

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
JANUARY 9, 2018**

Mayor Wilkinson called the meeting to order at 7:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Kim Cancelosi
 Rick Ihnken
 Dan Kibbie
 Hunter Mortensen
 Deborah Shaner
 Gary Wilkinson

Absent: Jessica Burley

Public Comment:

Frisco resident and Planning Commissioner Steve Wahl asked Council to consider establishing a parking committee.

Frisco resident Connie Anderson thanked Council for their commitment to renewable energy.

Council Comment:

Council member Shaner thanked Public Works for their efforts snow plowing on Christmas Day.

Mayor Wilkinson thanked the tubing hill staff for their work getting the facility open under low snow conditions.

Council member Cancelosi offered a citizen suggestion to utilize staff for parking surveys.

Swearing In:

Judge Cassias swore in Police Department Sergeants Moore and Robinson.

Consent Agenda:

Minutes December 12, 2017 Meeting
Resolution 18-01, Public Place for Posting Notices
Resolution 18-02, Designation of Official Publications
Resolution 18-03, 2018 No Pet Events
Resolution 18-04, 2018 Street Closures
Resolution 18-05, Setting Municipal Election
Amendment to Intergovernmental Agreement for Water Services with Summit County
Intergovernmental Agreement for Funding I-70 Exit 203 Feasibility Study with CDOT
Home Rule Charter Review – Chapter 20, Elections
Warrant List
Purchasing Cards

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF RESOLUTION 18-03. SECOND, COUNCIL MEMBER CANCEL SOI. VOTE:

BURLEY	ABSENT	IHNKEN	YEA
CANCELOSI	YEA	KIBBIE	YEA
MORTENSEN	YEA	SHANER	YEA
WILKINSON	YEA	MOTION CARRIED.	

New Business:

Agenda Item #1: First Reading, Ordinance 18-01, an Ordinance Authorizing an Amendment to the Agreement Concerning the Sale of Certain Real Property Owned by the Town and Legally Described as Lots 3 and 4, Block 11, Frisco Townsite, Also Known as 518 Main Street and as the “Staley House” Property STAFF: BILL GIBSON 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

Agenda Item #2: First Reading, Ordinance 18-02, an Ordinance Rezoning to the Historic Overlay (HO) District, While Maintaining the Underlying Central Core (CC) District Zoning, Certain Real Property Located at 510, 512. And 518 East Main Street and 107 South 6th Avenue and Legally Described as Lots 1-12, Block 11, Frisco Townsite STAFF: BILL GIBSON 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

Mayor Wilkinson opened Agenda Items #1 and #2 at the same time so as to allow concurrent discussion. Community Development Director Joyce Allgaier stated that Ordinance 18-02 rezones the property located at 502, 510, 512, and 518 East Main Street/Lots 1-12, Block 11, Frisco Townsite to the Historic Overlay (HO) District. Ms. Allgaier provided background information concerning qualification and the process leading to Historic Overlay zoning. Community Development Deputy Director Bill Gibson stated that the applicant, Kelly Foote, is proposing the rezoning of the subject property in conjunction with the construction of a mixed-use development project named “Foote’s Rest Block 11”. Additionally Mr. Gibson stated that Ordinance 18-01 amends the agreement concerning the applicant’s purchase of the Staley Rouse House located at 518 East Main Street from the Town of Frisco. The applicant is requesting: clarification that preservation of the Foote’s Rest private residence and Sweet Shop building does not include preservation of the existing attached garage; that cabins 1 and 2 shall be preserved at a location that is either adjacent to the western boundary of the site or near their respective locations; changing the date by which the applicant must submit a building permit application for the proposed redevelopment of the site from 360 days after the date of the agreement to June 15, 2018; and clarification that hotels rooms include hotel suites. The applicant Kelly Foote and his team presented the project. Council discussed perception of ability to park for free (including bowling alley), concerns regarding the parking lift, noise, ability to find employees, and building height. Mayor Wilkinson opened the public hearing at 8:50 p.m. Three Frisco residents expressed concerns regarding the height of the building, parking lifts, and noise. Two Frisco residents spoke in support of the project including the current lift technology and relocation of the Staley House, and asked Council to consider noise and parking concerns as a whole on Main Street. There being no further public comment, Mayor Wilkinson closed the public hearing at 9:05 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE ON FIRST READING ORDINANCE 18-01, AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT

CONCERNING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE TOWN AND LEGALLY DESCRIBED AS LOTS 3 AND 4, BLOCK 11, FRISCO TOWNSITE, ALSO KNOWN AS 518 MAIN STREET AND AS THE “STALEY HOUSE” PROPERTY. SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	ABSENT	IHNKEN	YEA
CANCELOSI	YEA	KIBBIE	YEA
MORTENSEN	YEA	SHANER	YEA
WILKINSON	YEA	MOTION CARRIED.	

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE ON FIRST READING, ORDINANCE 18-02, AN ORDINANCE REZONING TO THE HISTORIC OVERLAY (HO) DISTRICT, WHILE MAINTAINING THE UNDERLYING CENTRAL CORE (CC) DISTRICT ZONING, CERTAIN REAL PROPERTY LOCATED AT 510, 512. AND 518 EAST MAIN STREET AND 107 SOUTH 6TH AVENUE AND LEGALLY DESCRIBED AS LOTS 1-12, BLOCK 11, FRISCO TOWNSITE WITH THE RECOMMENDED FINDINGS SET FORTH IN THE STAFF MEMORANDUM WITH THE PREFERRED PLANNING COMMISSION FINDINGS OF RELOCATING THE STALEY HOUSE. SECOND, COUNCIL MEMBER SHANER. VOTE:

BURLEY	ABSENT	IHNKEN	YEA
CANCELOSI	NO	KIBBIE	NO
MORTENSEN	YEA	SHANER	YEA
WILKINSON	YEA	MOTION CARRIED.	

There being no further business, the meeting adjourned at 10:20 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk