Leslie Edwards presented the item.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:56PM.

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

VOTE:

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

HELD: YEA
HOLENKO: YEA

MOTION: PASSED AT 7:56PM

Agenda Item #7: Second Reading Ordinance 24-12: AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE UNIFIED DEVELOPMENT CODE, BY AMENDING SECTION 180-5.1 CONCERNING THE TABLE OF USES; ADDING A NEW SECTION 180-5.2.15 CONCERNING HEALING CENTERS AND NATURAL MEDICINE SERVICES; AND AMENDING SECTION 180-9.3, CONCERNING THE DEFINITION OF A "MEDICAL OFFICE", EACH TO PROVIDE REASONABLE RESTRICTIONS ON THE LOCATIONS FOR HEALING CENTERS AND NATURAL MEDICINE SERVICES PURSUANT TO THE COLORADO NATURAL MEDICINE HEALTH ACT OF 2022.

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:57PM.

Community Development Director Katie Kent said no changes from first reading.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:57PM.

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

VOTE:

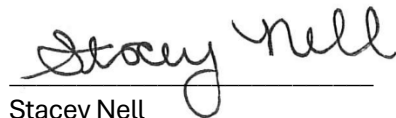
HOLENKO: YEA
KIBBIE: YEA
SKRZYPCZAK-ADRIAN: YEA
ALLEN: ABSENT
IHNKEN: YEA
AERENSON: YEA
HELD: YEA

MOTION: PASSED AT 7:58PM

Adjourn:

COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO ADJORN, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 7:58PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

