

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
NOVEMBER 26, 2019**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Jessica Burley
Dan Fallon
Rick Ihnken
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent:

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson recognized Police Sargent Janelle Moore for the Norm Early Criminal Justice Award, presented by the Colorado Organization for Victim Assistance.

Presentation:

Mayor Wilkinson presented the Frisco's Finest Award to Lynda Colety, owner of the Moose Jaw

Consent Agenda:

- Minutes November 12, 2019 Meeting
- Warrant List
- Purchasing Cards

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

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Old Business:

Agenda Item #1: Second Reading, Ordinance 19-22, an Ordinance Amending the Code of Ordinances of the Town of Frisco, Colorado, by Repealing and Reenacting Chapter 65, Concerning Building Construction and Housing Standards, to Adopt by Reference, with Certain Amendments, the International Building Code, 2018 Edition, the International Residential Code,

2018 Edition, the International Fire Code, 2018 Edition, the National Electrical Code, 2017 Edition, the International Code Council Electrical Code Administrative Provisions, 2006 Edition, the International Mechanical Code, 2018 Edition, the International Plumbing Code, 2018 Edition, the International Fuel Gas Code, 2018 Edition, the International Energy Conservation Code, 2018 Edition, the International Existing Building Code, 2018 Edition, the International Swimming Pool and Spa Code, 2018 Edition, the Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition, LEED (Leadership in Energy and Environmental Design) v4.1, and in Connection with the Same, Adopting a Construction Permit Fee Schedule STAFF: RICK WEINMAN 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

Building Official Rick Weinman stated that the purpose of this ordinance is to update the Town's construction codes to the latest published editions from the International Code Council. The Ordinance includes a set of code amendments tailored to our location and environment, consistent with those of Summit County, the Towns of Breckenridge, Dillon, and Silverthorne, and Summit Fire & EMS Authority, and supportive of the Summit Community Climate Action Plan. The Ordinance also includes a revised construction permit fee schedule. At the Council's last work session, Council provided direction that has been included in the ordinance regarding sustainability code, IECC Amendments, Fire Hazard Mitigation, gender-neutral bathrooms, and construction permit fee schedules. Mayor Wilkinson opened the public hearing at 7:23 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:24 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON SECOND READING, ORDINANCE 19-22, AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO, BY REPEALING AND REENACTING CHAPTER 65, CONCERNING BUILDING CONSTRUCTION AND HOUSING STANDARDS, TO ADOPT BY REFERENCE, WITH CERTAIN AMENDMENTS, THE INTERNATIONAL BUILDING CODE, 2018 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION, THE INTERNATIONAL FIRE CODE, 2018 EDITION, THE NATIONAL ELECTRICAL CODE, 2017 EDITION, THE INTERNATIONAL CODE COUNCIL ELECTRICAL CODE ADMINISTRATIVE PROVISIONS, 2006 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2018 EDITION, THE INTERNATIONAL PLUMBING CODE, 2018 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2018 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION, THE INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION, THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2018 EDITION, THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, 1997 EDITION, LEED (LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN) V4.1, AND IN CONNECTION WITH THE SAME, ADOPTING A CONSTRUCTION PERMIT FEE SCHEDULE SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Executive Session:

Agenda Item #2: Executive Session Pursuant to C.R.S. 24-6-402(4) (f), Personnel Matters - Town Manager, Town Attorney Performance Review

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER INTO AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (F), PERSONNEL MATTERS - TOWN MANAGER, TOWN ATTORNEY PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO EXIT AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (F), PERSONNEL MATTERS - TOWN MANAGER, TOWN ATTORNEY PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk