



**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 14, 2023**

Mayor Mortensen called the meeting to order at 7:17pm. Town Clerk Stacey Nell called the roll.

Call to Order:

Hunter Mortensen, Mayor

Roll Call:

Members Present:

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

Members Absent:

Councilmember Burley was absent for roll call.
Councilmember Burley joined the meeting at 7:30pm.

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.

7:18pm – Barbara and George Delgrego, 1101 9000 Divide Drive - commented in opposition to the plowing pilot program that effects the recreational pathway by their residence. They expressed safety concerns and stated that they gathered signatures in opposition of plowing. A packet of signatures and a news article were presented to Council by the Delgregos.

Mayor and Council Comments:

7:24pm – Councilmember Ihnken praised the success of the Town's Gold Rush and Spontaneous Combustion events over the previous weekend and thanked staff for their work. He also noted that the Frisco Nordic Center will be hosting the high school Nordic State Championship on the February 16 and 17 and praised Team Summit Alpine and Nordic teams for their performance this season.

Town Manager, Tom Fisher made Council aware of an upcoming mental health retreat offered

to elected officials and local government leadership team members.

Mayor Mortensen posed a question to Council about Frisco should support of the Towns of Dillon and Silverthorne by joining a lawsuit against the US Postal Service for failure to deliver in mountain towns. Council requested more information, and no decision was made at the time.

Mayor Mortensen also made Council aware of a few bills that may be coming out of State legislature including:

- a change to the property tax assessment cycle from two years to four
- a rent control bill
- a bill that lists accessibility requirements for all new trail construction

Consent Agenda:

Approval of Meeting Minutes – January 17, 2023

Approval of Meeting Minutes – January 24, 2023

Amendment to Intergovernmental Agreement With Colorado Department of Transportation Regarding Granite Park Workforce Housing Project

Resolution 23-09: Slopeside Hall CMGC/GMP contract award to A.D. Miller of Centennial, Colorado

Engagement Agreement for Winthrop & Weinstine

Resolution 23-10: Adopting Town of Frisco financial policies

Resolution 23-11: Concerning the purchase of one Prinoth Husky snow grooming machine with Nordic tiller

MOTION: COUNCILMEMBER IHNKEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED, COUNCILMEMBER HOLENKO. VOTE:

YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON – YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN – YEA

NO: NONE

MOTION: PASS

New Business:

Agenda Item #1: *Estimated Start Time: 7:10PM* – Resolution 23-12: Trails Master Plan Update 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSING PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Start Time 7:32pm

Mayor Mortensen opened public comment at 7:38pm.

Hearing no public comment, Mayor Mortensen closed public comment at 7:38pm.

Town Council adopted the 2023 Frisco Trails and Pathways Master Plan by resolution. The 2023 Frisco Trails Master Plan was renamed to the Trails

and Pathways Plan to reflect the importance of multi-modal connectivity, rather than the recreational trails alone as the original named implied.

The original Frisco Trails Master Plan (FTMP) was adopted in 2017 to inventory and map existing trails, recommend future trails, determine areas in need of wayfinding and maintenance, address bicycle and pedestrian connectivity throughout town, and prioritize projects for effective implementation. In June 2021, Council directed staff to update the FTMP to reflect completed projects, update community priorities, review impacts of increased visitation, and inventory existing signage and make recommendations for a consistent wayfinding plan.

MOTION: FRISCO MAYOR PRO-TEM IHNKEN MOVED TO APPROVE RESOLUTION 23-12, A RESOLUTION CONCERNING SECONDED, FRISCO TOWN COUNCIL MEMBER HELD. VOTE:

YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON – YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN – YEA

NO: NONE

MOTION: PASS

Agenda Item #2: *Estimated Start Time: 7:20PM* – First Reading Ordinance 23-04: Home Rule Charter Review - Chapter 87 Excavations

1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSING PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Start Time 7:50

Mayor Mortensen opened public comment at 7:51pm.

Hearing no public comment, Mayor Mortensen closed public comment at 7:51pm.

Council approved on first reading an ordinance to clarify restoration and application requirements associated with excavation projects and raised permit fees to cover the administrative costs incurred by the Town. Town Council is required to periodically review ordinances in the Town Code to ensure that they continue to align with the needs of the Town's residents.

MOTION: FRISCO TOWN COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 23-04

SECONDED, FRISCO TOWN COUNCIL MEMBER AERENSON. VOTE:

YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON – YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN – YEA

NO: NONE

MOTION: PASS

Agenda Item #3: *Estimated Start Time: 7:35PM* – Resolution 23-13: 30% Design for Granite Street For Complete Streets Plan 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

Start time: 7:53pm

Mayor Mortensen opened public comment at: 7:55pm

Hearing no public comment, Mayor Mortensen closed public comment at: 7:55pm

Town Council approved a sole-source contract with Toole Design for the development of a 30% design for the Granite Street corridor for a cost not to exceed \$129,960. Staff has been working closely with the Toole Design Group, a planning, engineering, and landscape architecture firm specializing in multi modal transportation and complete street design.

MOTION: FRISCO TOWN COUNCIL MEMBER HELD MOVED TO APPROVE RESOLUTION 23-13, A RESOLUTION CONCERNING SECONDED, FRISCO TOWN COUNCIL MEMBER HOLENKO. VOTE:

YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON – YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN – YEA

NO: NONE

MOTION: PASS

Old Business:

Agenda Item #4: *Estimated Start Time: 7:55PM* – Second Reading Ordinance 23-03: An Ordinance Concerning Certificates of Participation and Site Lease 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

Start time: 7:56pm

Mayor Mortensen opened public comment at: 7:58pm

Hearing no public comment, Mayor Mortensen closed public comment at: 7:58pm

Town Council approved the second reading of Ordinance 23-03, which authorizes the approval of the documents required to issue the 2023 Certificates of Participation (COPs), which in turn will finance the construction of Granite Park. The ordinance will create a “lease-lease back” mechanism of funding by leasing the underlying property (Granite Park) to the Trustee (typically a large bank) for 30 years. The Trustee will remit to the Town the entire lease payment up front, an amount approximating

\$7.2M at which point the Town will use a portion of revenues received through unit rentals to repay the estimated \$7.2M, plus interest, over 20 years, paid in semi-annual payments.

**MOTION: FRISCO MAYOR PRO-TEM IHNKEN MOVED TO APPROVE
ON SECOND READING ORDINANCE 23-03**

SECONDED, FRISCO TOWN COUNCIL MEMBER HELD. VOTE:

**YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON
– YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN
– YEA**

NO: NONE

MOTION: PASS

Executive Session:

Agenda Item #5: *Estimated 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.

**MOTION: FRISCO MAYOR PRO-TEM IHNKEN MOVED TO ENTER
INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S 24-6-402(4)**

SECONDED, FRISCO TOWN COUNCIL MEMBER BURLEY. VOTE:

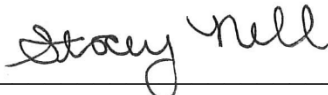
**YEA: MORTENSEN – YEA, BURLEY – YEA, HELD – YEA, AERENSON
– YEA, IHNKEN – YEA, HOLENKO – YEA, SKRZYPCZAK-ADRIAN
– YEA**

NO: NONE

MOTION: PASS

Adjourn: There being no further business, the meeting adjourned at 9:30pm.

Respectfully Submitted,



Stacey Nell, CERA
Town Clerk

