



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 SEPTEMBER 12, 2023 AT 4:00PM

Call to Order

Meeting called to order at 4:00PM by Mayor Pro Tem Ihnken.

Roll Call:

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

- **Agenda Item #1:** 2024 Budget Review & Discussion
 - Staff: Dylan Olchin, Senior Finance Manager
 - Staff: Addison Canino, Capital Projects Senior Manager

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 SEPTEMBER 12, 2023, AT 7:00 PM

Call to Order:

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

Roll Call:

Roll was called at 7:00PM.
Hunter Mortensen – PRESENT (IN PERSON)
Andrew Aerenson – PRESENT (IN PERSON)
Jessica Burley – PRESENT (IN PERSON)
Andy Held – PRESENT (VIRTUAL)
Rick Ihnken – PRESENT (IN PERSON) – Mayor Pro Tem
Lisa Holenko – PRESENT (IN PERSON)
Elizabeth Skrzypczak-Adrian – PRESENT (IN PERSON)

Public Comment:

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 7:06PM.

Seeing none, Mayor Mortensen closed Public Comment at 7:06PM.

Mayor and Council Comments:

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

Councilmember Burley mentioned High Country Conservation Council's upcoming Climate Week the first week of October.

Mayor Pro Tem Ihnken acknowledged the anniversary of the September 11, 2001.

Mayor Mortensen mentioned that there is a 9/11 Memorial located at the County Commons in unincorporated Frisco.

Mayor Mortensen moved into Staff Updates.

Staff Updates:

Town Manager Tom Fisher mentioned the upcoming Mayor's Cup Golf Outing fundraiser at Copper Mountain Resort's Copper Creek Golf Course on September 14 to raise funds for Building Hope, Colorado Mountain College's Housing Ribbon Cutting event on September 14 where staff will be represented, and the upcoming Colorado Department of Transportation Exit #203 Open House on October 25 at the Frisco Day Lodge, among other updates such as new required Two-Factor Authentication assistance, Housing Lotteries and eligibility components.

Consent Agenda:

Minutes from the August 22, 2023 Meeting

Resolution 23-32: APPROVING A REVOCABLE LICENSE AGREEMENT FOR USE OF A PUBLIC PLACE (317 GRANITE STREET UNIT #5)

Resolution 23-33: APPROVING A REVOCABLE LICENSE AGREEMENT FOR USE OF A PUBLIC PLACE (317 GRANITE STREET UNIT #6)

Frisco Arts and Culture Council Vacancy Appointments

Councilmember Aerenson requested some details from Councilmembers Held and Skrzypczak-Adrian regarding the background information behind their decisions to fill the two vacancies for the Frisco Arts and Culture Council. Councilmembers Held and Skrzypczak-Adrian provided the background behind their decision to select Jamie Callahan and Diane Harty.

MOTION: COUNCILMEMBER AERENSON TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED, COUNCILMEMBER BURLEY.

VOTE:

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

NAY: NONE

MOTION: PASSED AT 7:15PM

New Business:

Agenda Item #1: First Reading Ordinance 23-24: AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE UNIFIED DEVELOPMENT CODE, BY AMENDING SECTION 180-2.4.2, CONCERNING REZONING TO A PLANNED UNIT DEVELOPMENT; AND SECTION 180-4.3, CONCERNING PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT, TO PROVIDE FOR REZONING TO THE OVERLAY DISTRICT BASED UPON THE CONSTRUCTION OF WORKFORCE HOUSING

Item introduced and Public Hearing opened by Mayor Mortensen at 7:15PM,

Community Development Director Katie Kent provided background information on the item.

Mayor Mortensen opened Public Comment at 7:16PM, seeing none, closed Public Comment and moved into Council discussion.

Councilmembers Burley and Held thanked Katie for identifying a problem, identifying that the current Code did not align with Council's goals, and offered a solution to the problem through this Code Amendment.

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

VOTE:

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

NAY: NONE

MOTION: PASSED AT 7:19PM

Agenda Item #2: Second Reading Ordinance 23-23: AN ORDINANCE APPROVING AN AGREEMENT WITH PUBLIC SERVICE COMPANY OF COLORADO (XCEL), AND A GRANT OF EASEMENT TO XCEL, FOR THE PROVISION OF INFRASTRUCTURE FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE TOWN'S PUBLIC WORKS FACILITY LOCATED AT 102 SCHOOL ROAD

Item introduced and Public Hearing opened by Mayor Mortensen at 7:20PM.

Public Works Director Jeff Goble presented the Ordinance and explained the background behind the electrification of the Public Works vehicles fleet.

Public Comment opened by Mayor Mortensen, seeing none, closed Public Comment and moved into Council discussion at 7:23PM.

Councilmembers Burley and Aerenon asked about how many charging stations are expected to

be used according to the agreement, Director Goble responded with 4, and gave Council further background on the types of electric fleet vehicles the Town has already attempted to acquire.

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

VOTE:

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

NAY: NONE

MOTION: PASSED AT 7:26PM

Agenda Item #3: First Reading Ordinance 23-25: AN ORDINANCE APPROVING A SERVICE AGREEMENT WITH, AND GRANT OF EASEMENT TO, COMCAST CABLE COMMUNICATIONS MANAGEMENT LLC, EACH IN CONNECTION WITH THE PROVISION OF WIRING FOR CABLE TELEVISION AND INTERNET SERVICE AT THE GRANITE PARK HOUSING PROJECT

Item introduced and Public Hearing opened by Mayor Mortensen at 7:27PM.

Capital Projects Senior Manager Addison Canino presented background information surrounding the decision to engage Comcast for the Granite Park Workforce Housing Project.

Public Comment opened by Mayor Mortensen, seeing none, closed Public Comment and moved into Council discussion at 7:30PM.

Councilmember Burley asked about how the vendor selection process works for new construction projects.

Addison responded with information about how the selection process worked for this project, and reiterated that the engagement is non-exclusive, and the Town will maintain the ability to bring in a competitor at a future time if desired.

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

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 7:32PM

MOTION: MAYOR PRO TEM IHNKEN MOVED TO ENTER 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, SECONDED COUNCILMEMBER HOLENKO.

VOTE:

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: YEA

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

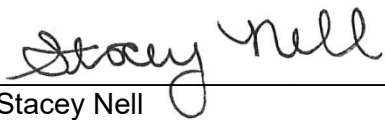
IHNKEN: YEA

NAY: NONE

MOTION: PASSED AT 7:33PM

MAYOR PRO TEM IHNKEN MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN, SECONDED BY COUNCILMEMBER SKRZYPCZAK-ADRIAN. MAYOR MORTENSEN ADJORNED THE MEETING AT 8:23PM.

Respectfully Submitted,



Stacey Nell
Town Clerk

