

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JUNE 28, 2016**

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

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

Absent:

Public Comment:

Julie Kebble with the Hospital Memorial Park Committee provided an update regarding the project.

Council Comment:

Council member Kibbie thanked Public Works for the work at Zach's Stop.

Council member Shaner thanked staff for their work at the Barbeque Challenge.

Consent Agenda:

Minutes June 14, 2016 Meeting
Warrant List
Purchasing Cards
HRCR Chapter 9, Bidding

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

CANCELOSI	YEA	IHNKEN	YEA
BURLEY	YEA	KIBBIE	YEA
MORTENSEN	YEA	SHANER	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

MOTION: COUNCIL MEMBER MORTENSEN 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 CANCELOSI. VOTE:

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

COUNCIL MEMBER BURLEY RECUSED HERSELF AT THIS TIME.

MOTION: COUNCIL MEMBER CANCELOSI 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 MORTENSEN. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 9:04 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk