



**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JANUARY 17, 2023**

Mayor Mortensen called the work session to order at 5:00 PM Town Clerk Stacey Nell called the roll.

Work Session:

Agenda Item #1: *Estimated Start Time 5:00PM* Proposed Amendments to the Unified Development Code for Affordable Housing Incentives

**DINNER
6:30 – 7:00 PM**

**RECORD OF PROCEEDINGS
SPECIAL MEETING AGENDA OF THE
TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, ONE MAIN STREET, FRISCO, COLORADO
JANUARY 17, 2023
7:00 PM**

Call to Order:

Hunter Mortensen, Mayor called the regular meeting to order at 6:59 pm. Town Clerk Stacey Nell called the roll.

Roll Call:

Members Present:

Hunter Mortensen, Jessica Burley, Andy Held, Andrew Aeronson, Rick Ihnken, Elizabeth Skrzypczak-Adrian

Members Absent:

Lisa Holenko

Public Comments:

NO COUNCIL ACTION IS TAKEN ON PUBLIC COMMENTS. COUNCIL WILL TAKE ALL COMMENTS UNDER ADVISEMENT AND IF A COUNCIL RESPONSE IS APPROPRIATE THE INDIVIDUAL MAKING THE COMMENT WILL RECEIVE A FORMAL RESPONSE FROM THE TOWN AT A LATER DATE.

Mayor Mortensen opened public comment at 7:07 pm. Hearing no public comment, Mayor Mortensen close public comment at 7:07 pm.

Mayor and Council Comments:

Mayor Mortensen opened Council comments at 7:07 pm.

Councilmember Held thanked Council and staff for the work on workforce housing over the past three years.

Mayor Mortensen informed Council of a letter sent to himself and Town Manager, Tom Fisher from Peak 1 neighborhood residents presenting potential options regarding deed restrictions in that neighborhood moving forward.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO MOVE INTO EXECUTIVE SESSION. SECONDED BY COUNCIL MEMBER BURLEY.

Executive Session:

Agenda Item #2: *Start Time 7:08 pm* An executive session pursuant to Colorado Revised Statutes (C.R.S.) section 24-6-402(4)(a), concerning the potential purchase of certain real property by the Town, and the potential sale of other real property owned by the Town; and pursuant to C.R.S. section 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, each in connection with the potential construction of affordable housing projects on the real property that may be purchased, and the real property that may be sold.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

Respectfully Submitted,

Stacey Nell, CERA
Town Clerk