



**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 28, 2023**

Mayor Mortensen called the meeting to order at 7:03pm. Town Clerk Stacey Nell called the roll.

Call to Order:

Rick Ihnken, Mayor Pro-Tem

Roll Call:

Members Present:

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

Members Absent: Mayor Hunter Mortensen

Public Comments:

Limited to three minutes per person, Council takes public 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.

No Public Comments submitted in person or virtually.

Mayor and Council Comments:

7:07pm – Mayor Pro-Tem Ihnken attended the “Housing 101: Missing the Middle” Housing event hosted by Summit County Government on Monday, February 27 and praised the robust discussion and information sharing, acknowledging attendance by local government leaders and a meeting scheduled for next month. Councilmember Burley mentioned the Colorado Association of Ski Towns event that took place in late January that mentioned the topic of housing. Mayor Pro-Tem Ihnken praised the Summit County Nordic Team were State Champions again, which was held at the Frisco Nordic Center praising Town staff and the operation of the facility and course.

Town Manager Tom Fisher mentioned there have been recent developments regarding potential real property acquisitions by the Town and recommends moving to an Executive Session after the Regular Meeting.

Logan Snyder from the Frisco Bay Marina discussed plans for paid parking at the Marina in Summer of 2023. May 26 – September 4 rates and season passes will remain the same. A change highlighted would be a raise in Holiday rates to create a premium rate for days in the highest demand. Logan asked if Council has any feedback about the paid parking program in 2023. Councilmember Burley asked if the season pass price will remain the same, Mr. Snyder responded yes it would remain the same. The Frisco Bay Marina is actively encouraging employees to explore and utilize alternative modes of transportation to get to work. Councilmember Held asked if there has been any feedback from slip holders from the 2022 paid parking program, Mr. Snyder responded that they will continue to work with slip holders to ensure they have every opportunity to purchase parking.

Consent Agenda:

Minutes from Previous Meeting

Warrant List

Purchasing Cards

Resolution 23-08: A RESOLUTION FOR THE AWARD OF CONTRACT FOR THE FRISCO BAY MARINA BOAT RAMP TURNAROUND DRAINAGE IMPROVEMENTS

Resolution 23-14: A RESOLUTION APPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE PREPARATION OF A FINAL OFFICIAL STATEMENT CONCERNING A FOR RENT WORKFORCE HOUSING PROJECT AUTHORIZED BY ORDINANCE 23-03

Resolution 23-15: A RESOLUTION FOR THE PURCHASE OF ONE (1) CATERPILLAR 120 MOTOR GRADER FROM WAGNER EQUIPMENT COMPANY, FOR USE IN STREETS, PARKS AND GENERAL TOWN MAINTENANCE OPERATIONS

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED, COUNCILMEMBER AERENSON.

VOTE:

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

NAY: NONE

MOTION: PASSED

New Business:

Agenda Item #1: New Business Item: First Reading of Ordinance 23-05: AN ORDINANCE AMENDING CHAPTER 171 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING WATER, BY AMENDING SECTIONS 171-2, CONCERNING DEFINITIONS; 171-4, CONCERNING THE POLICY FOR WATER SERVICE OUTSIDE OF TOWN; 171-6, CONCERNING CONDITIONS FOR WATER SERVICE OUTSIDE OF TOWN; 171-11, CONCERNING WATER RATES AND CHARGES; AND 171-15, CONCERNING THE SALE OF WATER TAPS

Town Manager Tom Fisher recommending continuance of the item to a future meeting due to last-minute changes. Staff request more time to edit and present updated materials to Council at a near future meeting.

MOTION: COUNCILMEMBER AERENSON MOVED TO CONTINUE THE ITEM. SECONDED, COUNCILMEMBER BURLEY.

VOTE:

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

NAY: NONE

MOTION: PASSED

Agenda Item #2: First Reading Ordinance 23-06: AN ORDINANCE MAKING
SUPPLEMENTAL APPROPRIATIONS TO THE 2022 TOWN BUDGET

Finance Director Leslie Edwards provided the Staff Report. She provided an overview of the supplemental appropriations to the 2022 Town Budget including but not limited to: Frisco Bay Marina projects, Frisco Bay Marina revenue shortage, Real Estate Investment Fee shortage, Electric Vehicle grant money, a need for a Capital Project Funds Transfer, additional proposed staffing positions, Marina Fund projects, and Nicotine Tax Fund grants. Councilmember Aerenson asked if the Town Engineer position will offset contracted engineering expenditures. Mayor Pro-Tem Ihnken asked if any Councilmembers had any further questions for Staff, hearing none, asked for a motion.

**MOTION: COUNCILMEMBER AERENSON MOVED TO APPROVE THE
ITEM AS PRESENTED ON FIRST READING. SECONDED,
COUNCILMEMBER BURLEY.**

VOTE:

IHNKEN: YEA

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

NAY: NONE

MOTION: PASSED

Agenda Item #3: First Reading Ordinance 23-07: AN ORDINANCE MAKING
SUPPLEMENTAL APPROPRIATIONS TO THE 2023 TOWN BUDGET

Finance Director Leslie Edwards was available with a Staff Report if needed for Council. Mayor Pro-Tem asked if any Councilmembers had any further questions for Staff, hearing none, opened the floor for public comments, hearing none, he then asked for a motion.

**MOTION: COUNCILMEMBER AERENSON MOVED TO APPROVE
THE ITEM AS PRESENTED ON FIRST READING. SECONDED,
COUNCILMEMBER HELD.**

VOTE:

MORTENSEN: ABSENT

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

NAY: NONE

MOTION: PASSED

Old Business:

Agenda Item #4: Second Reading Ordinance 23-04: AN ORDINANCE AMENDING
CHAPTER 87 OF THE CODE OF ORDINANCES OF THE TOWN OF
FRISCO, CONCERNING EXCAVATIONS, BY AMENDING SECTIONS 87-

4, CONCERNING EXCAVATION PERMIT APPLICATIONS; 87-5, CONCERNING FEES AND BONDS, 87-7, CONCERNING PERFORMANCE REQUIREMENTS; AND 87-19, CONCERNING EMERGENCY EXCAVATIONS.

Mayor Pro-Tem Ihnken opened public comment, hearing none, closed public comment. He then asked Council for any questions, hearing none, asked for a motion.

MOTION: COUNCILMEMBER HOLENKO MOVED TO APPROVE THE ITEM AS PRESENTED ON FIRST READING. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: ABSENT

NAY: NONE

MOTION: PASSED

Executive Session:

Town Attorney Thad Renoux reiterated an earlier recommendation made by Town Manager Tom Fisher to move into 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: COUNCILMEMBER BURLEY MOVED TO ADJORN THE REGULAR MEETING AND OPEN AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(E). SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

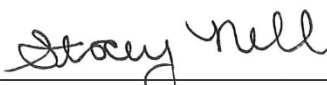
MORTENSEN: ABSENT

NAY: NONE

MOTION: PASSED

Adjourn: There being no further business, the meeting adjourned at 7:44PM.

Respectfully Submitted,



Stacey Nell, CERA
Town Clerk

