

**RECORD OF PROCEEDINGS  
MINUTES OF THE REGULAR MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
SEPTEMBER 8, 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:**

There was no public comment.

**MAYOR AND COUNCIL COMMENTS:**

Council member Held thanked Police Officer Plaza.

Mayor Pro-Tem Burley encouraged the Town to work with the forest service to manage trail heads. Council member Burley also encouraged businesses to minimize use of public parking spots in proximity to the Visitor Information Center.

Mayor Mortensen suggested that Council add discussions concerning water rights support and social equity to future Council agendas.

Council reviewed committee assignments at this time.

**CONSENT AGENDA:**

Minutes August 25, 2020  
PrimGov Agreement

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

<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>	

**NEW BUSINESS:**

Agenda Item #1: Eagle Scout Project Proposal Presentation Staff: Diane McBride 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

Mayor Mortensen opened public comment at 5:00 p.m. There being no public comment, Mayor Mortensen closed public comment at 5:10 p.m.

**MOTION: COUNCIL MEMBER FALLON MOVED TO SUPPORT THE EAGLE SCOUT PROJECT PROPOSAL AS PRESENTED. SECOND, COUNCIL MEMBER HELD.**

<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>	

Agenda Item #2: Board of Appeals Interviews and Appointment Staff: Don Reimer 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

Mayor Mortensen opened public comment at 5:15 p.m. There being no public comment, Mayor Mortensen closed public comment at 4:35 p.m.

**MOTION: COUNCIL MEMBER FALLON MOVED TO APPOINT PETE CAMPBELL, COLETTE SMITH, AND DAN MCCRERY TO THE BOARD OF APPEALS FOR A THREE YEAR TERM EXPIRING JULY 31, 2023. SECOND, COUNCIL MEMBER SHERBURNE.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>ABSENT</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>	

Agenda Item #3: High Country Conservation Center Programs Update Staff: Gilly Plog 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

Jess Hoover and Jen Shenk from High Country Conservation provided a programs update. Mayor Mortensen opened public comment at 5:44 p.m. There being no public comment, Mayor Mortensen closed public comment at 6:00 p.m.

Agenda Item #4: Quarterly Environmental Programs Update Staff: Gilly Plog 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

Env provided a programs update. Mayor Mortensen opened public comment at 5:44 p.m. There being no public comment, Mayor Mortensen closed public comment at 6:00 p.m.

Mayor Mortensen opened public comment at 4:34 p.m. There being no public comment, Mayor Mortensen closed public comment at 4:35 p.m.

Agenda Item #5: Unified Development Code Changes to Support Sustainable Building Code Revisions and a More Sustainable Land Use Code Update 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

Mayor Mortensen opened public comment at 4:34 p.m. There being no public comment, Mayor Mortensen closed public comment at 4:35 p.m.

Agenda Item #6: West Main Conduit Discussion and Direction Staff: Jeff Goble 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

Mayor Mortensen opened public comment at 4:34 p.m. There being no public comment, Mayor Mortensen closed public comment at 4:35 p.m.

#### **OLD BUSINESS:**

Agenda Item #7: General Discussion / Action on COVID-19 Response 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 provided an update regarding Federal COVID related actions. Council directed staff to remove a standing COVID discussion, but supported topic specific COVID agenda items as directed by Council. Mayor Mortensen opened public comment at 7:34 p.m. There being no further comment, Mayor Mortensen closed the public comment at 7:48 p.m.

#### **ADJOURN:**

There being no further business, the meeting adjourned at 7:49 p.m.

Respectfully Submitted,

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Deborah Wohlmut, CMC  
Town Clerk