

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
OCTOBER 8, 2019**

Mayor Pro-Tem Mortensen 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

Absent: Gary Wilkinson

Public Comment:

There was no public comment.

Council Comment:

Council member Shaner reminded the audience that this is Fire Prevention Week.

Mayor Pro-Tem Mortensen discussed the positive engagement at the Net Zero Climate Conference.

Council member Ihnken congratulated Town Manager Kerry on her wedding.

Manager Kerry indicated that the standpipe contract and executive session items will be tabled to the October 22nd meeting.

Consent Agenda:

- Minutes September 24, 2019 Meeting
- Warrant List
- Purchasing Cards
- Manual Dry Standpipe Installation - Contract with Johnson Controls

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE CONSENT AGENDA WITH REMOVAL OF THE STANDPIPE CONTRACT. SECOND, COUNCIL MEMBER FALLON. VOTE:

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

New Business:

Agenda Item #1: Resolution 19-32, Adopting the Neighborhood Parks Master Plan STAFF: SUSAN LEE 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

Community Planner Susan Lee stated that approval of Resolution 19-32, is the final step in the formal adoption of the final concept plans for Meadow Creek, Walter Byron, Old Town Hall, and Pioneer Parks. Additionally, the development of these plans was supported by a comprehensive community outreach process that included open houses, online surveys, and public work sessions with Town Council on design development. Mayor Pro-Tem Mortensen opened the public hearing at 7:03 p.m. There being no public comment, Mayor Pro-Tem Mortensen closed the public hearing at 7:06 p.m.

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE RESOLUTION 19-32, ADOPTING THE NEIGHBORHOOD PARKS MASTER PLAN. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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

Agenda Item #2: First Reading, Ordinance 19-19, an Ordinance Levying General Property Taxes for the Year 2019 to Help Defray the Cost of Government for the Town of Frisco, Colorado for the 2020 Budget Year STAFF: BONNIE MOINET 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

Finance Director Bonnie Moinet indicated that this ordinance allows the Town to levy general property taxes for the year 2019 to help defray the cost of government for the Town of Frisco for the 2020 budget year. Pursuant to Section 39-1-111.5, C.R.S., if a local government needs property tax to balance its proposed budget, the Town Council, through an official action, must set and certify a mill levy by ordinance or resolution. It must then certify the mill levy to the Board of County Commissioners. The mill levy has to be certified to the BOCC by December 15. Mayor Pro-Tem Mortensen opened the public hearing at 7:21 p.m. There being no public comment, Mayor Pro-Tem Mortensen closed the public hearing at 7:22 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE THE FIRST READING OF ORDINANCE 19-19, AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FRISCO, COLORADO FOR THE 2020 BUDGET YEAR. SECOND, COUNCIL MEMBER SHANER. VOTE:

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

Agenda Item #3: First Reading, Ordinance 19-20, Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amount and for the Purposes as Set Forth Below for the Town of Frisco, Colorado for the 2020 Budget Year STAFF: BONNIE MOINET 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

Finance Director Bonnie Moinet indicated that this ordinance appropriates sums of money to various funds and spending agencies. An appropriation is the legal spending limit authorizing the expenditures set forth in the budget by the governing board. The Town Council through an official action must enact the appropriation, by ordinance or resolution. The budget is merely a fiscal plan for the coming year, while the appropriation is the legal authority to spend the money. Mayor Pro-Tem proposed that an additional \$100,000 from the capital reserve to the environmental strategies line item. Mayor Pro-Tem Mortensen opened the public hearing at 7:24 p.m. There being no public comment, Mayor Pro-Tem Mortensen closed the public hearing at 7:25 p.m.

MOTION: COUNCIL MEMBER FALLON MOVED TO APPROVE THE FIRST READING OF ORDINANCE 19-20, APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSES AS SET FORTH BELOW FOR THE TOWN OF FRISCO, COLORADO FOR THE 2020 BUDGET YEAR WITH THE ADDITIONAL AMENDMENT TO APP. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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

Agenda Item #4: Resolution 19-33, Adopting Zero Waste Special Event Strategy for the Town of Frisco STAFF: VANESSA AGEE 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

Marketing Director Vanessa Agee indicated that Resolution 19-33, adopts an expanded Zero Waste strategy at Town of Frisco and 3rd party special events. The Town has applied Zero Waste efforts at the Colorado BBQ Challenge, resulting in a diversion rate of between 40% and 47%. Council directed staff to continue this effort at the BBQ Challenge and to make Fall Fest and July 4th a priority in Zero Waste efforts. Zero Waste goals at Fall Fest and July 4th would be achieved by hiring 3rd party contractors who specialize in waste diversion efforts. Additionally, staff is re-writing the waste management section of the 3rd party special event permit application (SEPA) to support the Town's Zero Waste strategies with questions that express the need to go beyond traditional waste management and plan for Zero Waste efforts throughout the event planning process. Mayor Pro-Tem Mortensen opened the public hearing at 7:30 p.m. There being no public comment, Mayor Pro-Tem Mortensen closed the public hearing at 7:31 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 19-33, ADOPTING ZERO WASTE SPECIAL EVENT STRATEGY FOR THE TOWN OF FRISCO. SECOND, COUNCIL MEMBER FALLON. VOTE:

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

Old Business:

Agenda Item #5: Second Reading, Ordinance 19-18, an Ordinance Granting Easements to the Colorado Department of Transportation in Connection with the Improvement of State Highway 9
STAFF: BILL GIBSON 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

Interim CDD Director Bill Gibson stated that the Colorado Department of Transportation (CDOT) is requesting easements from the Town of Frisco to facilitate construction of the "Gap Project" improvements to State Highway 9. The request involves donating one (1) permanent easement for the purposes of roadway construction and maintenance, specifically to accommodate the installation and future maintenance of a storm water drainage culvert. This easement is located on Frisco Peninsula Recreation Area (PRA) property adjacent to the highway between Peninsula Road and the Water Dance Subdivision. For additional details, please refer to the attached Ordinance 19-18. The second element of this request involves donating six (6) temporary easements for the purposes of roadway construction and bike path improvements. These easements affect various Town of Frisco owned properties located adjacent Highway 9. For additional details, please refer to the attached letter from CDOT dated August 8, 2019 and the accompanying Memorandum of Agreement. CDOT is requesting that the Town consider declining compensation and instead donate the value of these easements to CDOT. Mayor Pro-Tem Mortensen opened the public hearing at 7:31 p.m. There being no public comment, Mayor Pro-Tem Mortensen closed the public hearing at 7:32 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE SECOND READING, ORDINANCE 19-18, AN ORDINANCE GRANTING EASEMENTS TO THE COLORADO DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE IMPROVEMENT OF STATE HIGHWAY 9. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk