

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JUNE 26, 2018**

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

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

Absent: Jessica Burley
Rick Ihnken

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson thanked staff for their efforts at the BBQ Challenge.

Mayor Wilkinson reminded the audience that tomorrow is Bike to Work Day.

Mayor Pro-Tem acknowledged the Finance Department for their efforts with the audit.

Mayor Wilkinson thanked fire and safety staff for their efforts with the Buffalo Mountain Fire.

Proclamation:

Mayor Wilkinson proclaimed July as Park and Recreation Month.

Consent Agenda:

Minutes June 12, 2018 Meeting
Purchasing Cards
Warrant List
Resolution 18-11, Adopting Marina Master Plan

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF RESOLUTION 18-11. SECOND, COUNCIL MEMBER FALLON. VOTE:

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

Assistant Town Manager Diane McBride provided an update regarding changes to the Marina Master Plan.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE RESOLUTION 18-11, CONCERNING THE MARINA MASTER PLAN AS UPDATED. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

New Business:

Agenda Item #1: First Reading Ordinance 18-06, an Ordinance Vacating a Portion of a Public Right-Of-Way Consisting of 1 4,131 Sq. Ft. (0.095 Acres) Tract of the South 1st Avenue Right-Of-Way Within Block 38, Frisco Townsite: Generally Located South of Pine Drive, North of Pitkin Street, East of Juniper Drive, and West of 421 Juniper Drive / Lots 13-15, Block 38, Frisco Townsite, and is Legally Described and Depicted in "Exhibit A" to this Ordinance 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 provided background information concerning the proposed ordinance. Mayor Wilkinson opened public comment at 7:35 p.m. Applicant Deborah Reiss spoke in support of the request. There being no further public comment, Mayor Wilkinson closed public comment at 8:16 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE FIRST READING ORDINANCE 18-06, AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT-OF-WAY CONSISTING OF 1 4,131 SQ. FT. (0.095 ACRES) TRACT OF THE SOUTH 1ST AVENUE RIGHT-OF-WAY WITHIN BLOCK 38, FRISCO TOWNSITE: GENERALLY LOCATED SOUTH OF PINE DRIVE, NORTH OF PITKIN STREET, EAST OF JUNIPER DRIVE, AND WEST OF 421 JUNIPER DRIVE / LOTS 13-15, BLOCK 38, FRISCO TOWNSITE, AND IS LEGALLY DESCRIBED AND DEPICTED IN "EXHIBIT A" TO THIS ORDINANCE WITH THE RECOMMENDED FINDING, WITH REVISIONS IN SECTION 2C TO INCLUDE 140% AMI AND ADDITIONAL REVISIONS TO REQUIRE EMPLOYMENT WITHIN THE TOWN OF FRISCO. SECOND, COUNCIL MEMBER FALLON. VOTE:

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

Agenda Item #2: First Reading Ordinance 18-07, an Ordinance Approving the Sale of Certain Real Property Owned by the Town and Legally Described Lots 1, 3, and 7, Block 2, Bills Ranch, Also Known as 821 Pitkin Street Units 1, 3, and 7, Frisco, Colorado STAFF: BONNIE MOINET 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

Finance Director Bonnie Moinet indicated that this is an ordinance authorizing the sale of 821 Pitkin Street Units 1, 3, and 7. The Town has an opportunity to sell the Property at a purchase price that is 100% of the 2018 Summit County Area Median Income, subject to the terms and conditions set forth

in the Restrictive Covenant and Notice of Lien imposed upon this unit to preserve and maintain the unit as affordable housing in perpetuity. Colorado Revised Statutes § 31-15-713(b) authorizes the Town to sell real property, by ordinance, upon such terms and conditions as the Town Council may determine at a regular meeting. The Town Council has determined that it is in the best interests of the Town to sell the Property upon the terms and conditions set forth in the Agreement for Purchase and Sale of Real Property. Mayor Wilkinson opened public comment at 8:22 p.m. There being no public comment, Mayor Wilkinson closed public comment at 8:23 p.m.

MOTION: COUNCIL MEMBER FALLON MOVED APPROVE THE FIRST READING ORDINANCE 18-05, AN ORDINANCE APPROVING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND LEGALLY DESCRIBED LOTS 1, 3, AND 7, BLOCK 2, BILLS RANCH, ALSO KNOWN AS 821 PITKIN STREET NO. 4, FRISCO, COLORADO, SUMMIT COUNTY, COLORADO. SECOND, COUNCIL MEMBER SHANER. VOTE:

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

Old Business:

Agenda Item #3: Second Reading Ordinance 18-05, an Ordinance Approving the Sale of Certain Real Property Owned by the Town and Legally Described Lot 4, Block 2, Bills Ranch, Also Known as 821 Pitkin Street No. 4, Frisco, Colorado, Summit County, Colorado STAFF: BONNIE MOINET 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

Finance Director Bonnie Moinet indicated that this is an ordinance authorizing the sale of 821 Pitkin Street Unit 4. The Town has an opportunity to sell the Property at a purchase price that is 100% of the 2018 Summit County Area Median Income, subject to the terms and conditions set forth in the Restrictive Covenant and Notice of Lien imposed upon this unit to preserve and maintain the unit as affordable housing in perpetuity. Colorado Revised Statutes § 31-15-713(b) authorizes the Town to sell real property, by ordinance, upon such terms and conditions as the Town Council may determine at a regular meeting. The Town Council has determined that it is in the best interests of the Town to sell the Property upon the terms and conditions set forth in the Agreement for Purchase and Sale of Real Property between the Town of Frisco and Casey J. Farrell and Calle McCartney. Mayor Wilkinson opened public comment at 8:24 p.m. There being no public comment, Mayor Wilkinson closed public comment at 8:25 p.m.

MOTION: COUNCIL MEMBER SHANER MOVED APPROVE THE SECOND READING ORDINANCE 18-05, AN ORDINANCE APPROVING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND LEGALLY DESCRIBED LOT 4, BLOCK 2, BILLS RANCH, ALSO KNOWN AS 821 PITKIN STREET NO. 4, FRISCO, COLORADO, SUMMIT COUNTY, COLORADO. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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

Executive Session:

Agenda Item #5: C.R.S. 24-6-402(4)(f), Personnel Matters Concerning Town Manager's Performance Review

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(F), PERSONNEL MATTERS CONCERNING TOWN MANAGER'S PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(F), PERSONNEL MATTERS CONCERNING TOWN MANAGER'S PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

Adjourn:

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

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk