

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
MAY 25, 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 Pro-Tem Burley stated her support for a Declaration of Emergency concerning Housing.

Mayor Pro-Tem Burley and Council member Sherburne thanked the Frisco Arts Council for their participation in the Mural Proposal reviews.

Mayor Mortensen acknowledged Town Clean Up Day and spoke in support of the Colorado Come Back.

Council member Aerenson recognized the County-Wide COVID Volunteer Appreciation Day.

**Consent Agenda:**

May 11, 2021 Minutes

Purchasing Cards

Warrant List

Main Street Mural Contract

Resolution 21-14 Supporting Efforts to Protect 30 Percent of U.S. Lands, Waters, and Oceans by 2030

**MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER AERENSON.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

**Old Business:**

Agenda Item #1: Second 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 155-3, Concerning Definitions; 155-4, Concerning Street Design Standards, and 155-5, 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 CLOSES 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 7:49 p.m. There being no public comment, the Mayor closed public comment at 7:50 p.m.

**MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE ON SECOND 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 155-3, CONCERNING DEFINITIONS; 155-4, CONCERNING STREET DESIGN STANDARDS, AND 155-5, 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.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

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

Interim Town Manager Jeff Durbin indicated that this item will be removed from future Town Council agendas unless there are updates that need to be provide regarding public health orders or other COVID related matters.

#### **ADJOURN:**

There being no further business, the meeting adjourned at 7:53 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk