

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
SEPTEMBER 28, 2021**

Mayor Mortensen called the meeting to order at 5:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

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

Absent: Jessica Burley

Public Comments:

Frisco Citizen Hayes Walsh spoke regarding the short-term rental ballot initiative petition he submitted to the Town.

Mayor and Council Comments:

Mayor Mortensen encouraged Council to participate in a Strategic Plan Retreat.

Mayor Mortensen thanked the community for their work on the Ptarmigan Fire.

Council member Fallon thanked Senior Planner Bill Gibson for his service to Frisco and wished him success in his next endeavor.

Council member Aerenson complimented Hayes Walsh on his enthusiasm for the initiative process.

Proclamation:

Bonnie Moinet Day Proclamation

The Frisco Town Council proclaimed September 28 to be Bonnie Moinet Day in Frisco to honor Bonnie Moinet, who has been the Town of Frisco's Finance Director since April 2007. Bonnie retired on October 1 after fourteen years, having provided the Town with strong fiscal stewardship and the financing of many key improvements. The Town Council expressed gratitude for Ms Moinet's exceptional service to this community.

Consent Agenda:

September 14, 2021 Minutes

Purchasing Cards

Warrant List

Resolution 21-22, a Resolution for the Purchase of One (1) Husky Snow Cat from Prinoth, for Grooming Use at the Frisco Nordic Center

Resolution 21-23, a Resolution in Support of Summit Combined Housing Authority's Ballot Question 5A

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	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #1: Workforce Housing Discussion Follow-Up

Housing Manager Eva Henson and Senior Planner Bill Gibson provided a recap summarizing Council's direction on workforce housing strategies prioritized in short, mid, and long-term actions. Council discussed options for the Town-owned lot at 275 Granite. Council expressed interest in retaining the parcel, and requested an appraisal for the property. Staff discussed setting up a program incentivizing short-term rentals to convert to long-term rentals including flat fees per bedroom, plus insurance to ease the risk factor to property owners, as well as the possibility of providing/funding management services for converted rentals. Council directed staff to return with an ordinance reevaluating the Town's "Locals Exemption" which exempts local buyers from part or all of the REIF for qualified purchasers.

There being no further business, the meeting adjourned at 8:38 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk