



RECORD OF PROCEEDINGS – MINUTES

**WORK SESSION MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443
APRIL 11, 2023: WORK SESSION WAS CANCELLED AND DID NOT TAKE PLACE**



**REGULAR MEETING OF
THE TOWN COUNCIL OF THE TOWN OF FRISCO
FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443
APRIL 11, 2023, AT 7:00 PM**

Call to Order:

Meeting called to order at 7:01PM by Mayor Hunter Mortensen

Roll Call:

Roll called at 7:02PM by Town Clerk Stacey Nell
Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aerenson – PRESENT (REMOTE)
Jessica Burley – ABSENT
Andy Held – PRESENT (IN-PERSON)
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Mortensen at 7:02PM.

Citizens making comments during Public Comments or Public Hearings should state their names and addresses for the record, be topic-specific, and limit comments to no longer than three minutes. No Council action is taken on Public Comments, Council will take all public comments under advisement, and if a Council response is deemed necessary or appropriate, the individual making the comment will receive a formal response from the Town at a later date.

Public Comment was made by Donna Skupien and Gary Moss at 333 Emily Lane. Commentors made a second request to add their topic regarding lifting a restrictive covenant from their property on Emily Lane to the April 25, 2023 Council Work Session agenda, and stated that the

information Town Staff provided to Council in the referenced report is incorrect.

Public Comment closed by Mayor Mortensen at 7:05PM.

Mayor and Council Comments:

Mayor and Council Comments opened by Mayor Mortensen at 7:05PM.

Councilmember Skrzypczak-Adrian provided an update regarding one her business' employees successfully obtaining housing and praised the efforts of the Summit County Housing Authority staff.

Mayor Mortensen recapped his attendance and experience from the Pay-As-You-Throw community event hosted by the Town and High Country Conservation Center on April 5.

Councilmember Held reminded Council and those in attendance about the Business Use of Main Street Open House hosted by the Town at Highside Brewing on April 13.

Mayor Pro Tem Ihnken thanked Councilmembers, Donna Skupien and Gary Moss, public commentors from March 28 and earlier this evening for their communications regarding the topic. He announced that Council will not be adding their item to a future meeting agenda.

Mayor Mortensen thanked Don Reimer, outgoing Community Development Director, for his 3 years of service to the Town of Frisco. He reviewed some of his accomplishments during his time at the Town, and presented Don with a parting gift. Councilmembers thanked Don and highlighted their positive experiences with Don. Don thanked Town Council, Town Manager, and remaining Town staff.

Mayor and Council Comments closed by Mayor Mortensen at 7:15PM.

Staff Updates:

Staff Updates opened by Mayor Mortensen at 7:15PM.

Town Manager Tom Fisher provided an update regarding upcoming Granite Street construction work and visual messaging signage forthcoming, CML holding their Spring Update meeting on June 1 in Vail. The Backyard Plan public comment period and hearing are coming up in May.

Finance Director Leslie Edwards provided an update on the ongoing Certificates of Participation program (adopted by Ordinance 23-03).

Consent Agenda:

Minutes from March 28 Meeting

Amended Aquatic Nuisance Species Agreement with Denver Water

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

NAY: NONE

MOTION: PASSED AT 7:19PM

New Business:

Agenda Item #1: Resolution 23-18: Adoption of Home Improvement Loan Program

Item introduced and public hearing opened by Mayor Mortensen at 7:20PM.

Community Development Director Don Reimer presented a history of how the program came about, working with Councilmember Aerenson.

Councilmember Aerenson mentioned that there is no repayment requirement until their property sells, and the importance of communicating to the community about the program.

Public Comment opened at 7:24PM, seeing none, closed at 7:24pm.

Mayor Mortensen added that special assessments by homeowners'/condominium associations qualify for this program.

Mayor Mortensen asked how the Town will track full-time residency of applicants for these loans, Don recommended utilizing the deed restriction annual monitoring that is already taking place.

Councilmember Holenko asked how staff plan to communicate the availability of the program. Don responded through the Communications Department and word-of-mouth.

Mayor Pro Tem Ihnken asked if deed restricted properties qualify, Don replied yes.

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE ITEM AS PRESENTED. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

NAY: NONE

MOTION: PASSED AT 7:27PM

Agenda Item #2: First Reading Ordinance 23-08: An Ordinance Amending Chapter 127 Of The Town Code, Concerning Offenses, By Amending Sections 127-42, Concerning Definitions, 127-43, Concerning General Smoking Restrictions, 127-44, Concerning Exemptions To Smoking Restrictions, And 127-45, Concerning Optional Smoking Prohibitions, To Conform The Town's Smoking Prohibitions To The State's Prohibitions

Item introduced and public hearing opened by Mayor Mortensen at 7:27PM.

Town Attorney Thad Renaud provided legal historical context ranging from 2006 regarding local jurisdictions' responsibility to housekeep their Code to ensure conformation to Statute.

Councilmember Skrzypczak-Adrian asked if vaping in public spaces is covered under the statute and code, to which Thad replied yes, the statute applies equally to electronic smoking devices.

Mayor Mortensen opened Public Comment at 7:31PM, seeing none, closed at 7:31PM.

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE FIRST READING OF THE ORDINANCE AS PRESENTED. SECONDED, COUNCILMEMBER HOLENKO.

VOTE:

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

NAY: NONE

MOTION: PASSED AT 7:32PM

Old Business:

Agenda Item #1: Second Reading Ordinance 23-10: An Ordinance Amending Chapter 180 Of The Code Of Ordinances Of The Town Of Frisco, Concerning The Unified Development Code, By Amending Section 180-5.5.1, Concerning Affordable Housing Incentives; And Section 180-9.3, Concerning General Definitions

Item introduced and public hearing opened by Mayor Mortensen at 7:33PM.

Mayor Mortensen opened Public Comment at 7:33PM, seeing none, closed at 7:33PM.

Councilmember Held praised staff's efforts behind this ordinance, emphasizing he feels it will make a significant difference for the community.

MOTION: COUNCILMEMBER HELD MOVED TO APPROVE THE ORDINANCE ON SECOND READING AS PRESENTED. SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

BURLEY: ABSENT

MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 7:34PM

MOTION: MAYOR PRO TEM IHNKEN MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO 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 – LAKE HILL, SECONDED, COUNCILMEMBER HELD.

VOTE:

MORTENSEN: YEA

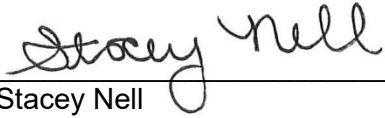
SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

HELD: YEA
HOLENKO: YEA
IHNKEN: YEA
BURLEY: ABSENT
NAY: NONE
MOTION: PASSED AT 7:36PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 7:36PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

