



## 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 8, 2024 AT 4:00PM

- **Agenda Item #1:** Proposed Frisco Municipal Election Code Amendments
  - **Staff:** Stacey Nell, Town Clerk
- **Agenda Item #2:** 8th Avenue & Pitkin Street Housing Project Update
  - **Staff:** James Gorham, Housing Programs Specialist
- **Agenda Item #3:** Summit County Transit Department – Microtransit Update
  - **Staff:** Tom Fisher, Town Manager
  - **Non-Staff Presenters:** Sebastian Loria, Via, and Chris Lubbers, Transit Director, Summit County Government
- **Agenda Item #4:** Summit County Board of Commissioners – General Update
  - *This item did not occur – CANCELLED*

### REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 8, 2024 AT 7:00PM

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

Meeting called to order at 7:04PM by Mayor Ihnken.

#### **Roll Call:**

Roll called by Deputy Town Clerk Anna Jones at 7:04PM.

Rick Ihnken – PRESENT (VIRTUAL) – Mayor

Andrew Aersonson – ABSENT – Mayor Pro Tem

Martin Allen – PRESENT (IN-PERSON)

Andy Held – ABSENT

Lisa Holenko – ABSENT

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

#### **Public Comment:**

Public Comment opened by Mayor Rick Ihnken at 7:05PM.

***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   |
|------------------------|---------------------|----------------------------|---|
| Lori Huggins           | In Person           | 414 8 <sup>th</sup> Avenue | 8 <sup>th</sup> Avenue & Pitkin Street Proposed Housing Project |
| Jamie Callahan         | Online              | 124 Creekside Drive        | Recycling and trash enclosures/HOAs                             |

Seeing no additional public comments in person or online, Mayor Ihnken closed Public Comment at 7:11PM and moved into Council Comments.

**Council Comments:**

Councilmember Skrzypczak-Adrian commented that the Recreational Pathway mural is complete, and encouraged people to view it.

With no additional Council Comments, Mayor Ihnken moved into Staff Updates at 7:12PM.

**Staff Updates:**

None

**Approval of Agenda:**

No amendments.

**Consent Agenda:**

- Minutes from September 24, 2024 Meeting
- Resolution 24-33: A RESOLUTION APPROVING A 2ND AMENDMENT TO THE AGREEMENT WITH SNO-ENGINEERING, INC., (DBA “SE GROUP”) FOR PLANNING SERVICES FOR THE USFS PROPOSAL FOR RESOURCE MANAGEMENT AND NEPA REVIEW IN FRISCO’S BACKYARD.
- Letter of Support for Dark Skies Certification Mentor Program
- Termination of Right of First Refusal Agreement for 602 Galena Street
- Unsheltered in Summit Revocable License Agreement

**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/HOLENKO/HELD: ABSENT

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

**New Business:**

**Agenda Item #1:** First 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 7:12PM.

Community Development Director Katie Kent presented the background of Council's direction to bring forth the first reading of this Ordinance, and legislative background from the State level and the passing of SB23-290 ("The Colorado Natural Medicine Act of 2022").

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

No Councilmember discussion ensued.

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

**VOTE:**

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

KIBBIE: YEA

IHNKEN: YEA

AERENSON/HOLENKO/HELD: ABSENT

**MOTION: PASSED AT 7:17PM**

**Agenda Item #2:** First 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 7:17PM.

Finance Director Leslie Edwards presented the 2025 Budget, explaining upcoming projects, revenue projections, and fund balances, along with what the direction was from Council from their September 24, 2024 Budget Work Session.

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

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

**VOTE:**

ALLEN: YEA

IHNKEN: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON/HOLENKO/HELD: ABSENT

**MOTION: PASSED AT 7:36PM**

**Agenda Item #2:** First 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 7:37PM.

Finance Director Leslie Edwards presented the 2025 proposed Mill Levy, explaining that it remains unchanged from 2024.

Mayor Ihnken opened Public Comment, seeing none, moved into Council Discussion at 7:38PM.

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

**VOTE:**

IHNKEN: YEA

KIBBIE: YEA

SKRZYPCZAK-ADRIAN: YEA

ALLEN: YEA

AERENSON/HOLENKO/HELD: ABSENT

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

**Executive Session:**

**MOTION:** COUNCILMEMBER ALLEN MOVED TO ENTER 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, SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

**VOTE:**

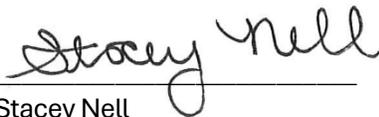
ALL 4 COUNCILMEMBERS PRESENT UNANIMOUSLY VOTED TO ENTER EXECUTIVE SESSION.

**MOTION: PASSED AT 7:40PM**

**Adjourn:**

COUNCILMEMBER SKRZYPCZAK-ADRIAN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, COUNCIL ADJORNED UNANIMOUSLY AT 9:28PM.

Respectfully Submitted,



Stacey Nell  
Town Clerk

