

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 24, 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
Deborah Shaner
Gary Wilkinson

Absent: Kim Cancelosi
Hunter Mortensen

Public Comment:

Bighorn Property Management owner John Forest spoke regarding short term rentals.

Council Comment:

There was no Council comment.

Consent Agenda:

Minutes April 10, 2018 Meeting
Purchasing Cards
Warrant List

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

BURLEY	YEA	IHNKEN	ABSENT
CANCELOSI	ABSENT	KIBBIE	YEA
MORTENSEN	YEA	SHANER	YEA
WILKINSON	YEA	MOTION CARRIED.	

Recognition:

Mayor Wilkinson recognized outgoing Council Members Cancelosi and Kibbie for their dedication to the citizens of Frisco.

Swearing In:

Town Clerk Deborah Wohlmuth administered the oath of office to Mayor and Council.

Adjourn:

Call to Order: Gary Wilkinson, Mayor

Roll Call: Gary Wilkinson, Jessica Burley, Dan Fallon, Rick Ihnken, Hunter Mortensen, Deborah Shaner, and Melissa Sherburne

Present: Jessica Burley
Dan Fallon
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent: Rick Ihnken

New Business:

Agenda Item #1: 510 E. Main St., LLC (Foote's Rest) Temporary Revocable License for Use of Public Right of Way or Public Place STAFF: JEFF GOBLE AND JOYCE ALLGAIER 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

Public Works Director Jeff Goble and Community Development Director Joyce Allgaier presented information regarding the construction management plan including operational aspects of the use of the public ROW, public safety and traffic management, construction staging, site logistics, storm water, contact information; and revocable license agreements for 510 East Main Street. Mayor Wilkinson opened public comment at 7:12pm. Gateway Management representative Bob Daniel spoke regarding the construction management plan. Frisco business owner Mary Elaine Moore expressed concern regarding traffic in the alley. There being no further public comment, Mayor Wilkinson closed public comment at 7:56pm.

MOTION: COUNCIL MEMBER MORTENSEN MOVED APPROVE THE 510 E. MAIN ST., LLC (FOOTE'S REST) TWO REVOCABLE LICENSE OF PUBLIC ROW OR PUBLIC PLACE. SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	YEA	IHNKEN	ABSENT
FALLON	YEA	MORTENSEN	YEA
SHANER	YEA	SHERBURNE	YEA
WILKINSON	YEA	MOTION CARRIED.	

Executive Session:

Agenda Item #3: C.R.S. 24-6-402(4)(e), Determining Positions Relative to Matters that May be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators Regarding Possible Land Purchase

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS REGARDING POSSIBLE LAND PURCHASE. SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	YEA	IHNKEN	ABSENT
FALLON	YEA	MORTENSEN	YEA
SHANER	YEA	SHERBURNE	YEA
WILKINSON	YEA	MOTION CARRIED.	

MOTION: COUNCIL MEMBER SHANER MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS REGARDING POSSIBLE LAND PURCHASE. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

BURLEY	YEA	IHNKEN	ABSENT
FALLON	YEA	MORTENSEN	YEA
SHANER	YEA	SHERBURNE	YEA
WILKINSON	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk