

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 12, 2016**

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

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

Absent: Kathleen Bartz
Kim Cancelosi

Public Comment:

There was no public comment.

Council Comment:

There was no Council comment.

Consent Agenda:

Minutes March 22, 2016 Meeting
First Amendment to Nordic Center Concessionaire Contract
Fourth Amendment to Kayak Lake Dillon Concessionaire Agreement and License

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

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

New Business:

Agenda Item #1: First Reading Ordinance 16-03, an Ordinance Amending Chapter 10 of the Code of Ordinances of the Town of Frisco, Concerning Council Members and Mayor, by Amending Section 10-6, Concerning Council Salaries
STAFF: THAD RENAUD
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

Staff Attorney Thad Renaud stated that this ordinance authorizes a salary increase for the mayor and council in 2018. Mayor Wilkinson opened the public hearing at 7:01 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:04 p.m.

MOTION: COUNCIL MEMBER CONNOLLY MOVED TO APPROVE ON FIRST READING ORDINANCE 16-03, AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING COUNCIL MEMBERS AND MAYOR, BY AMENDING SECTION 10-6, CONCERNING COUNCIL SALARIES. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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

Old Business:

Agenda Item #2: Second Reading Ordinance 16-01, an Ordinance Amending Chapter 180 of the Code of Ordinances of the Town of Frisco, Concerning Zoning, by Amending Subsections 180-18.3.E, Standard #2.4, Concerning the Bulk Plane Envelope in the Central Core Zone District, and 180-23.C. Concerning On-Premise Parking Requirements, each such Amendment to Address Minor Errors in Prior Legislation STAFF: JOYCE ALLGAIER / 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

Community Development Director Joyce Allgaier stated that Ordinance 14-01 concerning various development standards for construction projects located along Main Street, Granite Street, and Galena Street contained scrivener's errors in the amendments to the bulk plane envelope standards and on-site parking regulations. This proposed ordinance corrects those minor errors. Mayor Wilkinson opened the public hearing at 7:06 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:07 p.m.

MOTION: COUNCIL MEMBER CONNOLLY MOVED TO APPROVE ON SECOND READING, ORDINANCE 16-01, AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING ZONING, BY AMENDING SUBSECTIONS 180-18.3.E, STANDARD # 2.4, CONCERNING THE BULK PLANE ENVELOPE IN THE CENTRAL CORE ZONE DISTRICT, AND 180-23.C., CONCERNING ON-PREMISE PARKING REQUIREMENTS, EACH SUCH AMENDMENT TO ADDRESS MINOR ERRORS IN PRIOR LEGISLATION. SECOND, COUNCIL MEMBER SAWYER. VOTE:

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

Agenda Item #3: Second Reading Ordinance 16-02, an Ordinance Amending Chapter 127 of the Code of Ordinances of the Town of Frisco, Concerning General Offenses, by Adopting a New Section 127-52 to Establish Regulations on the Use of Unmanned Aircraft (Also Known as "Drones") Within the Town STAFF: THAD RENAUD 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

Town Attorney Thad Renaud stated that the Council directed staff to address the negative impacts arising from the use of drones within the jurisdiction of the Town, particularly at low altitudes under

400 feet above ground level at which most drones operate. Mayor Wilkinson opened the public hearing at 7:08 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:12 p.m.

MOTION: COUNCIL MEMBER CONNOLLY MOVED TO APPROVE ON SECOND READING, ORDINANCE 16-02, AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING GENERAL OFFENSES, BY ADOPTING A NEW SECTION 127-52 TO ESTABLISH REGULATIONS ON THE USE OF UNMANNED AIRCRAFT SYSTEMS (ALSO KNOWN AS “DRONES”). SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

BARTZ	ABSENT	MORTENSEN	YEA
CANCELOSI	ABSENT	SAWYER	NO
KIBBIE	YEA	CONNOLLY	YEA
WILKINSON	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk