

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
DECEMBER 13, 2022**

Mayor Pro-tem Ihnken called the meeting to order at 7:00 pm. Communications Specialist Veronika Hewitt called the roll.

Present:

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

Absent:

Public Comments:

Mayor Pro-tem Ihnken opened public comment at 7:02 pm. There was no public comment.

Mayor and Council Comments:

Councilmember Held commented on the Summit Boulevard accident that occurred on December 6, 2022 and expressed his deepest condolences while encouraging Council to continue discussions of transportation options that could potentially help prevent a similar incident in the future.

Staff Updates:

Frisco Town Manager, Tom Fisher, reminded Council that Mayor Mortensen and Breckenridge Mayor Eric Mamula sent a letter to the County Commissioners asking for budget authority within the Strong Futures spending account to fund the implementation of the Pay As You Throw (PAYT) program in Frisco and Breckenridge and to encourage the County to take up the PAYT policy. Mr. Fisher stated that the Towns of Frisco and Breckenridge received a letter back from the County Commissioners asking for both municipalities to seek endorsements from the Towns of Silverthorne, Dillon and Blue River for the County to allocate such funds to Frisco and Breckenridge. Mr. Fisher received Council support to seek endorsements from these other communities.

Police and Court Activity October 2022
Finance Department Report
Communications, Marketing & Events Staff Report

Consent Agenda:

November 8, 2022 Minutes
Warrant List
Purchasing Cards

Uncle John's Farm Concessionaire and License Agreement
HBL Consulting Agreement for IT Services
Resolution 22-32 Contract Award for Solar at Public Works
Resolution 22-33 Partners in Energy Implementation Memorandum of Understanding (MOU)

MOTION: COUNCIL MEMBER BURLY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER AERONSON

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

MOTION CARRIED: YEA

New Business:

Agenda Item #1: *Start Time 7:09 pm* - New Tavern Liquor License - Vine Street Social 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

Town Council approved a liquor license for Vine Street Social to be located at located at 156 4th Avenue in Frisco. As prescribed in State statute, all new liquor license applications must be first submitted to the local licensing authority for approval. The applicants had filed the necessary paperwork in accordance with the Colorado Liquor Code and had undergone the necessary background checks.

Mayor Pro-tem Ihnken opened public comment at 7:19 p.m. There being no public comment, Mayor Pro-tem Ihnken closed public comment at 7:19 p.m.

MOTION: COUNCIL MEMBER BURLY MOVED TO APPROVE A NEW TAVERN LIQUOR LICENCE FOR VINE STREET SOCIAL LLC, DBA VINE STREET SOCIAL, LLC, AT 156 S. 4TH AVENUE, UNIT C-1, FRISCO CO 80443. SECONDED BY COUNCIL MEMBER HELD.

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

MOTION CARRIED: YEA

Agenda Item #2: *Start Time 7:21 pm* Resolution 22-34 Frisco Bay Marina Landscaping Contract 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

Town Council directed staff to move forward with the presented adjusted scope for the Frisco Bay Marina Area landscaping project and approved the contract with Columbine Hills for \$771,195.60

in order to move the Marina project to completion. Staff will return to Council in the future to seek for any additional appropriations over the budgeted amount for the Frisco Bay Marina landscaping project.

Mayor Pro-tem Ihnken opened public comment at 7:52 pm. There being no public comment, Mayor Pro-tem Ihnken closed public comment at 7:52 pm.

MOTION: COUNCIL MEMBER AERONSON MOVED TO APPROVE RESOLUTION 22-34, A RESOLUTION FOR THE AWARD OF CONTRACT FOR THE FRISCO BAY MARINA LANDSCAPING SECOND, COUNCIL MEMBER BURLY.

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

MOTION CARRIED: YEA

Old Business:

Agenda Item #1: *Start time: 7:54 pm* - Second 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. 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

Town Council approved on second 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.

Mayor Pro-tem Ihnken opened public comment at 7:55 pm. There being no public comment, Mayor Pro-tem Ihnken closed public comment at 7:55 pm.

MOTION: COUNCIL MEMBER AERONSON MOVED TO APPROVE ON SECOND 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 HOLENKO.

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

MOTION CARRIED: YEA

Executive Session:

Agenda Item #1:

Start Time: 8:15pm- An executive session pursuant to Colorado Revised Statutes Sections 24-6-402(4)(a), concerning the potential sale of real property, and 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and to instruct negotiators; each in connection with a potential affordable housing project. strategy for negotiations, and to instruct negotiators; each in connection with a potential affordable housing project.

Adjourn:

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

Respectfully Submitted,

Veronika Hewitt
Communications Specialist