

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
OCTOBER 13, 2020**

Mayor Pro-Tem Burley 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
Melissa Sherburne

ABSENT: Rick Ihnken
Hunter Mortensen

PUBLIC COMMENTS:

Frisco resident Hayes Walsh encouraged Council to consider making the Frisco Promenade a permanent concept.

MAYOR AND COUNCIL COMMENTS:

There was no Council comment.

CONSENT AGENDA:

Minutes September 22, 2020 Meeting
Home Rule Charter Review – Chapter 102, Hazardous Substances
Purchasing Cards
Warrant List
Acceptance of Storm Sewer Easement at Frisco Medical Office Building (68 School Road)
Resolution 20-23, a Resolution Establishing a Nicotine Tax Fund to Collect the Town of Frisco Portion of a County-Wide Special Sales Tax on Cigarettes, Tobacco Products and Nicotine Products and Disburse such Funds for Public Health, Education and Other Public Purposes

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

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

Mayor Mortensen and Council member Ihnken joined the meeting at this time.

NEW BUSINESS:

Agenda Item #1: Budget Presentation and Discussion to:

- A. Adopt on First Reading, Ordinance 20-20, an Ordinance Levying General Property Taxes for the Year 2020 to Help Defray the Cost of Government for the Town of Frisco, Colorado for the 2021 Budget Year; and
- B. Adopt on First Reading, Ordinance 20-21, 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 2021 Budget Year; and
- C. Approve Resolution 20-24, a Resolution Establishing a Temporary General Fund Budget Stabilization Reserve Staff: Nancy Kerry and 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

Town Manager Nancy Kerry stated that staff originally presented a draft budget to Council at a work session, which did not include any non-essential expenditures or capital projects. At that time, Council added some of those items and capital projects, based upon Council's project priorities and relevance to Council's Strategic Goals. A brief analysis of each of these major funds follows; the non-major funds are summarized as well. Colorado Budget Law and Colorado Revised Statutes require local taxing entities to certify the mill levy to their specific county based upon certifications of property valuation provided by the County. This year, counties were extended more time to provide those certifications as a result of the COVID-19 pandemic; however, the Town of Frisco does have preliminary valuations and the ordinance cites those numbers with the stipulation that Council authorizes the Town Clerk to make necessary changes to the ordinance without having to bring such ordinance before Council. The preliminary 2020 valuation is \$243,087,150, an increase of \$1,218,840 from the prior year. This valuation is estimated to generate \$193,984 in property tax revenues, which will be collected in 2021. Actual property valuations for all real property within the Town of Frisco are \$2,421,256,830. Mayor Mortensen opened public comment at 7:22 p.m. There being no public comment, Mayor Mortensen closed public comment at 7:25 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO ADOPT ON FIRST READING, ORDINANCE 20-20, AN ORDINANCE LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF FRISCO, COLORADO FOR THE 2021 BUDGET YEAR. SECOND, COUNCIL MEMBER AERENSON.

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

MOTION: COUNCIL MEMBER BURLEY MOVED TO ADOPT ON FIRST READING, ORDINANCE 20-21, 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 2021 BUDGET YEAR. SECOND, COUNCIL MEMBER AERENSON.

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

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 20-24, A RESOLUTION ESTABLISHING A TEMPORARY GENERAL FUND BUDGET STABILIZATION RESERVE. SECOND, COUNCIL MEMBER SHERBURNE.

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

Agenda Item #2: First Reading, Ordinance 20-22, an Ordinance Granting an Easement to Public Service Company of Colorado for the Purpose of Providing Electric Service at Walter Byron Park, over that Certain Area Known as the Walter Byron Park Access Drive and More Particularly Described Herein 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 during the construction of the new restroom facility at Walter Byron Park staff found that the existing electrical service was not in compliance with electrical codes or within the standards of Xcel Energy and could not be reconnected to the new facility. Once the determination was made that we would need to install a new electrical service to the building, Xcel Energy proceeded with the design and installation of a new electrical distribution line and a new transformer. Xcel Energy has asked the Town to grant them a utility easement along the access road to the Park and the area where the new transformer is sitting. Utility mapping was conducted and a easement map was created and is attached to this memo. Mayor Mortensen opened public comment at 7:54 p.m. There being no public comment, Mayor Mortensen closed public comment at 7:55 p.m.

MOTION: COUNCIL MEMBER SHERBURNE MOVED TO APPROVE ON FIRST READING, ORDINANCE 20-22, AN ORDINANCE GRANTING AN EASEMENT TO PUBLIC SERVICE COMPANY OF COLORADO FOR THE PURPOSE OF PROVIDING ELECTRIC SERVICE AT WALTER BYRON PARK, OVER THAT CERTAIN AREA KNOWN AS THE WALTER BYRON PARK ACCESS DRIVE AND MORE PARTICULARLY DESCRIBED HEREIN. SECOND, COUNCIL MEMBER HELD.

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

Agenda Item #3: Resolution 20-25, a Resolution of the Town of Frisco, Colorado, Amending Resolution 20-11, to Modify the Specific Criteria for the Residential Assistance Program in Response to the COV-19 Public Health Emergency, and Authorizing the Expenditure of Funds for the Program Staff: Don Reimer and Eva Henson 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. Mayor Mortensen opened public comment at 7:58 p.m. There being no public comment, Mayor Mortensen closed public comment at 7:59 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 20-25, A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, AMENDING RESOLUTION 20-11, TO MODIFY THE SPECIFIC CRITERIA FOR THE RESIDENTIAL ASSISTANCE PROGRAM IN RESPONSE TO THE COV-19 PUBLIC HEALTH EMERGENCY, AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROGRAM. SECOND, COUNCIL MEMBER AERENSON.

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

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

Town Manager Nancy Kerry provided a brief COVID update.

ADJOURN:

There being no further business, the meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk