

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JULY 27, 2021**

Mayor Mortensen called the meeting to order at 5:30 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Andrew Aerenson
Dan Fallon
Andy Held
Rick Ihnken
Hunter Mortensen

Absent: Jessica Burley
Melissa Sherburne

Mayor and Council Comments:

Council member Fallon thanked Interim Town Manager Jeff Durbin for his service.

Mayor Mortensen noted his virtual attendance resulting from COVID exposure.

Mayor Mortensen congratulated Mayor Pro-Tem Burley on the birth of her daughter.

Public Comments:

Bill's Ranch resident Craig Mansfield spoke in support of his request for water taps in unincorporated Frisco.

Frisco resident Mary Waldman spoke in support of short term rentals.

Consent Agenda:

July 13, 2021 Minutes

Resolution 21-18, a Resolution Authorizing the Mayor and Town Clerk to Execute that Certain Agreement for Planning and Engineering Services for the Downtown Complete Streets Plan in an Amount not to Exceed \$127,676

Resolution 21-19, a Resolution for the Award of Contract for the Construction of the Corrosion Control Project to Velocity Constructors, Inc of Englewood, Colorado

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

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

New Business:

Agenda Item #1: Resolution 21-20, a Resolution for the Award of Contract for the Construction of the Police Department Remodel Project to Saunders / Heath Construction, LLC of Fort Collins, Colorado

Council directed staff to delay considering the construction contract for this project until the August 24, 2021 meeting when new Town Manager Tony O'Rourke has been in the job for three weeks and has had a chance to better understand this project and work through recommendations.

MOTION: COUNCIL MEMBER AERENSON MOVED TO TABLE RESOLUTION 21-20, A RESOLUTION FOR THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE POLICE DEPARTMENT REMODEL PROJECT TO SAUNDERS / HEATH CONSTRUCTION, LLC OF FORT COLLINS, COLORADO. SECOND, COUNCIL MEMBER HELD.

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

ADJOURN:

There being no further business, the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk