

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MAY 11, 2021**

Mayor Mortensen called the meeting to order at 4:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Andrew Aerenson
Jessica Burley
Dan Fallon
Andy Held
Rick Ihnken
Hunter Mortensen
Melissa Sherburne

Absent:

Public Comments:

There was no public comment.

Mayor and Council Comments:

Mayor Mortensen acknowledged the Summit County housing crisis, and requested a special work session on this issue.

Staff Comments:

Interim Town Manager Jeff Durbin acknowledged a county-wide seasonal employment issue.

Interim Town Manager Jeff Durbin stated that Council requested Resolution 21-13 be removed from the Consent Agenda and be added to New Business as Agenda Item #2.

Proclamations:

Mental Health Awareness Month May 1 - 31, 2021

Frisco Town Council proclaimed May "Mental Health Awareness Month" in Frisco.

Consent Agenda:

April 27, 2021 Minutes
Hawn Drive Mill and Overlay Project Proposal Approval

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE THE CONSENT AGENDA, MOVING RESOLUTION 21-13 TO NEW BUSINESS AGENDA ITEM #2. SECOND, COUNCIL MEMBER HELD.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

New Business:

Agenda Item #1: First Reading Ordinance 21-06, an Ordinance Amending the Code of Ordinances of the Town of Frisco, Colorado, by Amending Chapter 155, Concerning Streets, by Amending Sections 15-53, Concerning Definitions;15-54, Concerning Street Design Standards, and 15-55, Concerning Street Construction Standards, and Repealing the Parking Lot Standard Dimension Table Set Forth Therein, All to Make Appropriate Reference to Administrative Regulations Concerning Street Design and Construction 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Assistant Public Works Director Addison Canino stated that staff analyzed Chapter 155, Streets as part of the Town's Home Rule Charter Review and recommends updates to the code in several sections. These changes are generally administrative, addressing definitions, design standards, construction standards, and parking lot standards. Mayor Mortensen opened public comment at 6:32 p.m. There being no public comment, the Mayor closed public comment at 6:33 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 21-06, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, BY AMENDING CHAPTER 155, CONCERNING STREETS, BY AMENDING SECTIONS 15-53, CONCERNING DEFINITIONS;15-54, CONCERNING STREET DESIGN STANDARDS, AND 15-55, CONCERNING STREET CONSTRUCTION STANDARDS, AND REPEALING THE PARKING LOT STANDARD DIMENSION TABLE SET FORTH THEREIN, ALL TO MAKE APPROPRIATE REFERENCE TO ADMINISTRATIVE REGULATIONS CONCERNING STREET DESIGN AND CONSTRUCTION. SECOND, COUNCIL MEMBER AERENSON.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #2: Resolution 21-13, a Resolution of the Town of Frisco, Colorado, Amending Prior Resolution 20-26 to Extend the Authorization for Street Closures and Related Activities, Expenditures and License Agreements to Allow for the Temporary Use of Main Street by Businesses 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Community Development Director Don Reimer stated that Resolution 21-13 extends the Town Manager's authority to approve business expansion into public spaces like the Promenade. The amendments presented at the Council meeting reflect the most recent change in public health orders. The resolution provides authority through October 31, 2021 allowing for continued use of parklets and re-opening of the Main Street Pedestrian Promenade on June 18, 2021. Mayor Mortensen opened public comment at 6:38 p.m. There being no public comment, the Mayor closed public comment at 6:39 p.m.

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE RESOLUTION 21-13, A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, AMENDING PRIOR RESOLUTION 20-26 TO EXTEND THE AUTHORIZATION FOR STREET CLOSURES AND RELATED ACTIVITIES, EXPENDITURES AND LICENSE AGREEMENTS TO ALLOW FOR THE TEMPORARY USE OF MAIN STREET BY BUSINESSES WITH THE AMENDMENTS THAT WERE SHARED DURING THE MEETING. SECOND, COUNCIL MEMBER BURLEY.

AERENSON	YEA	FALLON	NO
BURLEY	YEA	SHERBURNE	YEA
HELD	NO	MORTENSEN	YEA
IHNKEN	NO	MOTION CARRIED	

Old Business:

Agenda Item #3: Second Reading Ordinance 21-05, an Ordinance Amending the 2021 Annual Budget by Revising Certain Revenues and Appropriations and Appropriating Additional Sums of Money in the General Fund, Capital Improvement Fund, SCH 5A Fund, Lodging Tax Fund and Marina1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSING PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Finance Director Bonnie Moinet stated that the 2021 budget was adopted with conservative appropriations for capital projects with direction to re-evaluate the Town's financial position in the spring of 2021, and that revenues generated in the Town's major funds in 2020 exceeded budget by eight percent, and expenditures were under budget. Staff presented Council with a budget amendment with additions to revenue, additional capital appropriations, and other items not budgeted during the budget process. Mayor Mortensen opened public comment at 6:53 p.m. There being no public comment, the Mayor closed public comment at 6:54 p.m.

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE ON SECOND READING ORDINANCE 21-05, AN ORDINANCE AMENDING THE 2021 ANNUAL BUDGET BY REVISING CERTAIN REVENUES AND APPROPRIATIONS AND APPROPRIATING ADDITIONAL SUMS OF MONEY IN THE GENERAL FUND, CAPITAL IMPROVEMENT FUND, SCH 5A FUND, LODGING TAX FUND AND MARINA. SECOND, COUNCIL MEMBER HELD.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #4: General Discussion / Action on COVID-19 Response 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSING PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Interim Town Manager Jeff Durbin provided an update regarding Summit County Public Health Orders, future plans for in person Council meetings, and reopening Town buildings to the public.

ADJOURN:

There being no further business, the meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk