

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
FEBRUARY 8, 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  
Rick Ihnken  
Hunter Mortensen  
Melissa Sherburne

**Absent:**

Andy Held

**Public Comments:**

There was no public comment.

**Mayor and Council Comments:**

There was no Mayor and Council comment.

**Consent Agenda:**

January 25, 2022 Minutes

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

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>ABSENT</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

**New Business:**

Agenda Item #1: *Estimated Start Time 7:05pm* Town of Frisco 2020-2021 Strategic Plan Update and 2022 Project Plans 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

Staff presented a look back at 2020-2021 projects and a look forward at 2022 projects in support of Council's Strategic Plan, in order to review the progress that has been made on Council's strategic priorities, to confirm ongoing priorities, and to establish the project plan for 2022. In 2019,

the Town Council identified and established five high-priority goals, actions to achieve those goals and evolved this into the Strategic Plan. The Strategic Plan informs the Town budget, department priorities, Town projects, and programs. The plan also includes measurable milestones and supports accountability at all levels. Staff updated and presented a Strategic Plan update to Council on November 10, 2020 based on Council's redefined goals and priorities and has continued to work on the projects in support of those goals. Inclusive Community Council reaffirmed their priority to develop a long-term workforce housing, which includes a ten-year housing capital plan, continued work on housing programs such as Housing Helps and Housing Locals, and changes to the development code to encourage housing. Council directed staff to continue pursuing grants and partnerships to assist in the forward motion on projects. Council also expressed the need to sharpen the metrics that measure success in long-term workforce housing. Council reaffirmed their support for childcare and moving forward with the childcare assistance program, which will be rolled out in the next few months. Council directed staff to pursue improvements to the audio-visual system at Town Hall in order to make Town Council meetings and any other civic engagement opportunities more inclusive. Thriving Economy - Council asserted the importance of rebuilding a local workforce, which is closely linked to housing and childcare, as crucial to maintaining a thriving economy. Council also directed staff to continue to improve fiber infrastructure by continuing to install conduit and to start a planning process for a fiber network. Council also reminded staff to pursue grants with the support of the Town's lobbyist for every significant project the Town has. Quality Core Services - Council directed staff to move forward with a Police Department expansion and remodel in support of quality service to the community and retention and recruitment of police staff. Council affirmed their support of evaluating Town employee benefits and pay in order to encourage retention and recruitment. Council directed staff to continue to move forward with the restroom remodel and addition of an access ramp in the front of the Information Center. Council directed staff to develop a systematic approach to process future water requests from residents outside of Town limits. Sustainable Environment - Council directed staff to continue to implement programs that support the Countywide Climate Action Plan. Council affirmed the need to continue with water projects that support the quality of Frisco water and promote water conservation. Council directed staff to move forward with projects that support paperless transactions for business licenses, sales and lodging tax collection, and water billing. Vibrant Recreation and Culture - Council supported the Phase II improvements at the Frisco Bay Marina presented earlier in the meeting along with boat ramp repairs and the construction of the new Slopeside Hall building at the Frisco Adventure Park. Council directed staff to continue with implementation of the Parks Master Plan with projects at Walter Byron Park and Meadow Creek Park, in addition to ice skating upgrades at Meadow Creek Pond. Council also supported the ongoing planning for trails and wildfire mitigation in the Mount Royal/Peaks Trail area, in addition to ongoing trail development at the Peninsula Recreation Area. Council directed staff to continue with efforts to increase and encourage art in public spaces with an arts and culture strategic plan and the formation of an arts council, which will grow out of this planning effort.

**Adjourn:**

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

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk