

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JULY 26, 2022**

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

Present:

Hunter Mortensen
Andrew Aerenson
Andy Held
Lisa Holenko
Rick Ihnken

Absent:

Jessica Burley
Elizabeth Skrzypczak-Adrian

Public Comments:

There was no public comment.

Mayor and Council Comments:

Mayor Mortensen complimented the collaborative engagement occurring during today's Council work session.

Staff Updates:

Consent Agenda:

July 12, 2022 Minutes
Warrant List Purchasing Cards
Resolution 22-27, a Resolution for the Purchase of One (1) 30' x 10'3 Sided Center Console V Bottom Work Barge from Hanko Metal Works for Use in Marina Operation

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER HOLENKO.

AERENSON	YEA	HOLENKO	YEA
BURLEY	ABSENT	SKRZYPCZAK-ADRIAN	ABSENT
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Old Business:

Agenda Item #1: *Estimated Start Time 7:05 p.m.* Second Reading Ordinance 22-08, an Ordinance Amending Chapter 9 of the Code of Ordinances of the Town of Frisco, Colorado, Concerning

Bidding Procedures and Contract Formation, by Amending Sections 91, Concerning Formal Bidding Requirements, 93, Concerning Bid Specifications, and 99, Concerning an Exception to Bidding Requirements for Coordinated Purchasing Programs 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Accountant Dylan Olchin stated that this ordinance amends the Town purchasing code. The revisions will enable the Town of Frisco to enter purchasing cooperatives in order to access lower pricing options than the Town could access on its own. This change does not negate the Town's ability to manage its own purchasing processes; rather it adds options to enter into purchasing agreements that are advantageous to the Town. The code amendments in this ordinance will also raise the purchasing limits for each level of accountability required: department manager's discretion, required verbal quote, required written quote, and required competitive bids. The current limits have been in place since adoption in July 2007, and the new limits were determined using the Bureau of Labor Statistics CPI Inflation Calculator. Mayor Mortensen opened public comment at 7:02 p.m. There being no public comment, the Mayor closed public comment at 7:04 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE ON SECOND READING ORDINANCE 22-08, AN ORDINANCE AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING BIDDING PROCEDURES AND CONTRACT FORMATION, BY AMENDING SECTIONS 91, CONCERNING FORMAL BIDDING REQUIREMENTS, 93, CONCERNING BID SPECIFICATIONS, AND 99, CONCERNING AN EXCEPTION TO BIDDING REQUIREMENTS FOR COORDINATED PURCHASING PROGRAMS. SECOND, COUNCIL MEMBER AERENSON.

AERENSON	YEA	HOLENKO	YEA
BURLEY	ABSENT	SKRZYPCZAK-ADRIAN	ABSENT
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Adjourn:

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk