

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 23, 2016**

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

Present: Kathleen Bartz
Tom Connolly
Dan Kibbie
Hunter Mortensen
Larry Sawyer
Gary Wilkinson

Absent: Kim Cancelosi

Public Comment:

There was no public comment.

Council Comment:

Council member Sawyer complimented the Frisco Adventure Park.

Consent Agenda:

Minutes February 9, 2016 Meeting
Warrant List
Purchasing Cards

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

BARTZ	YEA	MORTENSEN	YEA
CANCELOSI	ABSENT	SAWYER	YEA
KIBBIE	YEA	CONNOLLY	YEA
WILKINSON	YEA	MOTION CARRIED.	

Executive Session:

Agenda Item #1: An Executive Session Pursuant to Sections 24-6-402(4)(a), C.R.S., Concerning the Sale of Certain Real Property Owned by the Town, and 24-6-402(4)(e), to Determine Positions Relative to Matters That May be Subject to Negotiations, to Develop Strategy for Negotiations, and to Instruct Negotiators Concerning the Sale of Certain Real Property Owned by the Town

Council Member Connolly recused himself at this time.

MOTION: COUNCIL MEMBER SAWYER MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO SECTIONS 24-6-402(4)(A), C.R.S., CONCERNING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN, AND 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, TO DEVELOP

STRATEGY FOR NEGOTIATIONS, AND TO INSTRUCT NEGOTIATORS CONCERNING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN. SECOND, COUNCIL MEMBER BARTZ. VOTE:

BARTZ	YEA	MORTENSEN	YEA
CANCELOSI	ABSENT	SAWYER	YEA
KIBBIE	YEA	CONNOLLY	RECUSE
WILKINSON	YEA	MOTION CARRIED.	

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO SECTIONS 24-6-402(4)(A), C.R.S., CONCERNING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN, AND 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, TO DEVELOP STRATEGY FOR NEGOTIATIONS, AND TO INSTRUCT NEGOTIATORS CONCERNING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN. SECOND, COUNCIL MEMBER BARTZ. VOTE:

BARTZ	YEA	MORTENSEN	YEA
CANCELOSI	ABSENT	SAWYER	YEA
KIBBIE	YEA	CONNOLLY	RECUSE
WILKINSON	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk