

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
JULY 28, 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:**

Mayor Mortensen moved Proclamations to the first item of business.

**PROCLAMATION:**

Mayor Mortensen moved Proclamations to the first item of business.

Mayor Mortensen proclaimed August 3, 2020 Brad Thompson Day.

Mayor Mortensen read a proclamation for American Wind Week.

**Public Comments:**

Twenty-five people spoke in support of the Black Lives Matter mural and two in opposition to the mural.

**Mayor and Council Comments:**

Council member Sherburne thanked the audience for their participation.

Mayor Mortensen acknowledged cell service coverage concerns within Frisco.

**CONSENT AGENDA:**

Minutes July 14, 2020 Meeting  
Purchasing Cards  
Ratification of CC4CA Policy Statement

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

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>

**IHNKEN                      YEA                      MOTION CARRIED**

**NEW BUSINESS:**

Agenda Item #1: Emergency Ordinance 20-18 an Emergency Ordinance of the Town of Frisco, Colorado, Extending the Suspension of the Disposable Bag Fee in the Interest of Public Health; Declaring an Emergency; and Providing for the Immediate Effective Date of this Ordinance Staff: Nancy Kerry 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

Town Manager Nancy Kerry stated that the emergency ordinance suspending disposable bag fees will expire, and that if they wished to continue the suspension Council would need to approve a new emergency ordinance. Council directed staff to allow the fee waiver to lapse. Town Manager Kerry indicated that no action is required if Council would like the waiver to expire on August 11<sup>th</sup>. Mayor Mortensen opened public comment at 5:02 p.m. There being no public comment, Mayor Mortensen closed the public comment at 5:03 p.m.

Agenda Item #2: First Reading Ordinance 20-19, an Ordinance Amending the 2020 Annual Budget by Revising Certain Appropriations, Appropriating Additional Sums of Money and Authorizing a Transfer from the Capital Fund to the General Fund to Offset Anticipated Losses of Revenues Brought About by the 2020 Health Pandemic Staff: Nancy Kerry 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

Town Manager Nancy Kerry stated that adoption of the ordinance authorizes revising certain appropriations, appropriates additional sums of money, and authorizes a transfer from the Capital Fund to the General Fund in order to offset anticipated losses of revenues brought about by the 2020 health pandemic. Mayor Mortensen opened public comment at 5:20 p.m. There being no further comment, Mayor Mortensen closed the public comment at 5:21 p.m.

**MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE THE FIRST READING OF ORDINANCE 20-19, AN ORDINANCE AMENDING THE 2020 ANNUAL BUDGET BY REVISING CERTAIN APPROPRIATIONS, APPROPRIATING ADDITIONAL SUMS OF MONEY AND AUTHORIZING A TRANSFER FROM THE CAPITAL FUND TO THE GENERAL FUND TO OFFSET ANTICIPATED LOSSES OF REVENUES BROUGHT ABOUT BY THE 2020 HEALTH PANDEMIC. SECOND, COUNCIL MEMBER AERENSON.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

**ADJOURN:**

There being no further business, the meeting adjourned at 5:22 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC

Town Clerk