

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
AUGUST 10, 2021**

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

**Present:** Andrew Aerenson  
Dan Fallon  
Rick Ihnken  
Hunter Mortensen

**Absent:** Jessica Burley  
Andy Held  
Melissa Sherburne

**Mayor and Council Comments:**

Mayor Mortensen welcomed new Town Manager Tony O'Rourke.

Mayor Mortensen acknowledged Marina slip holders.

**Public Comments:**

Six Marina slip holders expressed concerns regarding Marina operations including dock island, customer service, management, and responsiveness to Town Council.

Wheat Ridge resident Shane Lillya suggested that Council reconsider Frisco's mask mandate at municipally owned buildings.

Summit County resident Julia Koster spoke in opposition to the short term rental initiative being circulated in Frisco.

**Consent Agenda:**

July 27, 2021 Minutes

Warrant List and Purchasing Card Transactions

Resolution 21-21, a Resolution for the Award of Contract for the Construction of the Ten Mile Intake Structure, Pipeline and Erosion Mitigation Improvements Project to Velocity Constructors, Inc of Englewood, Colorado

**MOTION: COUNCIL MEMBER FALLON 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>ABSENT</b>	<b>SHERBURNE</b>	<b>ABSENT</b>
<b>HELD</b>	<b>ABSENT</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

## **New Business:**

Agenda Item #1: First Reading Ordinance 21-10, 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 65-4, Concerning Amendments to the International Fire Code (the "IFC"), to Amend Provisions of the IFC Concerning Standards and Procedures Related to Open Fires and Recreational Fires

Building Official Rick Weinman stated that Ordinance 21-10 amends provisions of the International Fire Code (IFC) adopted by the Town in 2019. Amending the code brings the Town into alignment with the US Forest Service and with the towns of Silverthorne, Dillon and Montezuma, unincorporated Summit County and the Red, White & Blue Fire District. This consistency between jurisdictions will allow fire districts to continue to monitor the fire danger using approved scientific data and to present a consistent decisions and message based on that data. Mayor Mortensen opened public comment at 7:17 p.m. There being no public comment, the Mayor closed public comment at 7:18 p.m.

**MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE ON FIRST READING ORDINANCE 21-10, 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 65-4, CONCERNING AMENDMENTS TO THE INTERNATIONAL FIRE CODE (THE "IFC"), TO AMEND PROVISIONS OF THE IFC CONCERNING STANDARDS AND PROCEDURES RELATED TO OPEN FIRES AND RECREATIONAL FIRES. SECOND, COUNCIL MEMBER HELD.**

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

## **Executive Session:**

Agenda Item #2: An Executive Session Pursuant to C.R.S. Section 24-6-402(4), (e) Determining Positions Relative to Matters That May Be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Concerning Interim Town Manager.

**MOTION: COUNCIL MEMBER AERENSON MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4) (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; AND (E) DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING THE DEVELOPMENT OF LAKE HILL. SECOND, COUNCIL MEMBER FALLON.**

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

**MOTION: COUNCIL MEMBER AERENSON MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. SECTION 24-6-402(4) (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; AND (E) DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS CONCERNING THE DEVELOPMENT OF LAKE HILL. SECOND, COUNCIL MEMBER FALLON**

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

**ADJOURN:**

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk