

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 22, 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

Absent: Melissa Sherburne

Public Comments:

There was no public comment.

Mayor and Council Comments:

There was no Council comment.

Consent Agenda:

February 8, 2022 Minutes
HBL Consulting IT Support Contract

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

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

New Business:

Agenda Item #1: First Reading Ordinance 22-02, an Ordinance Amending the 2021 Annual Budget by Revising Certain Revenues 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 is the first reading two separate ordinances amending the 2021 and 2022 budgets. Ms. Edwards indicated that circumstances occasionally require the Town to make changes to an approved budget and these changes must be adopted by Council ordinance. 2021 Supplemental Appropriations were discussed with Council during the 2021 calendar year and include: discontinuing temporary reserve held related to pandemic uncertainty,

and transferring \$13,480,105 from the General Fund to Capital Fund and reimbursing \$287,500 to the SCHA (Housing-5A) Fund, also from the General Fund, for funds spent in support of pandemic related employee rent relief. 2022 Supplemental Appropriations relate to projects budgeted, but not completed in the 2021 budget. Overall, funds are available within each fund's ending balance in order to absorb the additional appropriations. Re-allocating the expenses to the 2022 budget does not decrease the total projected ending fund balance for 2022 below the amounts published in the 2022 Adopted Budget Book. These expenses include: appropriating \$107,000 in the General Fund for the Frisco Housing Locals pilot program and social equity outreach programs; appropriating \$328,500 in the Capital Improvement Fund for various equipment and maintenance projects; appropriating \$976,574 in the Water Fund for ongoing capital improvements to water infrastructure; and appropriating \$897,906 in the Marina Fund for ongoing Marina Plan projects such as the fuel system, new lift station, and new office/guest service building. Mayor Mortensen opened public comment at 7:05 p.m. There being no further public comment, the Mayor closed public comment at 7:06 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE FIRST READING ORDINANCE 22-02, AN ORDINANCE AMENDING THE 2021 ANNUAL BUDGET BY REVISING CERTAIN REVENUES. SECOND, COUNCIL MEMBER HELD.

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

Agenda Item #2: First Reading Ordinance 22-03, an Ordinance Amending the 2022 Annual Budget by Revising Certain Revenues 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

Mayor Mortensen opened public comment at 7:07 p.m. There being no public comment, the Mayor closed public comment at 7:08 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE FIRST READING ORDINANCE 22-03, AN ORDINANCE AMENDING THE 2022 ANNUAL BUDGET BY REVISING CERTAIN REVENUES. SECOND, COUNCIL MEMBER AERENSON.

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

Agenda Item #3: Employee Recruitment and Retention: Non-Monetary Incentives 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

Interim Town Manager Diane McBride stated that staff continues to work on recruitment and retention strategies and made recommendations to better attract and retain quality employees. Council supported the staff recommendation to increase the starting wage for seasonal employees from \$15.00 to \$17.00 per hour and to expand the current comprehensive incentive

package, while ensuring that incentives remain equitable and valuable to all employees. Current incentives include free Copper Mountain day pass vouchers, free skiing, rentals, and lessons at the Frisco Nordic Center, discounted and free boat rentals at the Marina, as well as free use of Town services and facilities such as the wash bay and trash/recycling dumpsters. Mayor Mortensen opened public comment at 8:00 p.m. There being no public comment, the Mayor closed public comment at 8:06 p.m.

Executive Session:

Agenda Item #4: An Executive Session Pursuant to C.R.S. Section 24-6-402(4),(b), Conferences with an Attorney for the Town for the Purposes of Receiving Legal Advice on Specific Legal Questions; and (e), Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators, Concerning Water Service for the Proposed Lake Hill Development

Council member Sherburne joined the meeting at this time.

MOTION: COUNCIL MEMBER BURLEY MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4), (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; AND (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS, CONCERNING WATER SERVICE FOR THE PROPOSED LAKE HILL DEVELOPMENT . 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. SECTION 24-6-402(4), (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; AND (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS, CONCERNING WATER SERVICE FOR THE PROPOSED LAKE HILL DEVELOPMENT. SECOND, COUNCIL MEMBER BURLEY.

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

ADJOURN:

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC

Town Clerk