

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MARCH 10, 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
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent:

Public Comment:

There was no public comment.

Council Comment:

Mayor Wilkinson reminded the audience that the Peninsula Recreation Area Open House takes place tomorrow evening.

Mayor-Pro Tem Mortensen thanked Public Works for their extra hours. He thanked the Marketing Department for keeping the public informed during current events.

Presentation:

Mayor Wilkinson presented the Frisco's Finest Award to Lake Dillon Fire District Chief Jeff Berino.

Consent Agenda:

- Minutes February 25, 2020 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.	

New Business:

Agenda Item #1: First Reading Ordinance 20-03, an Ordinance Amending Chapters 65 and 180 of the Code of Ordinances of the Town of Frisco, Concerning Building Construction and Housing Standards, and the Unified Development Code, Respectively, by Amending Subsection 180-2.3.2.C, Concerning Development Review Fees, and Section 65-13, Concerning Construction Permit Fees, to Provide a Limited Fee Exemption to Governmental and Quasi-Governmental Entities STAFF: BILL GIBSON 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 Community Development Director Bill Gibson stated that this ordinance amends the Frisco Unified Development Code (UDC) and the Building Construction and Housing Standards to waive permit fees, not to exceed \$1,000 in value, associated with public projects by other governmental and quasi-governmental agencies. Mayor Wilkinson opened the public hearing at 7:13 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 7:14 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 20-03, AN ORDINANCE AMENDING CHAPTERS 65 AND 180 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING BUILDING CONSTRUCTION AND HOUSING STANDARDS, AND THE UNIFIED DEVELOPMENT CODE, RESPECTIVELY, BY AMENDING SUBSECTION 180-2.3.2.C, CONCERNING DEVELOPMENT REVIEW FEES, AND SECTION 65-13, CONCERNING CONSTRUCTION PERMIT FEES, TO PROVIDE A LIMITED FEE EXEMPTION TO GOVERNMENTAL AND QUASI-GOVERNMENTAL ENTITIES. SECOND, COUNCIL MEMBER MORTENSEN. VOTE:

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

Agenda Item #2: First Reading Ordinance 20-04, an Ordinance Amending Chapters 65 of the Code of Ordinances of the Town of Frisco, Colorado Concerning Building Construction and Housing Standards by: (1) Repealing Subsections 65-1.M., Concerning the Adoption of Sustainable Building Code Standards, and 65-3(63) and (64), Concerning Radon Mitigation Systems; and (2) Amending Section 65-9, Concerning Amendments to the International Energy Conservation Code, for the Purpose of Enhancing Sustainability Standards for Residential and Commercial Structures STAFF: RICK WEINMAN 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

Building Official Rick Weinman stated that the towns and County have been working collaboratively to prepare for adoption and enforcement of an updated version of the Sustainable Summit Building Code (SSBC) to serve as a new above-building code standard, requiring increased energy savings in new construction that exceeds the 2018 IECC code requirements. High Country Conservation Center (HC3) has been facilitating a collaborative inter-jurisdictional SSBC committee, with representation from the county, towns and building

community, to tackle this effort. Jess Hoover, HC3 provided background on the stakeholder process. Mr. Weinman explained that the intention of the sustainable code is to align with the climate action plan. The main concerns with the SSBC discussed in work sessions are: costs; constructability; feasibility and HERS ratings; and HERS raters. Mayor Wilkinson opened the public hearing at 7:45 p.m. Jenn Shenk, HC3 spoke in support of this ordinance in order to achieve net zero goals by 2030. David Koons, Summit County builder spoke in support of HERS raters. Mark Anderson, Frisco resident, and energy auditor, spoke in support of the amendments, stating that these changes create cost savings to home owners. Dan McCrery, Frisco resident and builder stated that the costs for the path to compliance is prohibitive, and that there will not be enough raters to handle the program, and time consuming. Jeff Flynn, Summit County Building Official, indicated that plan reviews will not be more time consuming. Bobby Craig, Arapahoe Architects spoke in support of the amendments. Kate Berg, Frisco resident and SSBC committee member spoke in support of the ordinance. Michael Petzack, Deeper Green Consulting spoke in support of the new code. Matt Janson, Deeper Green Consulting spoke regarding continuous insulations/ moisture concerns. Tim Sabo, architect spoke regarding life costs that improve efficiency in the long term. Matt Wright, Deeper Green, spoke regarding Energy Star and Net Zero Energy Ready programs. Gregg Hess, Frisco resident and builder spoke in support of the ordinance, but suggested that the grace period be increased from six months to twelve months. Paul Camillo, Summit County Builders Association Vice Presidents stated that the SCBA is not opposed to the amendments, but asks Council to contemplate concerns including lack of inclusion in process, and cost increases. Council asked questions regarding the grace period, work load of the department, potential constrictions in response time. There being no further public comment, Mayor Wilkinson closed the public hearing at 8:25 p.m.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ON FIRST READING ORDINANCE 20-04, AN ORDINANCE AMENDING CHAPTERS 65 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, COLORADO CONCERNING BUILDING CONSTRUCTION AND HOUSING STANDARDS BY: (1) REPEALING SUBSECTIONS 65-1.M., CONCERNING THE ADOPTION OF SUSTAINABLE BUILDING CODE STANDARDS, AND 65-3(63) AND (64), CONCERNING RADON MITIGATION SYSTEMS; AND (2) AMENDING SECTION 65-9, CONCERNING AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE, FOR THE PURPOSE OF ENHANCING SUSTAINABILITY STANDARDS FOR RESIDENTIAL AND COMMERCIAL STRUCTURES. SECOND, COUNCIL MEMBER FALLON. VOTE:

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

Agenda Item #3: First Reading Ordinance 20-05, an Ordinance Amending Chapter 110 of the Code of Ordinances of the Town of Frisco, Concerning the Licensing of Businesses, by Amending Subsection 110-39.C, to Simplify the Process for Renewal of a License for Short-Term Rental Property STAFF: DON REIMER 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

Community Development Director Don Reimer stated that staff is recommending provisions of the short term rental license renewal process be revised to simplify the process. These regulations have been in place for a sufficient period of time for staff to determine that the current requirements for renewal would prove cumbersome for the Town's short-term rental taxpayers and that the information provided with the original license application could be re-certified by the taxpayer, unless the information provided in those original documents is no longer valid. Only those whose information has changed would be required to submit updated documentation. Not only would this simplify the process for the Town's short-term property owners, this would greatly reduce the amount of time staff needs to process renewals. Mayor Wilkinson opened the public hearing at 8:37 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 8:38 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE ON FIRST READING ORDINANCE 20-05, AN ORDINANCE AMENDING CHAPTER 110 OF THE CODE OF ORDINANCES OF THE TOWN OF FRISCO, CONCERNING THE LICENSING OF BUSINESSES, BY AMENDING SUBSECTION 110-39.C, TO SIMPLIFY THE PROCESS FOR RENEWAL OF A LICENSE FOR SHORT-TERM RENTAL PROPERTY. SECOND, COUNCIL MEMBER BURLEY. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk