



RECORD OF PROCEEDINGS – MINUTES

EXECUTIVE SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JANUARY 23, 2024 (CLOSED TO PUBLIC): 4:00PM – 5:30PM

Executive Session:

MAYOR PRO TEM IHNKEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 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 THE POTENTIAL AMENDMENT OF THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO AND THE NHP FOUNDATION, DATED AS OF MAY 23, 2023, SECONDED, COUNCILMEMBER HOLENKO.

VOTE:

AERENSON: YEA
BURLEY: YEA
MORTENSEN: YEA
IHNKEN: YEA
HOLENKO: YEA
SKRZYPCZAK-ADRIAN: YEA
HELD: YEA

MOTION: PASSED AT 4:03PM

MAYOR MORTENSEN ASKED FOR A UNANIMOUS VOTE TO COME OUT OF EXECUTIVE SESSION, ALL COUNCILMEMBERS AGREED BY A SHOW OF HANDS TO CONTINUE TO THE PUBLIC WORK SESSION PORTION OF THE AGENDA AT 5:10PM.

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JANUARY 23, 2024 5:30PM

Call to Order:

Mayor Mortensen called the Work Session to order at 5:30PM.

Attendance Notes:

Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Andrew Aerenson – PRESENT (VIRTUAL)
Jessica Burley – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)

Andy Held – PRESENT (IN-PERSON)

- **Agenda Item #1:** Frisco Historic Park & Museum Land Use Plan RFP Discussion
 - Staff: Vanessa Agee, Communications Director, and Rose Gorrell, Historic Park & Museum Manager

**REGULAR MEETING OF
THE TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443
JANUARY 23, 2024 AT 7:00PM**

Call to Order:

Meeting called to order at 7:00PM by Mayor Hunter Mortensen

Roll Call:

Roll called by Deputy Town Clerk Kyle Ottinger at 7:01PM.
Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Andrew Aerenson – PRESENT (VIRTUAL)
Jessica Burley – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)
Lisa Holenko – PRESENT (IN-PERSON)
Andy Held – PRESENT (IN-PERSON)

Approval of Agenda:

Public Comment:

Public Comment opened by Mayor Mortensen at 7:02PM.

During Public Comment, people should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes.

Seeing none, Mayor Mortensen closed Public Comment at 7:02PM.

Council Comments:

Mayor Pro Tem Ihnken thanked Town Staff for keeping up with snow removal and maintenance.

Staff Updates:

Consent Agenda:

Minutes from January 9, 2024 Meeting

Warrant List

Purchasing Cards

Resolution 24-08: 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

Resolution 24-11: A RESOLUTION SUPPORTING THE APPLICATION BY THE TOWN OF FRISCO TO THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE STRONG COMMUNITIES GRANT PROGRAM

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE CONSENT AGENDA AS MODIFIED, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

BURLEY: YEA
HELD: YEA
HOLENKO: YEA
IHNKEN: YEA
MORTENSEN: YEA
SKRZYPCZAK-ADRIAN: YEA
AERENSON: YEA

MOTION: PASSED AT 7:05PM

New Business:

Agenda Item #1: First Reading Ordinance 24-01: AN ORDINANCE REZONING FROM THE MIXED-USE (MU) ZONE DISTRICT TO PLANNED UNIT DEVELOPMENT (PUD) AT CERTAIN REAL PROPERTY LOCATED AT 101 WEST MAIN STREET AND LEGALLY DESCRIBED AS LOT B-1, WEST FRISCO 70 SUBDIVISION # 2

Item introduced and Public Hearing opened by Mayor Mortensen at 7:06PM.

Town Planner Emily Weber along with Elena Scott and Meghan Testin with Norris Design presented the item along with a slide deck, as well as staff recommendations for Council to consider.

Mayor Mortensen opened Public Comment at 8:08PM.

Name of Commenter: Scott Holzer, 75B West Main Street
Scott expressed concern regarding the overall size of the project and its potential impact on the quality of life of residents nearby.

Name of Commenter: Lina Lesmes, no address provided
Lina expressed concern over the project being reflected as a LIHTEC project on the PUD.

Name of Commenter: Laura Danly, no address provided
Laura expressed concern for the impact of nearby residents with regard to the capacity and character of the project.

Mayor Mortensen closed public comment and moved back to Council discussion at 8:12PM.

Council discussion and commentary ensued, resulting in a motion.

MOTION: MAYOR PRO TEM IHNKEN MOVED TO CONTINUE THIS ITEM TO THE FEBRUARY 13, 2024 REGULAR MEETING. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

MORTENSEN: YEA
IHNKEN: YEA
HOLENKO: YEA
HELD: YEA
AERENSON: YEA
BURLEY: NO
SKRZYPCZAK-ADRIAN: YEA

MOTION: PASSED AT 8:58PM.

Agenda Item #2: First Reading Ordinance 24-02: AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE TOWN AND LEGALLY DESCRIBED AS UNIT 4, GALENA PLACE CONDOMINIUMS, AND UNIT 7, LITTLE HORN CONDOMINIUMS, ALSO KNOWN AS 220 GALENA STREET, UNIT 4, AND 519 TELLER STREET, UNIT 7, RESPECTIVELY

Housing Programs Specialist James Gorham presented the item, discussing that the three properties have been purchased as a part of the Housing Helps Program, and the units will go out for a lottery to select purchasers from the Ten Mile Basin.

Council discussion and comments ensued, resulting in a motion.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE ORDINANCE UPON SECOND READING, AS PRESENTED. SECONDED, COUNCILMEMBER HELD.

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: NO

HOLENKO: YEA

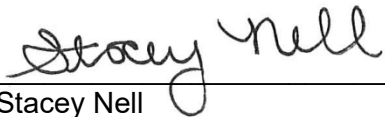
MORTENSEN: YEA

IHNKEN: YEA

MOTION: PASSED AT 9:16PM.

COUNCILMEMBER BURLEY MOVED TO ADJORN, MAYOR AND TOWN COUNCIL UNANIMOUSLY AGREED TO ADJORN AT 9:16PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

