



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 AUGUST 8, 2023 AT 4:00PM

Call to Order

Meeting called to order at 4:07PM by Mayor Hunter Mortensen

Roll Call:

Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aeronson – PRESENT (IN-PERSON)
Jessica Burley – PRESENT (VIRTUAL) beginning at 4:45PM
Andy Held – ABSENT
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (IN-PERSON)
Elizabeth Skrzypczak-Adrian – ABSENT

- **Agenda Item #1:** Capital Projects Update
 - Staff: Addison Canino, Capital Projects Senior Manager
- **Agenda Item #2:** Granite Street Granite Street Complete Streets 30% Conceptual Design Plan
 - Staff: Emily Weber, Planner II
 - Janine White, Toole Design Group
- **Agenda Item #3:** 1041 Regulations
 - Thad Renaud, Town Attorney

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 AUGUST 8, 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 7:00PM.
Hunter Mortensen – PRESENT (IN-PERSON) - Mayor
Andrew Aeronson – PRESENT (IN-PERSON)
Jessica Burley – PRESENT (VIRTUAL)
Andy Held – ABSENT
Rick Ihnken – PRESENT (IN-PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (IN-PERSON)

Elizabeth Skrzypczak-Adrian – ABSENT (IN-PERSON)

Public Comment:

Public Comment opened by Mayor Mortensen at 7:00PM.

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.

Public Comment opened by Mayor Mortensen 7:01PM.

Arlene Dingle at 1501 Point Drive (Prospect Point Condominiums) spoke about her flooding problems in her garage, due to runoff from the Dillon Dam Road and ditches next to it, and asked for the Town to investigate the problem.

Mayor closed Public Comment at 7:07PM.

Mayor and Council Comments:

Mayor and Council Comments opened by Mayor Mortensen at 7:08PM.

Seeing none, Mayor and Council Comments closed by Mayor Mortensen at 7:08PM, moved into Staff Updates.

Staff Updates:

Town Manager Tom Fisher updated Council about the upcoming Run the Rockies event and Street Art mural project.

Finance Director Leslie Edwards introduced Council to the 2022 Community Report and presented a hard bound copy of the report.

Staff Updates closed by Mayor Mortensen at 7:12PM.

Consent Agenda:

Agenda Item #4: Minutes from July 25 2023 Meeting

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

VOTE:

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

AERENSON: YEA

BURLEY: YEA

HELD: ABSENT

HOLENKO: YEA

NAY: NONE

MOTION: PASSED AT 7:12PM

New Business:

Agenda Item #5: Resolution 23-20: A Resolution Amending a Housing Helps Restrictive Covenant

Item introduced and Public Hearing opened by Mayor Mortensen at 7:13PM.
Community Development Director Katie Kent provided a chronological and contextual background for the item. Town Attorney Thad Renaud also provided insight into the matter.

Council discussion ensued.

Mayor Mortensen opened Public Comment, seeing none online or in person in Chambers, closed at 7:27PM and moved back to Council Discussion.

Council discussion continued, ultimately resulting in a continuance of the Resolution to the next meeting.

MOTION: COUNCILMEMBER BURLEY MOVED TO TABLE THE ITEM AS PRESENTED TO THE AUGUST 22, 2023 COUNCIL MEETING TO AMEND THE RESOLUTION. SECONDED, COUNCILMEMBER HOLENKO.

VOTE:

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

AERENSON: YEA

BURLEY: YEA

HELD: ABSENT

NAY: NONE

MOTION: PASSED AT 7:35PM

Agenda Item #5: First Reading Ordinance 23-15: AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF FRISCO AND THE NHP FOUNDATION, DATED AS OF MAY 23, 2023, IN ORDER TO ADD CERTAIN REAL PROPERTY TO THE LEGAL DESCRIPTION OF THE REAL PROPERTY THAT IS SUBJECT TO THE LONG TERM GROUND LEASE FROM THE TOWN TO THE NHP FOUNDATION

Item introduced and Public Hearing opened by Mayor Mortensen at 7:36PM.

Town Attorney Thad Renaud provided background information regarding this matter. Lauren Avioli with the NHP Organization presented a slide deck to Town Council reflecting the need for the Amended Development Agreement. Town Manager Tom Fisher also contributed to the conversation with background about the successful working relationship between the Town and the NHP organization.

Mayor Mortensen opened Public Comment, seeing none online or in person in Chambers, closed at 7:56PM.

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

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:57PM

Old Business:

Agenda Item #6: Second Reading Ordinance 23-19: AN ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING PUBLIC HEALTH AND SAFETY, BY AMENDING ARTICLE II THEREOF, CONCERNING A DISPOSABLE BAG FEE, TO AMEND THE DEFINITIONS OF "DISPOSABLE BAG" AND "PAPER BAG", AND TO AMEND PROVISIONS CONCERNING FEES FOR THE USE OF PERMITTED DISPOSABLE BAGS

Item introduced and Public Hearing opened by Mayor Mortensen at 7:58PM.

Environmental Programs Manager Hilary Sueoka presented background on the item.

Council discussion opened by Mayor Mortensen at 7:59PM, seeing none, closed at 7:59PM.

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

VOTE:

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

NAY: NONE

MOTION: PASSED AT 7:59PM

Agenda Item #7: – Second Reading Ordinance 23-18: AN ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING PUBLIC HEALTH AND SAFETY, BY ADDING A NEW ARTICLE IV THERETO, CONCERNING A PROHIBITION ON THE SALE OR DISTRIBUTION OF SINGLE USE PLASTICS

Item introduced and Public Hearing opened by Mayor Mortensen at 8:00PM.

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

VOTE:

AERENSON: YEA
BURLEY: YEA

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

NAY: NONE

MOTION: PASSED AT 8:02PM

Executive Session:

Agenda Item #8: MAYOR PRO TEM IHNKEN MOVED TO OPEN AN EXECUTIVE SESSION pursuant to Section 24-6-402(4)(f), C.R.S., concerning personnel matters, to conduct a performance evaluation of the Town Attorney. SECONDED, COUNCILMEMBER BURLEY.

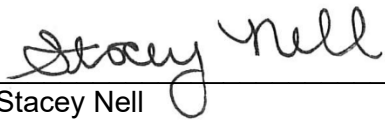
SKRZYPCZAK-ADRIAN: ABSENT
AERENSON: YEA
BURLEY: YEA
HELD: ABSENT
HOLENKO: YEA
IHNKEN: YEA
MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 8:04PM

MAYOR MORTENSEN ADJORNED THE MEETING AT 8:47PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

