



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 JUNE 13, 2023 AT 4:00PM

Call to Order

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

- Agenda Item #1: Recreation Department Winter Operations Update
 - Staff: Erin Socks, Frisco Adventure Park General Manager, Pete Swenson, Nordic Center & Trails Manager, Linsey Joyce, Recreation Director
- Agenda Item #2: Old Town Hall Project Update
 - Staff: Addison Canino, Capital Projects Senior Manager
 - Non-Staff: Dave Detwiler, Senior Project Manager, Wember Inc.

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 JUNE 13, 2023, AT 7:00 PM

Call to Order:

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

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:01PM.
Hunter Mortensen – PRESENT (IN-PERSON) – Mayor
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Andrew Aerenson – PRESENT (IN-PERSON)
Jessica Burley – ABSENT
Andy Held – PRESENT (IN-PERSON)
Lisa Holenko – ABSENT
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.

Seeing none, Public Comment closed by Mayor Mortensen 7:02PM.

Mayor and Council Comments:

Mayor and Council Comments opened by Mayor Mortensen at 7:03PM.

Mayor Mortensen welcomed Katie Kent, the recently hired Community Development Director.

Mayor and Council Comments closed by Mayor Mortensen at 7:04PM.

Staff Updates:

Town Manager Tom Fisher provided updates regarding upcoming Town events including: SCRAP Staff and Council Tour, Granite Street Design Public Meetings, Concerts and other special events, and the news that the Town of Frisco did not receive a CDOT water tap grant for a sidewalk project on Colorado Highway 9 project that was applied for, and it will be examined for the 2024 budget year.

Consent Agenda:

Minutes from May 23 Meeting

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

VOTE:

BURLEY: ABSENT

HELD: YEA

HOLENKO: ABSENT

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

NAY: NONE

MOTION: PASSED AT 7:05PM

New Business:

Agenda Item #1: Planning Commissioner Vacancy Appointment

Item introduced and Public Hearing opened by Mayor Mortensen at 7:05PM.

Councilmembers Aerenson and Held recommended to Frisco Town Council that April Connolly be the candidate who fills the Planning Commissioner vacancy, each stating their reasons based on candidate interviews conducted.

Mayor Mortensen opened Public Comment at 7:08PM, seeing none, closed Public Comment and moved to Council discussion.

Mayor Mortensen thanked all applicants, thanked Councilmembers for conducting interviews, and acknowledged the importance of the role of the Planning Commission.

MOTION: COUNCILMEMBER AERENSON MOVED TO APPOINT THE RECOMMENDED CANDIDATE TO THE PLANNING COMMISSION AS PRESENTED. SECONDED, COUNCILMEMBER HELD.

VOTE:

AERENSON: YEA

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

NAY: NONE

MOTION: PASSED AT 7:11PM

Old Business:

Agenda Item #2: Second 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 7:11PM.

Town Attorney Thad Renaud indicated no changes have been made since the first reading, allowing a non-sworn, non-POST certified law enforcement officer to have authorities listed within the ordinance.

Public Comment opened by Mayor Mortensen at 7:13PM, seeing none, closed Public Comment and moved to Council discussion.

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

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:14PM

Agenda Item #3: Second 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 7:15PM.

Town Attorney Thad Renaud explained for the record that the effective date was modified and pushed back to ensure the Police Department can procure new citation books.

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

VOTE:

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: ABSENT

HELD: YEA

HOLENKO: ABSENT

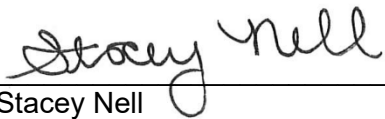
IHNKEN: YEA

NAY: NONE

MOTION: PASSED AT 7:14PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 7:16PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

