



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 12, 2023 AT 4:00PM

Call to Order

Mayor Mortensen called the Work Session to order at 4:00PM.

Attendance Notes:

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

- **Agenda Item #1:** *Estimated Start Time 4:00PM* – 2023 Marina Parking Enforcement Review
 - Staff: Logan Snyder, Marina General Manager
- **Agenda Item #2:** *Estimated Start Time 4:45PM* – Introduction to New Community Development Department Staff
 - Staff: Katie Kent, Community Development Director
- **Agenda Item #3:** *Estimated Start Time 5:00PM* – Joint Planning Commission & Town Council Work Session: Housing Projects & Other Updates
 - 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 DECEMBER 12, 2023 AT 7:00 PM

Call to Order:

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

Roll Call:

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

Public Comment:

Public Comment opened by Mayor Mortensen at 7:01PM.

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.

PERSON MAKING COMMENT	RESIDENTIAL ADDRESS	TOPIC
Phil Kopp	Not provided	Marking Parking, Nordic Center
Aleta [Last Name not provided]	Not provided	Marina Parking

Closed public comment at 7:10PM.

Mayor and Council Comments:

Mayor and Council Comments opened at 7:10PM. Mayor Mortensen encouraged everyone to get out and enjoy the winter recreational amenities such as the Adventure Park and Nordic Center as the holiday season is upon us.

Staff Updates:

Town Manager Tom Fisher turned over his update time to Vanessa Agee, Communications Director and Linsey Joyce, Recreation & Events Director, to provide an update on the past month of activities and events. They presented a slide deck with photos and statistics from the recent events such as Turkey Day 5K, and Wassail Days.

Consent Agenda:

- Minutes from Previous Meeting (November 14, 2023)
- Warrant List (due to second meeting in November being skipped)
- Purchasing Cards (due to second meeting in November being skipped)
- HBL Consulting Agreement for IT Services

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED, SECONDED COUNCILMEMBER AERENSON.

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:18PM

Old Business:

Agenda Item #1: Second Reading Ordinance 23-26: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING THE COMPENSATION OF THE MAYOR, COUNCIL MEMBERS, AND PLANNING COMMISSION MEMBERS, BY AMENDING SECTION 10-6 CONCERNING COUNCIL SALARIES, SECTION 41-3 CONCERNING QUALIFICATIONS OF PLANNING COMMISSIONERS, AND SECTION 41-5 CONCERNING PLANNING COMMISSION STAFF AND FINANCES

Item introduced and Public Hearing opened by Mayor Mortensen at 7:18PM.

Town Attorney Thad Renaud presented the item, stating the errors from the first version of the Ordinance have been corrected. The compensation increases only apply to newly elected terms of Mayor and Councilmembers. Planning Commission compensation will be determined by Town Council as a part of the annual budgetary process. He recommends approval of this Ordinance per Council's previous direction.

Mayor Mortensen opened Public Comment at 7:26PM.

Phil Kopp gave public comment stating his agreement with the Ordinance.

Mayor Mortensen closed public comment and opened Council discussion.

Councilmember Held stated he agrees with this Ordinance and believes it will encourage younger people to be involved in the community in these capacities.

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

VOTE:

BURLEY: YEA

MORTENSEN: YEA

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

HOLENKO: YEA

HELD: YEA

AERENSON: YEA

NAY: NONE

MOTION: PASSED AT 7:28PM.

Agenda Item #2: Second Reading Ordinance 23-20: AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE DEVELOPMENT OF LAND, BY THE ADOPTION OF AN APPENDIX A THERETO, CONCERNING GUIDELINES AND REGULATIONS FOR ACTIVITIES OF STATE INTEREST

Item introduced and Public Hearing opened by Mayor Mortenson at 7:29PM.

Town Attorney Thad Renaud presented the item, providing the history behind how 1041 Regulations have been discussed on public record by the Town Council in 2023, and offered to answer any questions. The Ordinance is identical to the version that came across for first reading at the November 14 Regular Meeting.

Mayor Mortensen opened Public Comment at 7:31PM.

Phil Kopp gave public comment, stating his agreement with this Ordinance and that it is a good tool for the Town to have in its toolbox, especially with regard to CDOT projects.

Mayor Mortensen closed Public Comment at 7:33PM and moved to Council discussion.

Mayor Mortensen agreed with Phil Kopp's Public Comment regarding the concern of impacts of redirected traffic to Meadow Drive and Ten Mile Drive during the CDOT Exit #203 redesign project.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE ORDINANCE UPON

SECOND READING, AS PRESENTED. SECONDED, COUNCILMEMBER HELD.

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:31PM.

Executive Session:

MOTION: COUNCILMEMBER HELD MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(A), CONCERNING THE POTENTIAL PURCHASE OF CERTAIN REAL PROPERTIES BY THE TOWN, AND PURSUANT TO SECTION 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS SUBJECT TO NEGOTIATION, TO DEVELOP STRATEGY FOR NEGOTIATIONS, AND TO INSTRUCT NEGOTIATORS CONCERNING THE POTENTIAL PURCHASE OF SAID PROPERTIES FOR AFFORDABLE HOUSING PURPOSES. SECONDED, COUNCILMEMBER BURLEY.

VOTE:

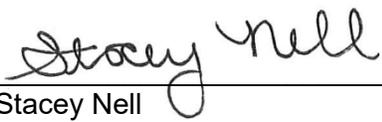
HELD: YEA
AERENSON: YEA
BURLEY: YEA
MORTENSEN: YEA
IHNKEN: YEA
SKRZYPCZAK-ADRIAN: YEA
HOLENKO: YEA

NAY: NONE

MOTION: PASSED AT 7:33PM.

COUNCILMEMBER HELD MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, SECONDED AND APPROVED UNANIMOUSLY BY ALL COUNCILMEMBERS. MAYOR MORTENSEN ADJORNED THE MEETING AT 9:06PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

