

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
SEPTEMBER 22, 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:

Frisco resident Andy Searls spoke regarding senior housing.

MAYOR AND COUNCIL COMMENTS:

Mayor Mortensen reminded everyone to complete the census.

CONSENT AGENDA:

Minutes September 8, 2020
Home Rule Charter Review – Chapter 160, Taxation
Intergovernmental Agreement with Summit County Regarding Permitting of Solar Energy Facilities

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

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

NEW BUSINESS:

Agenda Item #1: Town of Frisco Rental Assistance Program Update Staff: Eva Henson and 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

Community Development Director Don Reimer stated that on April 7, 2020, the Town Council approved the Residential Rental Assistance Grant Program in response to the economic hardship incurred by individuals due to the COVID-19 Pandemic. The Residential Rental

Assistance program provided grants to aid individuals who live or work in Frisco and who lost their jobs due to the pandemic. Town Council allocated up to \$250,000 for this program, plus an additional one-time payment of \$37,500 to the Family Intercultural Resource Center (FIRC) for administration of the program. As of September 11, 2020, the Residential Assistance Program has assisted 175 clients with a total expenditure of \$179,843, and therefore, \$70,157 remains available. FIRC has indicated that they have received inquiries from those who had received an initial grant about whether a second round of funding could be made available. Council directed staff to bring back a resolution extending the program to allow those in need to be eligible for a second round of assistance to the October 13th meeting. Mayor Mortensen opened public comment at 5:11 p.m. There being no public comment, Mayor Mortensen closed public comment at 5:14 p.m.

Agenda Item #2: Resolution 20-21 a Resolution for the Approval of an On-Site Electric Distribution Extension Agreement at the Frisco Bay Marina with Excel Energy 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

Public Works Director Jeff Goble stated that in order to accommodate many of the upgrades being made at the Marina under the direction of the Frisco Marina Park Master Plan, including a new lift station, electric vehicle charging stations, fuel system upgrades, new buildings, power to the docks, additional electric service infrastructure is needed. Staff began working with Xcel in the fall of 2019 on upgrade designs, including the extension of 3-phase power, three transformers, and stub-out for future phases. The total cost to the Town is \$179,412.88. Xcel could start this work in early November 2020. Mayor Mortensen opened public comment at 5:28 p.m. There being no public comment, Mayor Mortensen closed public comment at 5:29 p.m.

MOTION: COUNCIL MEMBER HELD MOVED TO APPROVE RESOLUTION 20-21 A RESOLUTION FOR THE APPROVAL OF AN ON-SITE ELECTRIC DISTRIBUTION EXTENSION AGREEMENT AT THE FRISCO BAY MARINA WITH EXCEL ENERGY. SECOND, COUNCIL MEMBER SHERBURNE.

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

Agenda Item #3: Resolution 20-22, a Resolution Approving an Agreement with Stais Architecture & Interiors for Working Drawings, Bidding/Permitting, and Construction Administration of the New Retail and Office Building Design of Phase Two Site Improvements at the Frisco Bay Marina Without a Competitive Bidding Process 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

Assistant Town Manager Diane McBride indicated this resolution approves a sole-source services contract with Stais Architecture & Interiors for the continuation of design services for the new retail, services, and office building at the Marina which expands the retail space, staff offices, and support spaces in a single story, wood frame building atop a concrete slab foundation. This building would sit on a portion of the currently vacant land created during the 2019 "Big Dig" project. This contract includes completing construction drawings, assisting with

bidding and permitting, and serving in the construction administrative role for the duration of the construction project, as well as site work for the building and turnaround area. Mayor Mortensen opened public comment at 5:39 p.m. Frisco residents Paul Guillermo and Julie King asked Council and staff to consider that universal design standards do not factor disabilities into design. There being no further comment, Mayor Mortensen closed public comment at 5:51 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE RESOLUTION 20-22, A RESOLUTION APPROVING AN AGREEMENT WITH STAIS ARCHITECTURE & INTERIORS FOR WORKING DRAWINGS, BIDDING/PERMITTING, AND CONSTRUCTION ADMINISTRATION OF THE NEW RETAIL AND OFFICE BUILDING DESIGN OF PHASE TWO SITE IMPROVEMENTS AT THE FRISCO BAY MARINA WITHOUT A COMPETITIVE BIDDING PROCESS. SECOND, COUNCIL MEMBER HELD.

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

Council member Aerenson joined the meeting at this time.

OLD BUSINESS:

Agenda Item #4: 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

Council provided direction to close the Pedestrian Promenade on October 5, 2020, considering weather, visitation levels, and business demand. Council had a discussion regarding parklets which Public Works is currently constructing with support from a \$60,000 Colorado Department of Transportation (CDOT) grant. Some parklets are expected to be ready for deployment by mid-October on Frisco Main Street or anywhere else in Frisco where allowed and possible.

Council member Sherburne recused herself at this time.

EXECUTIVE SESSION:

Agenda Item #5: Executive Session Pursuant to C.R.S. 24-6-402(4) (a), for the Purposes of 1): Discussing the Potential Acquisition of Certain Real Property and 2): Discussing the Potential Sale of Certain Other Real Property; and (b), Conferences with an Attorney for the Town for the Purposes of Receiving Legal Advice on Specific Legal Questions

MOTION: COUNCIL MEMBER BURLEY MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (A), FOR THE PURPOSES OF 1): DISCUSSING THE POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY AND 2): DISCUSSING THE POTENTIAL SALE OF CERTAIN OTHER REAL PROPERTY; AND (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS. SECOND, COUNCIL MEMBER HELD.

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

MOTION: COUNCIL MEMBER BURLEY MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (A), FOR THE PURPOSES OF 1): DISCUSSING THE POTENTIAL ACQUISITION OF CERTAIN REAL PROPERTY AND 2): DISCUSSING THE POTENTIAL SALE OF CERTAIN OTHER REAL PROPERTY; AND (B), CONFERENCES WITH AN ATTORNEY FOR THE TOWN FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS. SECOND, COUNCIL MEMBER AERENSON

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

ADJOURN:

There being no further business, the meeting adjourned at 9:34 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk