

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
DECEMBER 21, 2020**

Mayor Mortensen called the meeting to order at 6:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

PRESENT: Andrew Aerenson
Jessica Burley
Dan Fallon
Andy Held
Rick Ihnken
Hunter Mortensen
Melissa Sherburne

ABSENT:

PUBLIC COMMENTS:

There was no public comment.

MAYOR AND COUNCIL COMMENTS:

There was no Council comment.

NEW BUSINESS:

Agenda Item #1: Resolution 20-31 of the Town of Frisco, Colorado Re-Establishing Economic Relief Programs, Directing the Immediate Implementation of the Programs in Response to the COVID-19 Public Health Emergency, and Authorizing the Expenditure of Funds for the Programs STAFF: NANCY KERRY 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 Manager Nancy Kerry stated that Council established a Business Assistance Program responding swiftly to the economic crisis brought on by the COVID-19 pandemic in the spring of 2020. Although economic activity in the summer of 2020 was better than predicted, the virus continued to spread around the world and community spread began increasing by the fall of 2020. As expected, this winter, the number of cases and percentage of those positive for the virus, has increased significantly resulting in Public Health Orders closing many businesses to indoor activities and guests. Council recently discussed the potential of establishing another Business Assistance Program to provide economic relief to businesses severely impacted by the current Public Health Orders. Council asked staff to conduct a new business impact survey to gather feedback from local businesses for consideration of a new Business Assistance Program. Information from the survey, as well as staff analysis is offered to provide the Town Council resources to determine the need, and if such a need exists, the criteria from which a program could be developed and implemented. Staffed recommended drafting a general business grant and an innovations grant with specific criteria for eligibility. Mayor Mortensen opened public comment at 7:09 p.m. There being no public comment at 7:10 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 20-31 OF THE TOWN OF FRISCO, COLORADO RE-ESTABLISHING ECONOMIC RELIEF PROGRAMS, DIRECTING THE IMMEDIATE IMPLEMENTATION OF THE PROGRAMS IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROGRAMS WITH AMENDMENTS AS READ INTO THE RECORD BY TOWN MANAGER NANCY KERRY. SECOND, COUNCIL MEMBER IHNKEN.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #2: Memorandum of Understanding Between the Summit County Board of Health, the Board of County Commissioners of Summit County, Colorado and the Town of Frisco, Regarding the Colorado 5 Star Program STAFF: NANCY KERRY 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

Town Manager Nancy Kerry stated that staff requests a formal motion approving an MOU previously authorized by Council, and currently under implementation, regarding the State 5 Star program. Mayor Mortensen opened public comment at 7:15 p.m. There being no public comment at 7:16 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SUMMIT COUNTY BOARD OF HEALTH, THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE TOWN OF FRISCO, REGARDING THE COLORADO 5 STAR PROGRAM. SECOND, COUNCIL MEMBER HELD.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

ADJOURN:

There being no further business, the meeting adjourned at 7:18 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk