



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 OCTOBER 10, 2023 AT 4:00PM

Call to Order

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

Roll Call:

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

- **Agenda Item #1:** High Country Conservation Center Climate Equity Plan Presentation
 - Staff: Hilary Sueoka, Environmental Programs Manager
 - Jess Hoover, Programs Manager, High Country Conservation Center
- **Agenda Item #2:** 2023 Paid Parking And Enforcement Review
 - Staff: Logan Snyder, Marina General Manager
 - Shelby Schwendeman, Garth Lloyd, and Jessica Hindmarch, Interstate Parking
- **Agenda Item #4:** Lake Hill ET Water Request Summit County Government Presentation *(*Town Clerk note: Mayor Pro Tem Ihnken reversed Work Session Agenda Items #3 and #4 in their order prior to the Work Session)*
 - Elena Scott, Norris Design, Tom Korver, Attorney at Law, Hayes Poznanovic Korver LLC, Dave Rossi, County Manager, Summit County Government, and Jason Dietz, Housing Director, Summit County Government
- **Agenda Item #3:** NHP Development Agreement Proposed Second Amendment to Development Agreement (101 West Main Street)
 - Staff: Tom Fisher, Town Manager
 - Neal Drobenare, NHP Foundation

REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO FRISCO TOWN HALL, 1 MAIN STREET, FRISCO, COLORADO 80443 OCTOBER 10, 2023, AT 7:00 PM

Call to Order:

Meeting called to order at 7:00PM by Mayor Pro Tem Ihnken

Roll Call:

Roll called by Town Clerk Stacey Nell at 7:01PM.
Hunter Mortensen – PRESENT (VIRTUAL) – Mayor

Rick Ihnken – PRESENT (IN PERSON) – Mayor Pro Tem

Andrew Aerenson – ABSENT

Jessica Burley – PRESENT (VIRTUAL) **Town Clerk Note: Councilmember Burley wasn't able to vocalize her presence on Zoom due to technical difficulties, but was present and able to Unmute immediately after the official roll was called.*

Andy Held – PRESENT (IN PERSON)

Lisa Holenko – PRESENT (IN PERSON)

Elizabeth Skrzypczak-Adrian – PRESENT (IN PERSON)

Public Comment:

Public Comment opened by Mayor Pro Tem Ihnken at 7:01PM.

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.

PERSON MAKING COMMENT	RESIDENTIAL ADDRESS	TOPIC
PHIL KOPP	103 MINERS CREEK DRIVE	MARINA PAID PARKING
LIZ RICCI	NOT PROVIDED	MARINA PAID PARKING
MARK LUNA	NOT PROVIDED	MARINA PAID PARKING
ALEX BEACH	NOT PROVIDED	HOUSING DEED RESTRICTIONS

Mayor and Council Comments:

None.

Staff Updates:

Town Manager Tom Fisher updated Council regarding the Granite Street Redesign project, Xcel Energy natural gas line repair project, Colorado Municipal League (CML) Polic Committee Meeting and the need to provide legislative position feedback in advance of that meeting to Finance Director Leslie Edwards, and updates on Grant Awards secured by Town staff.

Consent Agenda:

Minutes from the September 26, 2023 Meeting

Unsheltered in Summit Revocable License Agreement

MOTION: COUNCILMEMBER HOLENKO MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED, SECONDED COUNCILMEMBER HELD.

VOTE:

BURLEY: ABSTAINED *(due to temporary technical difficulties)*

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: ABSENT

NAY: NONE

MOTION: PASSED AT 7:55PM

New Business:

Agenda Item #1: FIRST READING ORDINANCE 23-21: AN ORDINANCE SETTING THE MILL LEVY WITHIN THE TOWN OF FRISCO FOR 2024

Item introduced and Public Hearing opened by Mayor Pro Tem Ihnken at 7:56PM.

Finance Director Edwards presented the mill levy proposal for 2024, and that this proposed mill levy is unchanged from 2023 at .798 mills.

Mayor Pro Tem Ihnken opened Public Comment at 7:57PM.

Phil Kopp asked if the mill levy is changing from 2023, Leslie responded that it is not.

No further Council discussion or Public Comment ensued.

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

VOTE:

AERENSON: ABSENT

BURLEY: ABSTAINED (*due to temporary technical difficulties*)

HELD: YEA

HOLENKO: YEA

IHNKEN: ABSENT

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

NAY: NONE

MOTION: PASSED AT 7:58PM.

Agenda Item #2: FIRST READING ORDINANCE 23-22: AN ORDINANCE ADOPTING THE 2024 BUDGET AND APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, AND APPROVING THE 2024-2028 CAPITAL PROGRAM, IN THE AMOUNT AND FOR THE PURPOSES SET FORTH BELOW FOR THE TOWN OF FRISCO, COLORADO FOR THE 2024 BUDGET

Item introduced and Public Hearing opened by Mayor Pro Tem Ihnken at 7:59PM.

Finance Director Edwards presented the item, highlighting changes made per direction from the September 12, 2023 Town Council Work Session.

Mayor Pro Tem Ihnken opened Public Comment at 8:16PM, seeing none, closed Public Comment and moved to Council discussion.

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

VOTE:

SKRZYPCZAK-ADRIAN: YEA

AERENSON: ABSENT

BURLEY: YEA

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

MORTENSEN: YEA

NAY: NONE

MOTION: PASSED AT 8:19PM

Agenda #3: RESOLUTION 23-26: 2024 LEGISLATIVE POLICY STATEMENT ADOPTION

Town Clerk Stacey Nell presented the Proposed 2024 Legislative Policy Statement and Resolution, providing background on the formation of the document, direction that has been folded into the document from the September 26, 2023 Town Council Work Session. Finance Director Leslie Edwards added that this document will be very helpful for her role on the Colorado Municipal League (CML) Policy Committee, and that this document will truly be used and put into action.

Mayor Pro Tem Ihnken opened Public Comment at 8:27PM, seeing none, closed Public Comment and moved to Council discussion.

Mayor Pro Tem Ihnken asked for clarification regarding advocacy procedures, Leslie provided a response regarding that portion of the document and the occasional need for a response from Council on legislative positions within 24 hours. Stacey reminded Council to never "Reply All" in email threads or conversations which can constitute a quorum.

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

VOTE:

MORTENSEN: YEA

SKRZYPCZAK-ADRIAN: YEA

AERENSON: ABSENT

BURLEY: ABSENT

HELD: YEA

HOLENKO: YEA

IHNKEN: YEA

NAY: NONE

MOTION: PASSED AT 8:27PM

MOTION: COUNCILMEMBER HELD 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 SKRZYPCZAK-ADRIAN.

VOTE:

AERENSON: ABSENT

BURLEY: ABSENT

IHNKEN: YEA

SKRZYPCZAK-ADRIAN: ABSENT

HOLENKO: YEA

MORTENSEN: YEA

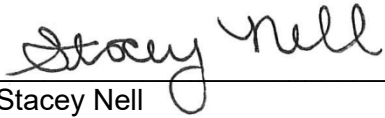
HELD: YEA

MOTION: PASSED AT 8:29PM

**Town Clerk Note: Councilmember Burley was not present for the Executive Session.*

COUNCILMEMBER HELD MOVED TO COME OUT OF EXECUTIVE SESSION AND ADJORN,
UNANIMOUSLY APPROVED BY ALL MEMBERS PRESENT. MAYOR MORTENSEN
ADJORNED THE MEETING AT 9:03PM.

Respectfully Submitted,



Stacey Nell

Town Clerk

