

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MARCH 12, 2019**

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

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

Absent:

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson appreciated Representative Neguse's staff reaching out to Summit County regarding federal assistance during the winter storms.

Proclamation:

Mayor Wilkinson proclaimed March 10-16, 2019 Girl Scout Week.

Consent Agenda:

- Minutes February 26, 2019 Meeting
- Home Rule Charter Review - Chapter 127, Offenses
- Island Grill Concessionaire Contract and Lease Agreement for Food and Beverage Services at the Frisco Bay Marina
- Resolution 19-09, a Resolution Adopting the Town of Frisco Minimum Street Design and Access Criteria, Dated March 12, 2019
- Resolution 19-11, a Resolution Approving an Agreement with Meeco Sullivan for the Purchase of a New Dock System at the Frisco Bay Marina without a Competitive Bidding Process
- Resolution 19-12, a Resolution for the Award of Contract for the Construction and Completion of the Second and Belford Connector Pathway Project (TAP No. M500-004/SA No.22395), Dated March 12, 2019

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

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

Adjourn:

There being no further business, the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk