



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 25, 2023 AT 4:00PM

Call to Order

Roll Call:

Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aerenon – PRESENT (REMOTE)
Jessica Burley – ABSENT
Andy Held – PRESENT (IN-PERSON)
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (REMOTE)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

- Unsheltered in Summit - Summer Option of 602 Galena
- Extra-Territorial Water Service Request Process Discussion
- Frisco Housing Authority Discussion

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 APRIL 25, 2023, AT 7:00 PM

Call to Order:

Meeting called to order at 7:03PM by Mayor Hunter Mortensen

Roll Call:

Roll called at 7:03PM by Town Clerk Stacey Nell
Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aerenon – PRESENT (REMOTE)
Jessica Burley – ABSENT
Andy Held – PRESENT (IN-PERSON)
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (REMOTE)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Mortensen at 7:04PM.
No public comments in person or online, closed by Mayor Mortensen at 7:04PM.

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.

Mayor and Council Comments:

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

Mayor Pro Tem Ihnken praised Public Works staff on beginning the construction work on Granite Street and Slopeside Hall. He also mentioned that the Town of Frisco was recognized as a Top 20 Lake Town in the USA by a magazine.

Councilmember Aerenson expressed gratitude for the Town's awareness surrounding single-use plastic foam products, sharing his experience elsewhere in the country.

Mayor Mortensen raised his interest in opposing in writing SB23-213 through the Colorado Municipal League.

Mayor and Council Comments closed by Mayor Mortensen at 7:07PM.

Staff Updates:

None.

Consent Agenda:

Minutes from April 11 Meeting

Warrant List

Purchasing Cards

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

VOTE:

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

NAY: NONE

MOTION: PASSED AT 7:08PM

New Business:

Agenda Item #1: Resolution 23-19: Contract Award for Medians and Roundabouts Project to Columbine Hills Construction LLC

Item introduced and public hearing opened by Mayor Mortensen at 7:08PM.

Public Works Director Jeff Goble presented the background and need for work on the medians and roundabouts on Colorado State Highway 9 through Frisco. One bid was submitted for the project from Columbine Construction, who revised their bid based on initially heavy estimates from the Town. Phased lane closures will lessen the impact on traffic moving in and through the community.

Mayor Pro Tem Ihnken asked about where the fiber conduit runs, and if it will be impacted by the project. Mr. Goble answered no.

Mayor Mortensen also asked about the light fixtures, Mr. Goble responded that they are modern and more under local control with Public Works.

Councilmember Held thanked Jeff for the sense of urgency in completing the project due to

quickly increasing costs.

Public Comment opened at 7:20PM, seeing none, closed at 7:20PM.

MOTION: COUNCILMEMBER HELD MOVED TO APPROVE THE ITEM AS PRESENTED.
SECONDED, COUNCILMEMBER SKRZYPCZAK-ADRIAN.

VOTE:

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

NAY: NONE

MOTION: PASSED AT 7:22PM

Agenda Item #2: First Reading 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

Item introduced and public hearing opened by Mayor Mortensen at 7:22PM.

Public Works Director Jeff Goble referred to the fact that the Ordinance and relevant content were discussed in today's Work Session, and asked for any further questions or comments.

Public comment opened by Mayor Mortensen at 7:22PM, seeing none, closed at 7:22PM.

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE FIRST READING OF THE ORDINANCE 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 7:24PM

Agenda Item #3: Emergency Ordinance 23-12: An Emergency Ordinance Concerning A For Rent Workforce Housing Project And In Connection Therewith Authorizing The Project And Approving The Execution And Delivery Of A Site Lease, A Lease Purchase Agreement, And Other Documents And Declaring An Emergency

Item introduced and public hearing opened by Mayor Mortensen at 7:24PM.

Town Attorney Thad Renaud provided background information behind the reason to present this Ordinance again as an Emergency Ordinance.

Public comment opened by Mayor Mortensen at 7:24PM, seeing none, closed at 7:24PM.

MOTION: COUNCILMEMBER HELD MOVED TO APPROVE THE FIRST READING OF THE ORDINANCE 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 7:25PM

Old Business:

Agenda Item #1: Second 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 7:25PM.

Mayor Mortensen opened Public Comment at 7:25PM, seeing none, closed at 7:26PM.

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

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

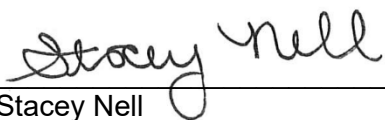
MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 7:26PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 7:26PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

