

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
FEBRUARY 25, 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
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent: Rick Ihnken

Public Comment:

There was no public comment.

Council Comment:

Council member Sherburne provided an update regarding the Frisco Arts Committee.

Consent Agenda:

Minutes February 11, 2020 Meeting

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

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

New Business:

Agenda Item #1: Clock Tower Demolition Discussion STAFF: JEFF GOBLE 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

Public Works Director Jeff Goble stated that Council instructed staff to look into the demolition of the clock tower structure on the south west corner of the Town Hall lot. Staff created an RFP and met with prospective bidders at the site on January 22. Eight prospective bidders attended this on-site meeting. The Town received two bids. Testing found no presence of asbestos so no special abatement procedures will need to be conducted. Should the Council decide to continue with this project, staff recommends that Council direct staff to enter into a contract with Tasman Geosciences for an amount not to exceed \$39,922.95. Staff is recommending the higher bid due to the much shorter timeframe for demolition which will create less of an inconvenience and hazard to employees

and the public. Council discussed aligning this project with a Main Street master plan. Council directed staff not to pursue the project at this time.

Old Business:

Agenda Item #2: Second Reading Ordinance 20-02, an Ordinance Amending Chapter 155 of the Code of Ordinances of the Town of Frisco, Concerning Streets and Public Ways, by Amending Article II thereof, Concerning Utility Installations, to give the Town the ability to Provide for the Construction of Communications Conduits in Connection with the Excavation of Public Ways for Utility Purposes, or the Construction of New Streets STAFF: JEFF GOBLE 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

Public Works Director Jeff Goble stated that ordinance gives the Town the ability to provide for the construction of communications conduits in connection with the excavation of public ways for utility purposes, or construction of new streets. Breckenridge, Silverthorne, Dillon and Summit County have adopted similar ordinances to provide for the efficient and cost effective installation of high speed broadband communications facilities while limiting the disruption to the public that utility installations can create. The goal of this ordinance is to limit utility disturbance in the Town's Rights of Way for underground utility work. Broadband conduit will be installed during all Town projects if deemed beneficial by the Town Manager. Broadband conduit will be installed when utility companies are performing work in the Right of Way. The Town would pay the cost to co-locate Broadband conduit in this case, if determined to be beneficial by the Town Manager. Broadband conduit will be installed during new development or new street projects. The total cost of the installation would be paid by the developer and dedicated to the Town. Mayor Wilkinson opened the public hearing at 7:10 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:11 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON SECOND READING ORDINANCE 02-02, AN ORDINANCE AMENDING CHAPTER 155 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING STREETS AND PUBLIC WAYS, BY AMENDING ARTICLE II THEREOF, CONCERNING UTILITY INSTALLATIONS, TO GIVE THE TOWN THE ABILITY TO PROVIDE FOR THE CONSTRUCTION OF COMMUNICATIONS CONDUITS IN CONNECTION WITH THE EXCAVATION OF PUBLIC WAYS FOR UTILITY PURPOSES, OR THE CONSTRUCTION OF NEW STREETS. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk