

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JUNE 8, 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:

Chief of Fire for Summit Fire and EMS Travis Davis introduced himself.

Frisco citizen Hayes Walsh spoke in support of Short Term Rental restrictions.

Frisco citizen and business owner Mary Waldman spoke in opposition of Short Term Rental restrictions.

Mayor and Council Comments:

Mayor Mortensen welcomed the public to Council's first hybrid meeting where participants can join the meeting in person, via Zoom, or YouTube.

Council member Held acknowledged the death of Frisco citizen Jeff Flynn.

Consent Agenda:

May 25, 2021 Minutes

Home Rule Charter Review – Chapter 9, Bidding Procedures and Contract Formation

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

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

New Business:

Agenda Item # 1: New Hotel and Restaurant Liquor License - Treehouse Productions Inc. dba Rocky Mountain Coffee Roasters 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

Town Clerk Deborah Wohlmuth stated that this application is for a new Hotel and Restaurant liquor license for Treehouse Productions Inc. dba Rocky Mountain Coffee Roasters located at 285 Main Street. The applicant Tim Adrian filed the necessary paperwork and notice of this application was published pursuant to statutory requirements. IdentoGO and the Frisco Police Department have performed the necessary fingerprinting and background checks for the applicants and have found them to be satisfactory. Mayor Mortensen opened public comment at 7:16 p.m. Applicant Tim Adrian and Frisco resident Hayes Walsh spoke in support of the application. There being no further public comment, the Mayor closed public comment at 7:17 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE ISSUANCE OF A HOTEL AND RESTAURANT LIQUOR LICENSE FOR TREEHOUSE PRODUCTIONS INC. DBA ROCKY MOUNTAIN COFFEE ROASTERS LOCATED AT 285 MAIN STREET, ON THE BASIS OF THE FOLLOWING FINDINGS: THAT THE AUTHORITY (1) HAS REVIEWED THE NEIGHBORHOOD UNDER CONSIDERATION AND FINDS IT TO BE THE TOWN OF FRISCO AS A WHOLE; (2) HAS CONSIDERED THE DESIRES OF THE INHABITANTS OF THE NEIGHBORHOOD AND FINDS THAT THE INHABITANTS DESIRE AN ADDITIONAL ESTABLISHMENT THAT SERVES LIQUOR; (3) HAS REVIEWED THE NEEDS OF THE NEIGHBORHOOD FOR THE OUTLET AND FINDS THAT THE NEEDS OF THE NEIGHBORHOOD ARE NOT MET BY THE EXISTING OUTLETS; (4) HAS REVIEWED THE LOCATION OF THE PROPOSED ESTABLISHMENT AND FINDS THAT IT IS NOT LOCATED WITHIN 250 FEET OF ANY SCHOOL OR COLLEGE CAMPUS; (5) HAS REVIEWED THE QUALIFICATIONS OF THE APPLICANT AND, PURSUANT TO THE REQUIREMENTS OF THE FRISCO CODE AND COLORADO STATUTES, FIND THE APPLICANT TO BE QUALIFIED TO OBTAIN A HOTEL AND RESTAURANT LIQUOR LICENSE FOR TREEHOUSE PRODUCTIONS INC. DBA ROCKY MOUNTAIN COFFEE ROASTERS. SECOND, COUNCIL MEMBER SHERBURNE.

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

Agenda Item # 2: Ordinance 21-07, an Ordinance Amending Chapter 65 of the Code of Ordinances of the Town of Frisco, Colorado, Concerning Building Construction and Housing Standards, by Amending Section 65-1, Concerning Standards Adopted by Reference, to Adopt by Reference the NFPA 70 National Electric Code, 2020 Edition, and to Provide Penalties for the Violation Thereof 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

Building Official Rick Weinman stated that the purpose of this ordinance is to update the Town's construction codes to the latest published edition of NFPA 70 National Electric Code. Mr. Weinman noted that there are no proposed local amendments proposed to the code. The NFPA updates the National Electric Code every three years, which is then adopted by the Colorado State Electrical Board. Colorado Revised Statutes requires all jurisdictions with their own code

enforcement departments, to enforce the latest edition of State Electrical Code, as adopted by the State Electrical Board. Adoption of Ordinance 21-07 enables the Town to remain in compliance with CRS. Mayor Mortensen opened public comment at 7:19 p.m. There being no public comment, the Mayor closed public comment at 7:20 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE ON FIRST READING ORDINANCE 21-07, AN ORDINANCE AMENDING CHAPTER 65 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, CONCERNING BUILDING CONSTRUCTION AND HOUSING STANDARDS, BY AMENDING SECTION 65-1, CONCERNING STANDARDS ADOPTED BY REFERENCE, TO ADOPT BY REFERENCE THE NFPA 70 NATIONAL ELECTRIC CODE, 2020 EDITION, AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF. SECOND, COUNCIL MEMBER AERENSON.

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

Agenda Item # 3: Resolution 21-16, a Resolution of the Town of Frisco, Colorado, Adopting the EV Readiness in Summit County Plan for the Town of Frisco 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

Community Development Director Don Reimer stated that as part of the Summit Community Climate Action Plan adopted in 2019 by a group of local government, business, education, and utility stakeholders, an Electric Vehicle (EV) Readiness Plan was determined to aid in creating systems that encourage the use of multi-modal transportation and build-out of EV charging infrastructure. The Climate Action Plan has a goal of reducing greenhouse gas emissions in Summit county 50% by 2030 and 80% by 2050, and increasing the share of EVs driving on Summit County's roads to 30% of all vehicles by 2030 will help achieve this goal. The EV Readiness Plan outlines EV adoption strategies based on best practices in five categories: infrastructure, policy, light duty fleets, public transit, and community outreach. EV battery, charging, and design technologies are rapidly advancing and as such, the goals and strategies in this plan will be re-evaluated and updated every few years. Mr. Reimer also stated that the Town of Frisco currently has two charging stations that can be used free of charge on 3rd Street, near the Frisco/Copper Visitor Information Center. Mayor Mortensen opened public comment at 7:33 p.m. There being no public comment, the Mayor closed public comment at 7:34 p.m.

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE RESOLUTION 21-16, A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, ADOPTING THE EV READINESS IN SUMMIT COUNTY PLAN FOR THE TOWN OF FRISCO. SECOND, COUNCIL MEMBER BURLEY.

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

Agenda Item # 4: Resolution 21-17, a Resolution Amending the "Frisco Housing Helps" Program 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 Community Development Director Bill Gibson stated that on August 27, 2019, the Town Council adopted Resolution 19-31 establishing Frisco's Housing Helps program. Frisco's program was initially set up to provide financial assistance to homeowners or homebuyers in exchange for placing a live/work occupancy deed restriction on existing residences. On November 12, 2019, Town Council reassessed the program and revised policy to use a more restrictive housing deed restriction standard by setting an Area Median Income (AMI) limit (100%), capped financial assistance to \$75,000 per unit, and deprioritized financial assistance to current property owners. To date, the Town of Frisco has not acquired any housing deed restrictions through the current program. On March 9, 2021, Council directed staff to reevaluate and improve the Frisco Housing Helps Program to better support the Town's housing goals. The amendments to the Town's Housing Helps program includes options for the Town to purchase a deed restriction from a home buyer where they use the provided funds as down-payment assistance, or where a current property owner limits occupancy to local workforce community members with no income cap, price appreciation cap, or household size requirement. Other options include the Town purchasing a market rate or existing deed restricted housing unit to resell with a deed restriction limiting occupancy to local workforce community members. There being no public comment, the Mayor closed public comment at 7:49 p.m.

MOTION: COUNCIL MEMBER FALLON MOVED TO APPROVE RESOLUTION 21-17, A RESOLUTION AMENDING THE "FRISCO HOUSING HELPS" PROGRAM. SECOND, COUNCIL MEMBER HELD.

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

Executive Session:

Agenda Item #5: Executive Session Pursuant to C.R.S. 24-6-402(4)(b), Conferences with an Attorney for the Town for the Purposes of Receiving Legal Advice on Specific Legal Questions Concerning Liquor Licensing

MOTION: COUNCIL MEMBER BURLEY MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS CONCERNING LIQUOR LICENSING. SECOND, COUNCIL MEMBER SHERBUNE.

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

MOTION: COUNCIL MEMBER AERENSON MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS CONCERNING LIQUOR LICENSING. SECOND, COUNCIL MEMBER HELD.

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

ADJOURN:

There being no further business, the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk