

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

Council Member Burley called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

**Present:**

Andrew Aerenson  
Jessica Burley  
Andy Held  
Lisa Holenko  
Elizabeth Skrzypczak-Adrian

**Absent:**

Hunter Mortensen  
Rick Ihnken

**Public Comments:**

Summit County resident Tom Castrigno spoke regarding Unsheltered in Summit and Marina parking.

**Mayor and Council Comments:**

Council member Burley complimented Frisco's Fourth of July celebration.

**Staff Updates:**

**Consent Agenda:**

June 28, 2022 Minutes

**MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER SKRZYPCZAK-ADRIAN.**

<b>AERENSON</b>	<b>YEA</b>	<b>HOLENKO</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SKRZYPCZAK-ADRIAN</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>ABSENT</b>
<b>IHNKEN</b>	<b>ABSENT</b>	<b>MOTION CARRIED</b>	

**New Business:**

Agenda Item #1: *Estimated Start Time 7:05 p.m.* First 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 CLOSES PUBLIC HEARING  
5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON  
MOTION 9) QUESTION CALLED

Finance Director Leslie Edwards stated that this ordinance amends the Town purchasing code based on a discussion at the June 28, 2022 work session. The revisions enable the Town to enter into purchasing cooperatives in order to access lower pricing options than the Town could access on its own. This change does not negate Town's current 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 7:41 p.m. There being no public comment, the Mayor closed public comment at 7:42 p.m.

**MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE ON FIRST 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 SKRZYPCZAK-ADRIAN.**

<b>AERENSON</b>	<b>YEA</b>	<b>HOLENKO</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SKRZYPCZAK-ADRIAN</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>ABSENT</b>
<b>IHNKEN</b>	<b>ABSENT</b>	<b>MOTION CARRIED</b>	

**Adjourn:**

There being no further business, the meeting adjourned at 8:46 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk