

**RECORD OF PROCEEDINGS  
MINUTES OF THE SPECIAL MEETING  
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO  
JUNE 23, 2020**

Mayor Mortensen 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  
Rick Ihnken  
Hunter Mortensen  
Melissa Sherburne

**Absent:**

**Public Comments:**

There was no public comment.

**Mayor and Council Comments:**

Mayor Mortensen acknowledged the Meadow Creek Conservation Easement Ribbon Cutting Ceremony.

Council member Sherburne acknowledged the Arts Alive Committee efforts on the Frisco Promenade.

**CONSENT AGENDA:**

Minutes June 9, 2020 Meeting  
Minutes June 12, 2020 Meeting  
Purchasing Cards  
Warrant List

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

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

**NEW BUSINESS:**

Agenda Item #1: 2019 Auditor Presentation STAFF: BONNIE MOINET 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

Representatives from McMahan and Associates Certified Public Accountants and Consultants presented Council with a review of the Town's 2019 financial statements. Mayor Mortensen opened public comment at 4:46 p.m. There being no public comment, Mayor Mortensen closed the public comment at 4f:47 p.m.

Agenda Item #2: Council Discussion of Current Issues Concerning Race, Equity, and Enhanced Law Enforcement Integrity Staff: Nancy Kerry 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

Council had a conversation concerning race, equity, and enhanced law enforcement integrity. Claudine Nordeen, Kate Hudnut, and Julie King thanked Council for their conversation and encouraged them to continue discussing these issues.

Agenda Item #3: Energy Future Collaboration - Memorandum of Understanding STAFF: GILLY PLOG 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

Environmental Programs Coordinator Gilly Plog stated that Xcel Energy, the Town's electricity and natural gas provider, drafted a Memorandum of Understanding (MOU) on January 2, 2020 outlining various overarching values, goals, and shared principles between the Town of Frisco and Xcel Energy. The MOU provides a strategy for cooperation and achievement of a shared vision for a Net Zero Town. This proposed MOU was previously discussed at a Town Council work session on December 2019. Mayor Mortensen opened public comment at 6:18 p.m. Xcel Representative Kelly Flenniken thanked Council for their support of energy collaborations. There being no further public comment, Mayor Mortensen closed the public comment at 6:19 p.m.

Agenda Item #4: Final Update on 2019-2020 Strategic Plan STAFF: NANCY KERRY 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 Manager Nancy Kerry provided Council with a final update on the 2019-2020 Strategic Plan. Mayor Mortensen opened public comment at 6:49 p.m. There being no public comment, Mayor Mortensen closed the public comment at 6:50 p.m.

Agenda Item #5: Emergency Ordinance 20-17, an Emergency Ordinance of the Town of Frisco, Colorado, Extending the Suspension of the Disposable Bag Fee in the Interest of Public Health; Declaring an Emergency; and Providing for the Immediate Effective Date of this Ordinance STAFF: NANCY KERRY 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 Manager Nancy Kerry stated that the emergency ordinance suspending disposable bag fees had expired, and that if they wished to continue the suspension Council would need to

approve a new emergency ordinance. Council directed staff to set the next expiration for August 11<sup>th</sup>. Mayor Mortensen opened public comment at 6:55 p.m. There being no public comment, Mayor Mortensen closed the public comment at 6:56 p.m.

**MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE EMERGENCY ORDINANCE 20-17, AN EMERGENCY ORDINANCE OF THE TOWN OF FRISCO, COLORADO, EXTENDING THE SUSPENSION OF THE DISPOSABLE BAG FEE IN THE INTEREST OF PUBLIC HEALTH; DECLARING AN EMERGENCY; AND PROVIDING FOR THE IMMEDIATE EFFECTIVE DATE OF THIS ORDINANCE, EXPIRING AUGUST 11, 2020. SECOND, COUNCIL MEMBER AERENSON.**

<b>AERENSON</b>	<b>YEA</b>	<b>FALLON</b>	<b>YEA</b>
<b>BURLEY</b>	<b>YEA</b>	<b>SHERBURNE</b>	<b>YEA</b>
<b>HELD</b>	<b>YEA</b>	<b>MORTENSEN</b>	<b>YEA</b>
<b>IHNKEN</b>	<b>YEA</b>	<b>MOTION CARRIED</b>	

Agenda Item #6: General Discussion / Action on COVID-19 Response STAFF: NANCY KERRY  
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

Council discussed the Main Street Promenade, and directed staff to agendize the discussion at the June 23<sup>rd</sup> meeting. Mayor Mortensen opened public comment at 7:34 p.m. Paul Guglielmo thanked Council for considering safety issues. There being no further public comment, Mayor Mortensen closed the public comment at 7:50 p.m.

Agenda Item #7: 2020 Frisco Community Survey STAFF: NANCY KERRY 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 Manager Nancy Kerry presented the results of the 2020 Frisco Community Survey. Mayor Mortensen opened public comment at 7:56 p.m. There being no public comment, Mayor Mortensen closed the public comment at 7:57 p.m.

Agenda Item #8: Council Orientation: Fair Campaign Practices Act STAFF: THAD RENAUD 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

**ADJOURN:**

There being no further business, the meeting adjourned at 3:55 p.m.

Respectfully Submitted,

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Deborah Wohlmuth, CMC  
Town Clerk