



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 MAY 9, 2023 AT 4:00PM

Call to Order

Roll Call:

Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aerenson – PRESENT (IN-PERSON)
Jessica Burley – PRESENT (IN-PERSON) BEGINNING AT 5:07PM
Andy Held – PRESENT (IN-PERSON)
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN-PERSON)

- Colorado Communities for Climate Action (CC4CA) Legislative Update
- Summer 2023 Business Use of Main Street Discussion
- Sustainability Work Plan & Review

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MAY 9, 2023, AT 7:00 PM

Call to Order:

Meeting called to order at 7:00PM by Mayor Hunter Mortensen

Roll Call:

Hunter Mortensen – PRESENT - Mayor
Andrew Aerenson – PRESENT
Jessica Burley – PRESENT
Andy Held – PRESENT
Rick Ihnken – PRESENT – Mayor Pro Tem
Lisa Holenko – PRESENT
Elizabeth Skrzypczak-Adrian – PRESENT

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.

DeAnna Walkis, Breckenridge resident, commented against the requirement for Marina slipholders who hold parking passes to park in a certain area in the Marina parking lot.

Mary Elaine Moore, owner of Stork & Bear/Around the World Toy store business at 610 Main Street in Frisco. Ms. Moore thanked the Council for their decision to not close Main Street for the Promenade, and looks forward to the Parklet Process discussion.

Jan Shackelford, owner of Juniper Tree home furnishings store on Main Street in Frisco. Ms. Shackelford thanked the Council for their decision to not close Main Street for the Promenade.

Missy Stabile & Andrew Stabile, residents of the Peak One Neighborhood in Frisco, asked to redistribute a letter to Council and to add their concern to a future meeting agenda.

Tom Roenick, business owner in Frisco, commented against the closure of Main Street.

Public Comment closed by Mayor Mortensen 7:10PM.

Mayor and Council Comments:

Mayor and Council Comments opened by Mayor Mortensen at 7:10PM.

Mayor Mortensen commented in regard to the Stabile public comment, stating he and Town Manager Tom Fisher are working to bring that item before Council at a future meeting date.

Councilmember Held commented that the official United States Forest Service Public Comment period for the Frisco Backyard Fuels and Recreation project is May 15.

Mayor and Council Comments closed by Mayor Mortensen at 7:12PM.

Staff Updates:

Town Manager Tom Fisher presented forthcoming musical acts for summer concert events.

Mr. Fisher also presented Public Works and Recreation Departments are both 100% staffed in anticipation of summer seasonal work.

Mr. Fisher also reminded Council to attend the May 16 CDOT and Town of Frisco Granite Park Workforce Housing project groundbreaking.

Proclamations: Recognizing Girl Scout Troop of Frisco

The Frisco Girl Scout Troop #56333 presented an update on their work projects and accomplishments in the community.

Consent Agenda:

Minutes from April 25 Meeting

Frisco Gardeners Concessionaire and License Agreement

Revocable License Agreement Unsheltered in Summit

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

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 7:26PM

New Business:

Agenda Item #1: Frisco Arts and Culture Council Appointments

Item introduced and public hearing opened by Mayor Mortensen at 7:26PM.

Marketing and Communications Director Vanessa Agee provided a background of how these appointments came about, thanked Councilmembers Held and Skrzypczak-Adrian for their feedback on applications.

Councilmember Held thanked Vanessa and Historic Park & Museum Director Rose Gorrell for their efforts in the application process, commented that all applicants provided excellent qualifications, and volunteered to serve as the Councilmember on the FACC.

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

VOTE:

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

NAY: NONE

MOTION: PASSED AT 7:33PM

Agenda Item #2: First Reading Ordinance 23-17: An Ordinance Amending Chapter 53 Of The Code Of Ordinances Of The Town Of Frisco, Colorado, Concerning Alcoholic Beverages, By Amending Section 53-2, Concerning The Licensing Authority And Its Assistant, To Provide For The Delegation Of Authority To The Town Clerk For Approval Of Certain Liquor Licensing Matters

Item introduced and public hearing opened by Mayor Mortensen at 7:35PM.

Town Clerk Stacey Nell provided legislative and chorological background and justification of why this Code change is needed, and helpful to a Frisco liquor licensee in a unique circumstance.

The passing of SB18-243 forced a change to Fermented Malt Beverage liquor license holders, and Shelbees Gas & Convenience LLC located in Frisco has applied to change their class in license, per State process requirements, to change their class in license to "Fermented Malt Beverage and Wine" so they can carry wine. The Fermented Malt Beverage and Wine license was recently created by the passage of Proposition 125 on the November 2022 General Election ballot in Colorado.

Public comment opened by Mayor Mortensen at 7:36PM, seeing none, closed at 7:36PM.

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

VOTE:

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA
AERENSON: YEA
BURLEY: YEA
HELD: YEA
HOLENKO: YEA

NAY: NONE

MOTION: PASSED AT 7:37PM

Agenda Item #3: First Reading Ordinance 23-14: An Ordinance Concerning The Development Of Two Affordable Rental Housing Projects, And In Connection Therewith, Authorizing (I) A Long Term Ground Lease Of Certain Real Property Owned By The Town And Known As 602 Galena Street, And (II) A Loan By The Town To The Developer To Aid In The Acquisition Of Certain Other Real Property Known As 101 West Main Street, All In Accordance With The Development Agreement Between The Town Of Frisco And The NHP Foundation, Dated As Of May 23, 2023

Item introduced and public hearing opened by Mayor Mortensen at 7:38PM.

Town Attorney Thad Renaud provided background information. The Town owns 602 Galena Street, and has intent to develop the property for workforce housing. NHP Foundation approached the Town to assist in the development of the project, and provided legal context for the drafting of the agreement that facilitates a legal relationship to develop a LITECH project, between the Town and this non-profit entity.

Town Manager Tom Fisher provided interest percentages information.

Councilmember Skrzypczak-Adrian asked Mr. Renaud about financing processing and the possibility of a childcare component. Councilmember Burley asked a similar question about mixed use.

Mr. Renaud and Mr. Fisher responded that there is a percentage requirement for mixed use, and the Town is seeking to transfer some office space requirements to a different project.

Mayor Pro Tem Ihnken and Councilmember Held commented in support of the project to move forward.

Councilmember Aerenson commented in support of subsidizing project developments for housing, as opposed to developing and owning projects permanently. He praised the work on the legal documents provided by Attorneys John Petersen and Thad Renaud in the Council packet.

Public comment opened by Mayor Mortensen at 7:51PM, seeing none, closed at 7:51PM.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE FIRST READING OF THE ORDINANCE AS PRESENTED. SECONDED, COUNCILMEMBER AERENSON.

VOTE:

HOLENKO: YEA
IHNKEN: YEA
MORTENSEN: YEA
SKRZYPCZAK-ADRIAN: YEA
AERENSON: YEA
BURLEY: YEA

HELD: YEA

NAY: NONE

MOTION: PASSED AT 7:52PM

Old Business:

Agenda Item #4: Second 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 7:53PM.

Public Works Director Jeff Goble reiterated that this Ordinance has not been amended, and offered assistance should any Councilmembers have any clarification needs. Mr. Goble briefly summarized the chronological order of how the item came before Council this evening.

Mayor Mortensen opened Public Comment at 7:55PM, seeing none, closed at 7:55PM.

Mayor Mortensen praised Mr. Goble's passion and efforts toward water rights and water administration.

Councilmember Skrzypczak-Adrian commented that she appreciates Mr. Goble's time and effort to explain this process to Council.

Councilmember Aerenson commented that this process is a beginning, not the end of water supply control, and applies a process to do so.

MOTION: COUNCILMEMBER BURLEY MOVED TO APPROVE THE ORDINANCE ON SECOND READING AS PRESENTED. SECONDED, COUNCILMEMBER HOLENKO.

VOTE:

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

NAY: NONE

MOTION: PASSED AT 7:57PM

Executive Session:

MAYOR PRO TEM IHNKEN MOVED TO OPEN AN EXECUTIVE SESSION UNDER 2 STATUTORY REASONS:

AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTES (C.R.S.) SECTION 24-6-402(4)(A), CONCERNING THE POTENTIAL PURCHASE OF CERTAIN REAL PROPERTY BY THE TOWN, AND THE POTENTIAL SALE OF OTHER REAL PROPERTY OWNED BY THE TOWN; AND 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. (207 AND 275 GRANITE ST/LOTS 13-24, BLOCK 8, FRISCO TOWNSITE) AND

AN EXECUTIVE SESSION PURSUANT TO COLORADO REVISED STATUTES (C.R.S.) SECTION 24-6-402(4)(B) CONFERENCES WITH AN ATTORNEY FOR THE LOCAL PUBLIC BODY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS (HOUSING HELPS)

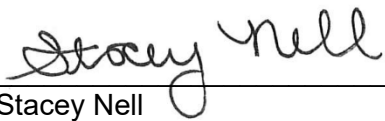
BURLEY: YEA
HELD: YEA
HOLENKO: YEA
IHNNEN: YEA
MORTENSEN: YEA
SKRZYPCZAK-ADRIAN: YEA
AERENSON: YEA

NAY: NONE

MOTION: PASSED AT 8:00PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 9:26PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

