# RECORD OF PROCEEDINGS MINUTES OF THE REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF FRISCO AUGUST 24, 2021

Council member Ihnken called the meeting to order at 6:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

**Present:** Andrew Aerenson

Dan Fallon Rick Ihnken

Melissa Sherburne

**Absent:** Jessica Burley

Andy Held

Hunter Mortensen

# **Mayor and Council Comments:**

Council member Ihnken announced that the last day that the Frisco Pedestrian Promenade will be open is Sunday, September 12 with takedown on Monday, September 13.

Council member Ihnken thanked Recreation staff for their work at the Frisco Peninsula.

Council member Ihnken wished Frisco resident Jon Kreamelmeyer a speedy recovery.

Council member Sherburne thanked Frisco Fun Club counselors for their work with kids this summer.

Council member Aerenson acknowledged kudos to Police Officer Plaza.

### **Public Comments:**

Frisco resident Robert Franken expressed support for the Frisco Marina staff.

# **Consent Agenda:**

August 10, 2021 Minutes

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

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

#### **Old Business:**

Agenda Item #1: Second 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. Council member Ihnken opened public comment at 7:10 p.m. There being no public comment, Council member Ihnken closed public comment at 7:11 p.m.

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE ON SECOND 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 IHNKEN.

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

## **ADJOURN:**

There being no further business, the meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC Town Clerk