



RECORD OF PROCEEDINGS – MINUTES

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

Call to Order:

Work Session called to order at 4:05PM by Mayor Pro Tem Aerenson.

Attendance Notes:

Rick Ihnken – PRESENT (IN-PERSON) – Mayor (recused for Work Session Agenda Item #1)
Andrew Aerenson – PRESENT (IN-PERSON) – 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) (recused for Work Session Agenda Item #1)

- **Agenda Item #1:** Housing Restrictive Covenant Discussion
 - **Staff:** Katie Kent, Community Development Director
- **Agenda Item #2:** 602 Galena Street Debt Issuance Process Update
 - **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 DECEMBER 10, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:01PM 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 (VIRTUAL)
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	Mr. Beach provided his comments on the Work Session topic: "Housing Restrictive Covenant" including: lottery determination, Copper Mountain community relationship to Frisco, turnover in units, Councilmember recusals.
Dan McCreery	In-Person	375 Belford Street	Mr. McCreery complimented the Town on the recent change in the Building Department.
Kimberly Jackson	In-Person	311B Galena Street Alley	Ms. Jackson commented in favor of a lottery system for workforce housing, and also discussed remote workers how they fit into workforce housing qualifications.

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:12PM and moved into Council Comments.

Council Comments:

Mayor Ihnken complimented staff on their efforts for the recent Wassail Days event.

With no further Council Comments, Mayor Ihnken moved into Staff Updates at 7:13PM.

Staff Updates:

None.

Approval of Agenda:

No amendments.

Consent Agenda:

- Minutes from November 12, 2024 Meeting
- Warrant List (October 2024, Due to November 26 Meeting Cancellation)
- Purchasing Cards (October 2024, Due to November 26 Meeting Cancellation)
- Home Rule Charter Code Review: Chapter 177
- Resolution 24-37: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN CONTRACT FOR GOODS AND/OR SERVICES WITH DESIGN WORKSHOP,

INC., TO PROVIDE PLANNING SERVICES IN CONNECTION WITH THE DEVELOPMENT OF THE 2024 FRISCO COMPREHENSIVE PLAN AND THREE MILE PLAN IN AN AMOUNT NOT TO EXCEED \$200,000

- Approval of Engagement of Richards Carrington, LLC as Special Legal Counsel for the Town
- Resolution 24-23: A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO ADOPTING A 2025 LEGISLATIVE POLICY STATEMENT

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

VOTE:

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

IHNKEN: YEA

AERENSON: YEA

HELD: YEA

HOLENKO: ABSENT

MOTION: PASSED AT 7:13PM

New Business:

Agenda Item #1: Resolution 24-36: A RESOLUTION DESIGNATING THE STATE HIGHWAY 9 CORRIDOR WITHIN THE TOWN OF FRISCO FOR USE BY THE TOWN FOR AUTOMATED VEHICLE IDENTIFICATION SYSTEMS

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

Town Attorney Thad Renaud presented the item's background, that this Resolution is presented to Council due to a piece of legislation that passed at the State level, does not necessarily mean that the Town will be obligated in any way to conduct enforcement using an AVIS, but allows the Town to do so in the future on State roads in the future if it desires, and offered to answer any questions.

Mayor Ihnken opened Public Comment, seeing none, moved into Council Discussion at 7:18PM.

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

VOTE:

HOLENKO: ABSENT

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: NO

ALLEN: YEA

IHNKEN: YEA

AERENSON: YEA

HELD: YEA

MOTION: PASSED AT 7:20PM

Agenda Item #2: First Reading Ordinance 24-11: AN ORDINANCE AMENDING CHAPTERS 10 AND 20 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING THE TOWN'S COUNCILMEMBERS AND MAYOR, AND THE TOWN'S ELECTIONS, RESPECTIVELY, TO CHANGE THE

DEADLINE FOR FILING OF AN AFFIDAVIT OF INTENT TO BE A WRITE-IN CANDIDATE FOR MUNICIPAL OFFICE, AND THE PROCESS FOR CANCELLING AN ELECTION, TO BE CONSISTENT WITH THE COLORADO STATUTES

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:21PM.

Town Clerk Stacey Nell presented the item's background, stating that this Ordinance is being presented at the direction of Council during a recent Work Session, creates consistency with State Statute, and allows the Town to save unnecessary staff, materials, and financial resources, if there are in fact no contested races for Town Council. Of note, this amendment will align the nomination deadline for those candidates who seek access to the ballot through the petitioning process, and those who seek access to the ballot through the write-in process.

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

No Council discussion ensued.

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

VOTE:

AERENSON: YEA

HELD: YEA

HOLENKO: ABSENT

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

IHNKEN: YEA

MOTION: PASSED AT 7:23PM

Old Business:

Agenda Item #2: Second 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 7:23PM.

Water Superintendent Ryan Thompson presented the item, reiterated that this is an administrative correction, there have been no changes since the first reading on November 12, and offered to answer any questions.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Discussion at 7:24PM.

No Council discussion ensued.

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

VOTE:

IHNKEN: YEA

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

MOTION: PASSED AT 7:24PM

Executive Session:

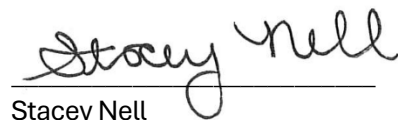
MAYOR PRO TEM AERENSON MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4)(a), CONCERNING THE POTENTIAL SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND KNOWN AS 275 GRANITE STREET, AND SECTION 24-6-402(4)(e), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO 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; AND

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 406 SOUTH 8TH AVENUE, 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 406 SOUTH 8TH AVENUE PROPERTY

Adjourn:

MAYOR IHNKEN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, COUNCIL VOTED UNANIMOUSLY TO ADJORN AT 9:41PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

