

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 12, 2022**

Mayor Mortensen called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Andrew Aerenson
Jessica Burley
Dan Fallon
Andy Held
Rick Ihnken
Hunter Mortensen
Melissa Sherburne

Absent:

Public Comments:

There was no public comment.

Mayor and Council Comments:

Mayor Mortensen and Council Member Fallon thanked the community and candidates for their participation in the election, and encouraged citizens to continue to participate in local government.

Consent Agenda:

Minutes March 22, 2022

Third Amendment to Concessionaire Agreement with Frisco Rowing Center

First Amendment to Concessionaire Agreement with Summit Shuttle

First Amendment to Concessionaire Agreement with Sail the Summit

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER HELD.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

New Business:

Agenda Item #1: Resolution 22-14, a Resolution for the Award of Contract for Owner's Representative Services: Slopeside Hall with Diversified Consulting Solutions of Denver, Colorado 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Assistant Public Works Director Addison Cannino stated that this resolution authorizes entering into a contract with Diversified Consulting Solutions to oversee management and coordination of the Town's major upcoming capital project, Slopeside Hall at the Frisco Adventures Park. While the Frisco Public Works staff usually oversee capital project management, this larger scale project is at a scale that the Town will benefit from an outside firm that manages projects of this size regularly, in addition to adding another layer of knowledge and advocacy to projects. Mayor Mortensen opened public comment at 7:07 p.m. There being no further public comment, the Mayor closed public comment at 7:08 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 22-14, A RESOLUTION FOR THE AWARD OF CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES: SLOPESIDE HALL WITH DIVERSIFIED CONSULTING SOLUTIONS OF DENVER, COLORADO. SECOND, COUNCIL MEMBER AERENSON.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #2: Discussion of Potential Code Amendments to Facilitate Workforce Housing Development 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Community Development Director Don Reimer presented Andy Richmond's request for a proposed amendment to the Town's Cabin Housing regulations, which would facilitate creation of new workforce housing on their property. The proposal would allow for larger home sizes in a Cabin Housing development than the current code allows, if the properties were deed restricted as "locals' housing". Cabin Housing regulations are intended to "provide an opportunity for innovative development", allowing for a 50% increase in density over the zone district base density, for small, compact homes. Council directed staff to prepare a Code amendment that could have a broader benefit, such as creation of a Workforce Housing Overlay District, which could incorporate a variety of development standards or incentives including a density bonus, or a reduction in parking requirements, that would be applicable to multiple types of workforce housing developments in multiple zone districts. Council also asked staff to look further into the Cabin Housing regulations to identify if potential changes to those regulations would make it a more attractive option for workforce housing developers. Mayor Mortensen opened public comment at 7:30 p.m. Residents Andy and Mark Richmond spoke in support of the proposed amendments. There being no further public comment, the Mayor closed public comment at 7:47 p.m.

Agenda Item #3: Housing Helps – In Town Water Rates 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Community Development Director Don Reimer proposed an amendment to Town Code that would allow current out-of-Town water customers who are adding a new deed restriction to an existing property to qualify for in-Town water rates rather than pay the double rates normally charged to customers outside of Town limits. The request came from a property owner with an interest in participating in the Housing Helps program in a subdivision adjacent to the Town of Frisco. The

amendment would specify that Town Council could approve such a request on a case-by-case basis, only for affordable housing projects.

Executive Session:

Agenda Item #4: Executive Session Pursuant to C.R.S. 24-6-402(4)(b), Conferences with an Attorney for the Town for the Purposes of Receiving Legal Advice on Specific Legal Questions, Concerning Sex Offender Registration

MOTION: COUNCIL MEMBER BURLEY MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, CONCERNING SEX OFFENDER REGISTRATION. SECOND, COUNCIL MEMBER FALLON.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

MOTION: COUNCIL MEMBER FALLON MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, CONCERNING SEX OFFENDER REGISTRATION. SECOND, COUNCIL MEMBER BURLEY.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

There being no further business, the meeting adjourned at 9:34 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk