

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
MARCH 16, 2020**

Mayor Wilkinson called the meeting to order at 5:00 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:

New Business:

Agenda Item #1: Resolution 20-10, a Resolution of the Town Council of the Town of Frisco, Colorado, Adopting an Electronic Participation Policy for Use in the Event of a Local Emergency Declaration 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

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE RESOLUTION 20-10, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FRISCO, COLORADO, ADOPTING AN ELECTRONIC PARTICIPATION POLICY FOR USE IN THE EVENT OF A LOCAL EMERGENCY DECLARATION. SECOND, COUNCIL MEMBER SHERBURNE. VOTE:

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

Agenda Item #2: Ordinance 20-07, an Emergency Ordinance of The Town of Frisco, Colorado, Concerning the Coronavirus (COVID-19) Public Health Emergency and Providing Emergency authority; 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

Council directed the Town Attorney to amend the ordinance to terminate on April 29, 2020, unless there is additional action by ordinance of the Town Council. Additionally, Council directed the Town Attorney to amend Section 5 Powers to state “the Town Manager has full power and authority, with the consent of the Mayor and Mayor Pro-Tem, or upon direction of Colorado or Summit County officials”.

MOTION: COUNCIL MEMBER BURLEY MOVED TO APPROVE ORDINANCE 20-07, AN EMERGENCY ORDINANCE OF THE TOWN OF FRISCO, COLORADO, CONCERNING THE CORONAVIRUS (COVID-19) PUBLIC HEALTH EMERGENCY AND PROVIDING EMERGENCY AUTHORITY; AND PROVIDING FOR THE IMMEDIATE EFFECTIVE DATE OF THIS ORDINANCE WITH AMENDMENTS AS OUTLINED BY THE TOWN ATTORNEY. SECOND, COUNCIL MEMBER IHNKEN. VOTE:

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

Agenda Item #3: General Discussion/Action on COVID -19 Response STAFF: NANCY KERRY
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

Town Manager Nancy Kerry gave a brief overview and answered questions about the current COVID-19 situation.

Adjourn:

There being no further business, the meeting adjourned at 6:34 p.m.

Respectfully Submitted,

Deborah Wohlmut, CMC
Town Clerk