

**RECORD OF PROCEEDINGS
MINUTES OF THE WORK SESSION MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JANUARY 28, 2020**

At 5:15pm Mayor Wilkinson indicated that he would entertain a motion to add an executive session regarding personnel to today's work session.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ADD A THIRD AGENDA TO TODAY'S WORK SESSION REGARDING AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (F), PERSONNEL MATTERS - TOWN MANAGER PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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

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

BURLEY	YEA	SHANER	ABSENT
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 PERFORMANCE REVIEW. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JANUARY 28, 2020**

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
Melissa Sherburne
Gary Wilkinson

Absent: Deborah Shaner

Public Comment:

Frisco resident Mark Richmond and Bill's Ranch resident Karen Little commented on the Fiester Reserve, encouraging Council to advocate for protection of the space to the Board of County Commissioners, with review of water use.

Frisco resident Ellen Mikolujczak spoke regarding building and code issues at Basecamp Residences, requesting that Council review the ground lease with Brynn Grey.

Bill's Ranch resident Craig Mansfield asked Council to consider his request for a water tap.

Council Comment:

Mayor Wilkinson introduced the new Community Development Direct Don Reimer.

Council member Fallon complimented the Frisco Historic Park and Museum staff.

Council member Sherburne reminded the audience that Make Frisco Art Reception will occur during the Eat Ski Be Merry event at the Frisco Nordic Center.

Council member Burley congratulated staff for the GOCO grant given to the Frisco Nordic Center

Council member Ihnken congratulated staff for the Walter Byron Park grant.

Presentation:

Mayor Wilkinson awarded \$69,400 in cash and \$17,386 in in-kind donations to 46 organizations in 2020 budget cycle.

Consent Agenda:

Minutes January 14, 2020 Meeting

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

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

New Business:

Agenda Item #1: New Brewpub Liquor License – Outer Range Inc. dba Outer Range Brewing Co STAFF: DEBORAH WOHLMUTH 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

Town Clerk Deborah Wohlmuth stated that this application is for a new Brew Pub liquor license for Outer Range Inc. dba Outer Range Brewing Co. located at 182 Lusher Court Unit #2. Applicants Steven Cleghorn, Emily Cleghorn, and Ryan Chang have filed the necessary paperwork and posted the premise in accordance with the Colorado Liquor Code. Further, notice of this application was published in a newspaper of general circulation on January 17, 2020 pursuant to statutory requirements. Identigo and the Frisco Police Department have performed the necessary fingerprinting and background checks for the applicants. Response from CBI/FBI is pending. Mayor Wilkinson opened the public hearing at 7:31 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:32 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE ISSUANCE OF A NEW BREW PUB LIQUOR LICENSE FOR OUTER RANGE INC. DBA OUTER RANGE BREWING CO. LOCATED 182 LUSHER COURT UNIT #2, ON THE BASIS OF THE FOLLOWING FINDINGS: THAT THE AUTHORITY (1) HAS REVIEWED THE NEIGHBORHOOD UNDER CONSIDERATION AND FINDS IT TO BE THE TOWN OF FRISCO AS A WHOLE; (2) HAS CONSIDERED THE DESIRES OF THE INHABITANTS OF THE NEIGHBORHOOD AND FINDS THAT THE INHABITANTS DESIRE AN ADDITIONAL ESTABLISHMENT THAT SERVES LIQUOR; (3) HAS REVIEWED THE NEEDS OF THE NEIGHBORHOOD FOR THE OUTLET AND FINDS THAT THE NEEDS OF THE NEIGHBORHOOD ARE NOT MET BY THE EXISTING OUTLETS; (4) HAS REVIEWED THE LOCATION OF THE PROPOSED ESTABLISHMENT AND FINDS THAT IT IS NOT LOCATED WITHIN 250 FEET OF ANY SCHOOL OR COLLEGE CAMPUS; (5) HAS REVIEWED THE QUALIFICATIONS OF THE APPLICANT AND, PURSUANT TO THE REQUIREMENTS OF THE FRISCO CODE AND COLORADO STATUTES, FIND THE APPLICANT TO BE QUALIFIED TO OBTAIN A BREW PUB LIQUOR LICENSE FOR OUTER RANGE INC. DBA OUTER RANGE BREWING CO. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

Old Business:

Agenda Item #2: Second Reading Ordinance 20-01, an Ordinance Amending Chapter 180 of the Code of Ordinances of the Town of Frisco, Concerning Zoning, by Amending Section 5.2.11 thereof, Concerning Telecommunications Facilities, to Revise Regulations Concerning Small Cell Wireless Facilities to Conform to Federal Communications Requirements and Limitations
STAFF: BILL GIBSON 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

Senior Planner Bill Gibson stated that the purpose of this ordinance is to revise the Frisco Unified Development Code (UDC) to conform to Federal Communications Commission (FCC) requirements and limitations related to small cell wireless facilities. Mr. Gibson indicated that public comment from Verizon was distributed to Council at the previous meeting. Mayor

Wilkinson opened the public hearing at 7:46 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:48 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE ON SECOND READING ORDINANCE 20-01, AN ORDINANCE AMENDING CHAPTER 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING ZONING, BY AMENDING SECTION 5.2.11 THEREOF, CONCERNING TELECOMMUNICATIONS FACILITIES, TO REVISE REGULATIONS CONCERNING SMALL CELL WIRELESS FACILITIES TO CONFORM TO FEDERAL COMMUNICATIONS REQUIREMENTS AND LIMITATIONS WITH THE AMENDMENT OF SHOCK CLOCKS TO PROCEDURAL DEADLINES. SECOND, COUNCIL MEMBER SHERBURNE VOTE:

BURLEY	NO	SHANER	ABSENT
FALLON	NO	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

Adjourn:

There being no further business, the meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk