

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
FEBRUARY 27, 2018**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

**Present:** Jessica Burley  
Rick Ihnken  
Dan Kibbie  
Hunter Mortensen  
Deborah Shaner  
Gary Wilkinson

**Absent:** Kim Cancelosi

**Public Comment:**

Basecamp Developer David O’Neil introduced prospective tenants, Chris Renner/Pinnacle, Terry Barbeax/Pure Kitchen, Kelly Adair/Steadman.

**Council Comment:**

There was no Council comment.

**Consent Agenda:**

Minutes February 6, 2018 Meeting  
Minutes February 13, 2018 Meeting  
Purchasing Cards  
Warrant List  
Resolution 18-07, Authorizing Purchase of Belos Sidewalk Machine

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

<b>BURLEY</b>	<b>YEA</b>	<b>IHNKEN</b>	<b>YEA</b>
<b>CANCELOSI</b>	<b>ABSENT</b>	<b>KIBBIE</b>	<b>YEA</b>
<b>MORTENSEN</b>	<b>YEA</b>	<b>SHANER</b>	<b>YEA</b>
<b>WILKINSON</b>	<b>YEA</b>	<b>MOTION CARRIED.</b>	

**New Business:**

Agenda Item #1: Resolution 18-06, a Resolution Adopting the Town of Frisco 2018 Three Mile Plan  
STAFF: JOYCE ALLGAIER 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 Joyce Allgaier stated that staff initiated an update of the town’s current Three Mile Plan, (2009 version) pursuant to the statutory requirements for a community to adopt a Three Mile Plan. Revisions include “global” changes needed throughout the document, such

as name changes, for consistency in each geographic area, format, alphabetical order of areas, and description of USFS management; factual changes, such as an update of building construction numbers; correction of utility/district service areas, and policy changes, such as requirements for infrastructure and utility upgrades in conjunction with annexation, land uses for future development. There were no significant departures of policy from the 2009 Three Mile Plan. References were made to the County Commons Master Plan, The Lake Hill Master Plan, confirmation of the importance of the Kids Pond/Ski Jump area as a recreation portal and wildlife habitat/buffer, and confirmation of North Ten Mile as a recreation area, undesirable for conversion to commercial uses. Mayor Wilkinson opened the public hearing at 7:25 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:26 p.m.

**MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE RESOLUTION NO. 18-06 ADOPTING THE 2018 THREE MILE PLAN OF THE TOWN OF FRISCO. SECOND, COUNCIL MEMBER SHANER. VOTE:**

<b>BURLEY</b>	<b>YEA</b>	<b>IHNKEN</b>	<b>YEA</b>
<b>CANCELOSI</b>	<b>ABSENT</b>	<b>KIBBIE</b>	<b>YEA</b>
<b>MORTENSEN</b>	<b>YEA</b>	<b>SHANER</b>	<b>YEA</b>
<b>WILKINSON</b>	<b>YEA</b>	<b>MOTION CARRIED.</b>	

Agenda Item #2: First Reading Ordinance 18-03, an Ordinance Amending Chapter 180 of the Code of Ordinances of the Town of Frisco, Concerning Zoning, by Amending Article 2 Thereof, at Table 2-1, Concerning a Summary of Development Review Procedures, and at Table 2-3, Concerning Administrative Adjustments on the Number of Required Parking Spaces, and by Amending Subsections 180-2.3.4.F, Concerning the Simultaneous Processing of Certain Zoning and Development Applications, 180-2.5.2.D.3, Concerning the Timing of Major Site Plan Applications After Sketch Plan Review, and 180-4.2.4.A.1 Concerning Criterion for Designation Under the Historic Overlay District, and by Amending Article 6 of Chapter 180, at Table 6-K, Concerning Bulk Plane Standards STAFF: BILL GIBSON 1) MAYOR OPENS PUBLIC HEARING 2) STAFF REPORT 3) PUBLIC COMMENTS 4) MAYOR CLOSSES PUBLIC HEARING 5) COUNCIL DISCUSSION 6) MOTION MADE 7) MOTION SECONDED 8) DISCUSSION ON MOTION 9) QUESTION CALLED

Assistant Community Development Director Bill Gibson state that this ordinance amends specific elements of the Unified Development Code (UDC) including: clarifying that pre-application conferences are required for rezonings and variances; clarifying the procedures for the simultaneous processing of a Historic Overlay (HO) District rezoning application and site plan review applications; Amending the expiration of sketch plan reviews; Repealing allowances for administrative adjustments to the amount of required parking; clarifying the review criteria of the Historic Overlay (HO) District; repealing the side property line bulk plane requirement for properties on Main Street; amending the side bulk plane starting point to correspond to the side setback standards in the Mixed Use Zoning District; and repealing a bulk plane height limit provision related to a previously repealed building height limit incentive. Mayor Wilkinson opened the public hearing at 7:36 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:37 p.m.

**MOTION: COUNCIL MEMBER SHANER MOVED TO APPROVE ON FIRST READING ORDINANCE 18-03 SUBJECT TO THE RECOMMENDED FINDINGS SET FORTH IN THE STAFF MEMORANDUM TO TOWN COUNCIL DATED FEBRUARY 27, 2018. SECOND, COUNCIL MEMBER BURLEY. VOTE:**

<b>BURLEY</b>	<b>YEA</b>	<b>IHNKEN</b>	<b>YEA</b>
<b>CANCELOSI</b>	<b>ABSENT</b>	<b>KIBBIE</b>	<b>YEA</b>

**MORTENSEN  
WILKINSON**

**YEA  
YEA**

**SHANER  
MOTION CARRIED.**

**YEA**

There being no further business, the meeting adjourned at 7:38 p.m.

Respectfully Submitted,

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Deborah Wohlmut, CMC  
Town Clerk