

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
NOVEMBER 8, 2022**

Mayor Mortensen called the meeting to order at 7:00 p.m. Deputy Town Clerk Calie Cuculis called the roll.

Present:

Hunter Mortensen
Rick Ihnken -- Virtual at 4:11pm
Jessica Burley
Andy Held
Lisa Holenko
Elizabeth Skrzypczak-Adrian

Absent:

Andrew Aerenson

Public Comments:

There was no public comment.

Mayor and Council Comments:

Mayor Mortensen—HR Open Enrollment kudos, Ballots and voting

Staff Updates:

Consent Agenda:

October 28, 2022 Minutes
Warrant List
Purchasing Cards

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

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

MOTION CARRIED: YEA

New Business:

Agenda Item #1: *Estimated Start Time 7:10 PM* First Reading Ordinance 22-15, An Ordinance Amending Chapter 140 Of The Code Of Ordinances Of The Town Of Frisco, Colorado, Concerning The Dillon Reservoir Recreation Area, By Amending Sections 140-1, Concerning

Definitions; 140-3, Concerning Fires And Fireworks; 140-4, Concerning Motorized Vehicles And Snowmobiles; 140-15, Concerning Water Contact Activities; 140-18, Concerning Prohibited Water Craft; 140-19, Concerning Boat Launches; 140-21, Concerning Special Event Permits; And 140-30, Concerning Violations And Penalties.) 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

Public Comments: 7 09

Gary Sonnett-spoke regarding Marina slip holding.

Town Council approved on First Reading an ordinance that amends sections of the Town Code regarding the Dillon Reservoir Recreation Area. Recreation within the Dillon Reservoir Recreation Area is managed by the interagency Dillon Reservoir Recreation Committee (DRReC), comprised of Denver Water, Town of Dillon, Town of Frisco, Summit County Government, and the U.S. Forest Service, each of which either own or manage land within the Dillon Reservoir Recreation Area.

Gary Sonnett-spoke regarding Marina slip holding. Mayor Mortensen opened public comment at 7:06p.m. Gary Sonnett-spoke regarding Marina slip holding. Mayor Mortensen closed public comment at 7:09p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 22-15, AN ORDINANCE AMENDING CHAPTER 140 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING THE DILLON RESERVOIR RECREATION AREA, BY AMENDING SECTIONS 140-1, CONCERNING DEFINITIONS; 140-3, CONCERNING FIRES AND FIREWORKS; 140-4, CONCERNING MOTORIZED VEHICLES AND SNOWMOBILES; 140-15, CONCERNING WATER CONTACT ACTIVITIES; 140-18, CONCERNING PROHIBITED WATER CRAFT; 140-19, CONCERNING BOAT LAUNCHES; 140-21, CONCERNING SPECIAL EVENT PERMITS; AND 140-30, CONCERNING VIOLATIONS AND PENALTIES. SECOND, COUNCIL MEMBER HELD.

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

MOTION CARRIED: YEA

Agenda Item #2: *Estimated Start Time 7:25 PM Single-Use Plastics Discussion*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

Town Council discussed policies that would reduce the use of single-use materials ahead of the upcoming state requirements within the Plastic Pollution Reduction Act, which in 2021 banned the use of single-use plastic bags by retailers, and after January 1, 2024, will ban polystyrene as a to-go container for certain restaurants after January 1, 2024. Council discussion centered on how to facilitate any potential changes with businesses and directed staff to research how other municipalities implemented single-use materials bans. Council plans to continue this discussion and gave staff the direction to focus on eliminating the distribution of single-use plastic water bottles in Frisco. Council also supported adding the requirement for businesses to “skip the stuff” such as plastic cutlery for takeout orders unless a customer specifically asks for it.

There being no further business, the meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Calie Cuculis
Deputy Town Clerk