



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 23, 2023 AT 4:00PM

Call to Order

Meeting called to order at 4:00PM by Mayor Hunter Mortensen

Attendance Notes:

Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aeronson – PRESENT (IN-PERSON)
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 beginning at 6:30PM

- CDOT Exit 203 Improvements Update
- Joint Work Session with Planning Commission - Workforce Housing

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 MAY 23, 2023, AT 7:00 PM

Call to Order:

Meeting called to order at 7:05PM by Mayor Hunter Mortensen

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:05PM.
Hunter Mortensen – PRESENT - Mayor
Andrew Aeronson – PRESENT
Jessica Burley – ABSENT
Andy Held – PRESENT AS OF 7:08PM (REMOTE)
Rick Ihnken – PRESENT – Mayor Pro Tem
Lisa Holenko – PRESENT
Elizabeth Skrzypczak-Adrian – PRESENT

Public Comment:

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

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.

Paul Guglielmo of 317 Galena Street Unit D commented about his concerns surrounding the lack of enforcement of code infractions.

Public Comment closed by Mayor Mortensen 7:09PM.

Mayor and Council Comments:

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

Councilmember Holenko expressed safety concerns for electric scooter users riding on sidewalks on Main Street.

Councilmember Aerenon recommended the community watch the “Fire in Paradise” documentary movie about the 2018 Camp Fire in California.

Mayor Mortensen praised staff efforts for the Town Clean Up Day that happened May 20.

Mayor and Council Comments closed by Mayor Mortensen at 7:14PM.

Staff Updates:

Town Manager Tom Fisher relayed the following updates to Council:

- Representatives from the County and Town will be traveling to Utah in July for a visit to a successful microtransit service system, seeking a representative from Frisco Town Council
- Acknowledging and announcing the 2023 graduating senior banners hung on Main Street
- Reminder: the Planning Commissioner vacancy application period is open until May 31

Presentation:

Mayor Mortensen made a short speech about Robert Anton Franken’s service to the Town, presenting him with a small piece of art as a token of gratitude for his years of service.

Consent Agenda:

Minutes from May 9 Meeting

Warrant List

Purchasing Cards

Island Grill Concessionaire Contract and Lease Agreement at the Frisco Bay Marina

MOTION: MAYOR PRO TEM IHNKEN MOVED TO APPROVE THE CONSENT AGENDA 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 7:18PM

New Business:

Agenda Item #1: First Reading Ordinance 23-11: An Ordinance Amending Chapter 124 Of The Code Of Ordinances Of The Town Of Frisco, Colorado, Concerning Public Health And Safety, By Adding A New Article IV Thereto, To Authorize The Enforcement Of Certain Town Laws By A Community Relations Technician

Item introduced and public hearing opened by Mayor Mortensen at 7:19PM.

Town Attorney Thad Renaud presented the background on this item. This is a newly created position with the Town in the Community Development Department, that needs specific code amendments in order to be able to enforce and cite for violation infractions that fall under this position's purview.

Councilmember Skrzypczak-Adrian asked about the law enforcement nature of this position. Mayor Mortensen provided further clarification about the position, the necessity for this employee to be familiar with Town Code and the Home Rule Charter.

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

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

VOTE:

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

NAY: NONE

MOTION: PASSED AT 7:24PM

Agenda Item #2: First Reading Ordinance 23-16: An Ordinance Repealing And Re-Enacting Chapter 167 Of The Code Of The Town Of Frisco, Relating To Vehicles And Traffic; Adopting By Reference The 2020 Edition Of The Model Traffic Code For Colorado; Repealing All Ordinances In Conflict Therewith; And Providing Penalties For Violation Thereof

Item introduced and public hearing opened by Mayor Mortensen at 7:25PM.

Town Attorney Thad Renaud provided legal background and context behind the need to adopt the most recent version of the State of Colorado Model Traffic Code.

Councilmember Aerenson asked if the State incentivizes or disincentivizes Towns to adopt the MTC, Mr. Renaud's answer was no.

Public comment opened by Mayor Mortensen at 7:28PM, seeing none, closed at 7:28PM.

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

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:30PM

Old Business:

Agenda Item #3: Second 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 7:30PM.

Mr. Renaud explained that this agreement is unchanged from the first reading, and offered the opportunity for questions from Council.

Councilmember Held added that the Town is purchasing affordable housing units for \$38,000 each, and this agreement has been in the works for a long time.

Public comment opened by Mayor Mortensen at 7:32PM, seeing none, closed at 7:32PM.

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

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:35PM

Agenda Item #4: Second 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 explained the Ordinance has not been amended from the first reading,

offered that this is to get a business caught up due to missing the opportunity to convert to a certain type of liquor license that was automatically converted to be able to carry wine for off-premise consumption after the passing of Proposition 125, and offered the opportunity for questions.

Public comment opened by Mayor Mortensen at 7:37PM, seeing none, closed at 7:37PM.

Executive Session:

MAYOR PRO TEM IHNKEN MOVED TO OPEN AN EXECUTIVE SESSION 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 BY SKRZYPCZAK-ADRIAN.

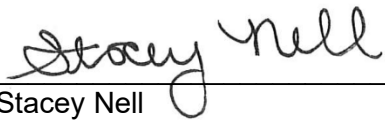
HELD: YEA
HOLENKO: YEA
IHNKEN: YEA
MORTENSEN: YEA
SKRZYPCZAK-ADRIAN:
AERENSON: YEA
BURLEY: ABSENT

NAY: NONE

MOTION: PASSED AT 7:38PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 8:31PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

