

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
AUGUST 9, 2022**

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

Present:

Hunter Mortensen
Jessica Burley
Andy Held
Lisa Holenko
Rick Ihnken
Elizabeth Skrzypczak-Adrian

Absent:

Andrew Aerenson

Public Comments:

There was no public comment.

Mayor and Council Comments:

Mayor Mortensen noted the beginning of the school year, and thanked the Police Department for their traffic control efforts.

Staff Updates:

Consent Agenda:

July 26, 2022 Minutes
Town Manager Employment Agreement

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

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

New Business:

Agenda Item #1: *Estimated Start Time 7:05 p.m.* Intergovernmental Agreement with Summit County for Purchase of Property Known as 602 Galena 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

Community Development Director Don Reimer stated that this agenda item approves an Intergovernmental Agreement (IGA) with Summit County for the purchase of 602 Galena Street, currently the location of the Colorado Workforce Center. Since August 2021, Town and County staff, and staff from the Colorado Division of Labor and Employment (CDLE), which owns the property, have been meeting to discuss the potential redevelopment of the property for workforce housing. While the Town will be the property developer, the County has committed to contributing funds to the purchase of the property. An appraisal completed in October 2021 established the property value at \$3,000,000. Summit County has agreed to assist the Town in the purchase of the property, by contributing half of the appraised value. As part of the financial contribution, the conditions in the IGA include: The County will pay the Town \$1.5 million for the purchase of the property at time of closing of the purchase from the State; The development will include a deed restriction so that the units created will meet affordability requirements outlined in state statutes, not to exceed 140% AMI; The Town will begin efforts to entitle the property for redevelopment within 120 days following closing of the property purchase from the State and begin construction of the project, including demolition, prior to July 1, 2025, and complete the construction by July 1, 2027; and the Board of County Commissioners could choose to add additional funding at a future date through a subsequent agreement. A purchase and sale agreement with the State of Colorado which spells out the terms and conditions of the property purchase and future development is tentatively set for September 13, 2022 agenda. 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 THE INTERGOVERNMENTAL AGREEMENT WITH SUMMIT COUNTY FOR PURCHASE OF PROPERTY KNOWN AS 602 GALENA. SECOND, COUNCIL MEMBER HOLENKO.

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

Adjourn:

There being no further business, the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk