



RECORD OF PROCEEDINGS – MINUTES

WORK SESSION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 27, 2024 AT 4:00PM

- **Agenda Item #1:** Housing Restrictive Covenant Discussion
 - **Staff:** Katie Kent, Community Development Director
- **Agenda Item #2:** Investment Grade Audit Update (Energy Services Contract)
 - **Staff:** Hilary Sueoka, Environmental Programs Manager
 - **Non-Staff Presenters:** Jordan Worthington, Account Executive, McKinstry, and Aaron Skroch, Program Manager, McKinstry.
- **Agenda Item #3:** Comprehensive Plan & Housing Strategic Plan Joint Work Session with Planning Commission
 - **Staff:** Katie Kent, Community Development Director, Kris Valdez, Principal Planner, and James Gorham, Housing Programs Specialist

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 27, 2024 AT 7:00PM

Call to Order:

Meeting called to order at 7:15PM by Mayor Ihnken.

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:16PM.

Rick Ihnken – PRESENT (IN-PERSON) – Mayor

Andrew Aerenson – PRESENT (IN-PERSON) – Mayor Pro Tem

Martin Allen – PRESENT (IN-PERSON)

Andy Held – PRESENT (IN-PERSON)

Lisa Holenko – PRESENT (IN-PERSON)

Dan Kibbie – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – ABSENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Rick Ihnken at 7:17PM.

Citizens making comments during Public Comments or Public Hearings should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes. No Council action is taken on Public Comments, Council will take all public comments under advisement, and if a Council response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date.

| Full Name of Commenter | Address | Topic |
|------------------------|-----------|--|
| Jeremy Szeszulski | Not given | Wants information about how to establish a shaved ice business at the Frisco Bay Marina. |
| Tom Castrigno | Not given | Provided feedback regarding paid parking at the Frisco Bay Marina, also commented on Housing Restrictive Covenant New Business item. |

Mayor Ihnken closed Public Comment at 7:20PM and moved into Council Comments.

Council Comments:

Mayor Ihnken reflected on the annual High School mountain bike races being hosted by Frisco.

Councilmember Held mentioned that the Arts & Culture Council hosted a movie night recently that was a success in the community.

Staff Updates:

Town Manager Tom Fisher echoed the Arts & Culture Council and staff's success for the recent move night.

Approval of Agenda:

Consent Agenda:

- Minutes from Previous Meeting
- Warrant List
- Purchasing Cards
- Resolution 24-29: A RESOLUTION ADOPTING THE TOWN OF FRISCO 2024-2028 STRATEGIC PLAN
- Resolution 24-25: A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE A CONTRACT WITH TETRA TECH, INC. FOR THE DOWNTOWN COMPLETE STREETS – GRANITE STREET FINAL DESIGN PROJECT IN FRISCO COLORADO
- Resolution 24-30: A RESOLUTION SUPPORTING THE APPLICATION BY THE TOWN OF FRISCO TO THE STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS FOR THE ENERGY/MINERAL IMPACT ASSISTANCE FUND GRANT
- Resolution 24-31: A RESOLUTION APPROVING AN AGREEMENT WITH COMPREHENSIVE BUILDING CODE SERVICES (CBCS) FOR THE COMMUNITY DEVELOPMENT DEPARTMENT'S BUILDING DIVISION'S ADMINISTRATION, MANAGEMENT, INSPECTION, PLAN REVIEW AND PERMIT INTAKE WITHOUT A COMPETITIVE BIDDING PROCESS

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER ALLEN.

VOTE:

KIBBIE: YEA

HOLENKO: YEA

HELD: YEA

AERENSON: YEA

IHNKEN: YEA

ALLEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

MOTION: PASSED AT 7:22PM

New Business:

Agenda Item #1: Extra-Territorial Water Service Agreement Approval (19 Vierling Way)

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:23PM.

Town Engineer & Public Works Director Chris McGinnis presented the background behind the application process for water service outside of Town limits.

Mayor Ihnken opened up Public Comment, seeing none, moved into Council Comments.

Councilmember Held commented that Town Council established this process and he is in favor of approving this application.

MOTION: MAYOR PRO TEM AERENSON MOVED TO APPROVE THE CONSENT AGENDA, SECONDED BY COUNCILMEMBER HOLENKO.

VOTE:

HOLENKO: YEA

HELD: YEA

AERENSON: YEA

IHNKEN: YEA

ALLEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

KIBBIE: YEA

MOTION: PASSED AT 7:25PM

Agenda Item #2: Housing Restrictive Covenant Discussion – Resale Calculations

Mayor Ihnken read the item into the record and opened the Public Hearing at 7:26PM.

Immediately after reading the item into the record, Mayor Ihnken ceded control of the meeting to Mayor Pro Tem Aerenson. The following Councilmembers recused themselves and left the meeting:

Mayor Rick Ihnken

Councilmember Lisa Holenko

Both provided written recusal statements to the Town Clerk for the meeting record.

Mayor Pro Tem Aerenson provided background information surrounding how this item came before Council, and what the anticipated process will be for discussing this subject publicly and on the record. He also informed the public that Public Comment will be taken whenever possible and encouraged the public to attend and make Public Comment whenever possible. He continued to explain the need for a quorum of the four particular Councilmembers who can participate and do not need to recuse themselves from the discussion.

Community Development Director Katie Kent gave a presentation for this New Business item.

Mayor Pro Tem Aerenson opened up Public Comment at 7:43PM.

| Full Name | Address | Topic |
|-----------|---------|-------|
|-----------|---------|-------|

| | | |
|-----------------------|-------------------------|------------------------------|
| In Person: | | |
| C.B. Bechtel | 265 Belford Street | Housing Restrictive Covenant |
| Karyn Blanco | 537 South Second Avenue | Housing Restrictive Covenant |
| Bo Duffy | 6 South Cabin Green | Housing Restrictive Covenant |
| Spencer Wilson | 11 Garden Alley | Housing Restrictive Covenant |
| Robyn Paulekas | 152 Meridian Loop | Housing Restrictive Covenant |
| Jenny Vellone | 529 South Second Avenue | Housing Restrictive Covenant |
| Carla Whelan | 17 Garden Alley | Housing Restrictive Covenant |
| Derek Linsey | 257 Belford Street | Housing Restrictive Covenant |
| Bonnie Lehman | 266 Belford Street | Housing Restrictive Covenant |
| Colleen Bechtel | 265 Belford Street | Housing Restrictive Covenant |
| Lisa May | 420 Belford Street | Housing Restrictive Covenant |
| Kate Hudnut | 42 Meridian Alley | Housing Restrictive Covenant |
| Tom Oberheide | 250 Belford Street | Housing Restrictive Covenant |
| Lauren Hitchell | 32 Meridian Alley | Housing Restrictive Covenant |
| Melissa Sherberne | 262 Belford Street | Housing Restrictive Covenant |
| Katrin Laird Anderson | 33 Meridian Alley | Housing Restrictive Covenant |
| Jessie Burley | 244 Belford Street | Housing Restrictive Covenant |
| Virtual: | | |
| Jack Wilkinson | 33 North Cabin Alley | Housing Restrictive Covenant |

In summary, Public Comments universally expressed concern over the current resale calculation methods utilizing the AMI spreadsheet for sale price and the funds that the homeowner puts in towards capital improvements such as exterior painting and boilers.

After all present in person or virtually had the opportunity to make Public Comment if desired, Mayor Pro Tem Aerenon closed Public Comment at 8:24PM.

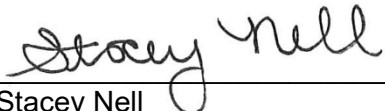
Councilmembers Allen, Kibbie, Held, and Mayor Pro Tem Aerenon thanked all in attendance for their participation in this evening's meeting, and acknowledged hearing those who made Public Comment, and expressed interest in further discussions surrounding this topic. Councilmember Held encouraged the public to continue to attend meetings in the future.

Town Manager Tom Fisher mentioned that written Public Comments submitted

Adjournment:

COUNCILMEMBER HELD MOVED TO ADJORN, COUNCILMEMBER ALLEN SECONDED.
COUNCIL ADJORNED UNANIMOUSLY AT 8:31PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

