

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JUNE 9, 2020**

Mayor Mortensen called the meeting to order at 4:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Andrew Aerenson
Jessica Burley
Dan Fallon
Andy Held
Rick Ihnken
Hunter Mortensen
Melissa Sherburne

Absent:

Public Comments:

Braden Angel, District Attorney candidate invited the audience to participate in a virtual candidate forum.

Mayor and Council Comments:

Mayor Mortensen voiced Councils' support of locals and visitors alike and restated the community's philosophy to stand up for everyone and celebrate diversity.

Council Member Fallon complimented the Summit County Multi-Jurisdictional Mitigation Plan and encouraged the County to develop a similar plan for health pandemics.

Council Member Aerenson acknowledged Summit County's law enforcement leaders open letter to the community regarding value statements.

CONSENT AGENDA:

Minutes May 26, 2020 Meeting

Minutes June 1, 2020 Meeting

Resolution 20-20, a Resolution of the Town of Frisco, Colorado Adopting the "Summit County Multi-Jurisdictional Mitigation Plan Update;" and, Setting Forth Details in Relation Thereto

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER AERENSON.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

NEW BUSINESS:

Agenda Item #1: Environmental Programs Update STAFF: GILLY PLOG 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

Environmental Programs Coordinator Gilly Plog updated Council on their Net Zero strategic priority including energy efficiency, renewables, and electrification; and stewardship strategic priority including storm water management, forest and watershed management, land use, and waste reduction. Staff proposed a plan for implementation of the Town's Environmental Programs and achievement of climate action and stewardship goals. Staff recommended the revisiting the MOU with Xcel Energy in order to advance the Town's Net Zero goals; consider the Sustainable Land Use codes; and consider the impact the Town's Net Zero and Stewardship goals can have on public health, job creation, and overall community resilience during their next Strategic Planning session. Mayor Mortensen opened the public hearing at 4:39 p.m. Frisco resident Tom Koehler complimented the Town on the creation of the position. There being no public comment, Mayor Mortensen closed the public hearing at 4:40 p.m.

Agenda Item #2: Unified Development Code Changes to Support Sustainable Building Code Revisions and a More Sustainable Land Use Code Discussion STAFF: SUSAN LEE 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

Senior Planner Susan Lee stated that to support the Town Council's Strategic Plan goals related to implementing the Climate Action Plan and Water Efficiency Plan staff prepared a list of potential Unified Development Code (UDC) updates for Council's consideration. On April 14, 2020, Town Council approved Ordinance 20-04, adopting the Summit Sustainable Building Code (SSBC). The SSBC now serves as a higher building code standard, that requires increased energy savings in new construction that exceeds the 2018 IECC code requirements. Revisions to land use and development regulations were also discussed and recommended by the inter-jurisdictional task force. However, due to the unique and very specific nature of building codes, and the fact that most jurisdictions have somewhat unique land use regulations, the task force decided to separate the two components and to encourage each jurisdiction to review and revise their land use codes independently. Council directed staff to provide more formal recommendations prior to bringing forward an ordinance. Mayor Mortensen opened the public hearing at 5:13 p.m. There being no public comment, Mayor Mortensen closed the public hearing at 5:14 p.m.

Agenda Item #3: Feedback from Public Engagement Process for Glassman/TOF Sabatini Housing Project STAFF: NANCY KERRY 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

Council member Sherburne recused herself from this item.

Norris Design representative Elena Scott stated that Norris Design, in collaboration with the Town of Frisco, planned and facilitated two public open house meetings to receive community input on a potential public-private partnership with Brynn Grey and Glassman Companies for

Town owned property on Granite Street between 1st and 3rd Avenues. The purpose was to seek input, feedback, and ideas about a potential public-private partnership for a new housing neighborhood at town owned properties on Granite street between 1st and 3rd Avenues. The Town initiated this effort following a proposal for public-private partnership from Glassman Companies, encouraging community input prior to engaging in a development agreement. The proposal included development of the Town owned lot located at 113 Granite and Third and Granite ("Granite Park"). Council directed staff to move forward with real numbers, scope and scale on the proposal.

Council member Sherburne rejoined the meeting at this time.

Agenda Item #4: Resolution 20-16, a Resolution Authorizing the Mayor and Town Clerk to Execute that Certain Agreement for the Walter Byron Playground Equipment with Playcore Wisconsin Inc dba Gametime 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

Senior Planner Susan Lee stated that on October 8, 2019, Town Council approved Resolution 19-32 adopting the Neighborhood Parks Master Plan, a conceptual master plan outlining community priorities for park improvements at four neighborhood parks: Walter Byron, Meadow Creek, Pioneer, and Old Town Hall. As an outcome of the planning process, Town Council prioritized the restroom and playground replacement at Walter Byron Park. Town Council allocated \$750,000 for these improvements in the 2020 budget. On February 11, 2020, Town Council adopted Resolution 20-08, approving a contract with Farrington Construction for the design and construction of a new, year-round restroom facility and associated site work at Walter Byron Park, in an amount not to exceed \$600,000. Staff allocated the remaining \$150,000 of the \$750,000 budget for the playground equipment and playground surfacing material. On May 15, 2020, Town staff issued a Request for Proposals (RFP) for Play Equipment at Walter Byron Park. The RFP outlined the scope of work which included the design, supply, delivery, and installation of play equipment and playground surfacing material. After a detailed review of the play equipment proposals, staff is recommending the Triple M Recreation proposal. If Council agrees with staff's recommendation, adoption of Resolution 20-16 will authorize the approval of a contract with PlayCore Wisconsin dba GameTime, represented by Triple M Recreation. Council members Sherburne and Held offered to create a subcommittee to evaluate materials. Mayor Mortensen opened the public hearing at 7:03 p.m. There being no public comment, Mayor Mortensen closed the public hearing at 7:04 p.m.

MOTION: COUNCIL MEMBER AERENSON MOVED TO APPROVE RESOLUTION 20-16, A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR THE WALTER BYRON PLAYGROUND EQUIPMENT WITH PLAYCORE WISCONSIN INC DBA GAMETIME SUBJECT TO ANY MODIFICATIONS BY A SUBCOMMITTEE THAT DON'T EFFECT THE BUDGET. SECOND, COUNCIL MEMBER HELD.

AERENSON	YEA	FALLON	NO
BURLEY	NO	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

MOTION: COUNCIL MEMBER FALLON MOVED TO RECONSIDER THE LAST MOTION, JUST APPROVED. SECOND, COUNCIL MEMBER IHNKEN.

AERENSON	YEA	FALLON	YEA
BURLEY	YEA	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

MOTION: COUNCIL MEMBER FALLON MOVED TO APPROVE RESOLUTION 20-16, A RESOLUTION AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THAT CERTAIN AGREEMENT FOR THE WALTER BYRON PLAYGROUND EQUIPMENT WITH PLAYCORE WISCONSIN INC DBA GAMETIME SUBJECT TO ANY MODIFICATIONS BY A SUBCOMMITTEE WITH A 10% CONTINGENCY. SECOND, COUNCIL MEMBER SHERBURNE.

AERENSON	YEA	FALLON	YEA
BURLEY	NO	SHERBURNE	YEA
HELD	YEA	MORTENSEN	YEA
IHNKEN	YEA	MOTION CARRIED	

Agenda Item #5: General Discussion / Action on COVID-19 Response STAFF: NANCY KERRY
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 Manager Nancy Kerry provided an update regarding business incentive programs. Council directed staff to discuss a program for lodging partners at tomorrow's Business Advisory Committee meeting, and potentially plan for a special meeting. Mayor Mortensen opened the public hearing at 8:12 p.m. Julie King suggested additional speed and children safety signage as well as extra enforcement on Granite and Galena. There being no further public comment, Mayor Mortensen closed the public hearing at 7:04 p.m.

Adjourn:

There being no further business, the meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk