

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
APRIL 7, 2020**

Mayor Wilkinson called the meeting to order at 3:00 p.m. Deputy Town Clerk Brodie Boilard called the roll.

Present: Jessica Burley
Dan Fallon
Rick Ihnken
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent:

Public Comment:

Brandon Angel, District Attorney for Fifth Judicial District Candidate, introduced himself to Town Council.

Council Comment:

There was no Council comment.

New Business:

Agenda Item #1: Resolution 20-11, a Resolution of the Town of Frisco, Colorado, Establishing Economic Relief Programs, Directing the Immediate Implementation of the Programs in Response to the COVID-19 Public Health Emergency, and Authorizing the Expenditure of Funds for the Programs 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 explained this ordinance includes two stimulus packages that would help businesses and residents with financial assistance. Mayor Wilkinson opened the public hearing at 3:09 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 3:09 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE ON FIRST READING ORDINANCE 20-11, A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, ESTABLISHING ECONOMIC RELIEF PROGRAMS, DIRECTING THE IMMEDIATE IMPLEMENTATION OF THE PROGRAMS IN RESPONSE TO THE COVID-19 PUBLIC HEALTH EMERGENCY, AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PROGRAMS SECOND, COUNCIL MEMBER BURLEY. VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA

IHNKEN YEA WILKINSON YEA
MORTENSEN YEA MOTION CARRIED.

Agenda Item #2: Resolution 20-12, Resolution of the Town of Frisco, Colorado, Approving the Use of Electronic Consent for Signatures on Ordinances, Resolutions, Contracts and other Instruments Requiring the Town's Signature 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 Attorney Thad Renaud explained this ordinance allows any person whose signatures are required on a document to give virtual consent electronically. Mayor Wilkinson opened the public hearing at 4:22 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 4:23 p.m.

MOTION: COUNCIL MEMBER IHNKEN MOVED TO APPROVE RESOLUTION 20-12, A RESOLUTION OF THE TOWN OF FRISCO, COLORADO, APPROVING THE USE OF ELECTRONIC CONSENT FOR SIGNATURES ON ORDINANCES, RESOLUTIONS, CONTRACTS AND OTHER INSTRUMENTS REQUIRING THE TOWN'S SIGNATURE SECOND, COUNCIL MEMBER MORTENSEN. 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 4:38 p.m.

Respectfully Submitted,

Brodie Boilard
Deputy Town Clerk