

**RECORD OF PROCEEDINGS
MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
DECEMBER 13, 2016**

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

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

Absent:

Public Comment:

There was no public comment.

Council Comment:

Council member Ihnken thanked staff for their work getting the Tubing Hill open.

Mayor Wilkinson thanked Interim Public Works Director Jeff Goble for his efforts addressing unusual situations in the past few weeks.

Presentation:

Mayor Wilkinson acknowledged Gene and Therese Dayton with the Frisco's Finest Award for their twenty-eight years managing the Frisco Nordic Center.

Matt Zarlingo with Housing Colorado presented the Eagle Award to Dan McCreery and Brynn Grey partners for the Peak One workforce neighborhood.

Consent Agenda:

Minutes November 8, 2016 Meeting
Warrant List
Purchasing Cards
HBL Consulting - IT Support Contract Renewal
Randy Ready Town Manager Contract

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECOND, COUNCIL MEMBER CANCELOSI. VOTE:

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

Old Business:

Agenda Item #1: Second Reading, Ordinance 16-05, an Ordinance Authorizing 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 EFTING 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

Council member Burley recused herself at this time.

Town Attorney Thad Renaud indicated that this ordinance would approve the sale of 518 Main Street also known as the Staley House property. The first reading was approved on a vote of five to one. There have been no changes to the ordinance or agreement at this time. Mr. Renaud indicated that the Council packet contains items received prior to Friday, anything that has been received after that will be provided at the meeting including ten additional emails. Mayor Wilkinson opened the public hearing at 7:18 p.m. Kelly Foote thanked Council, staff, and the community for their input on this process. Mr. Foote indicated that he has proposed an amendment to the contract that would keep the Staley House at a location on Main Street. Three residents and two business owners spoke in support of relocation. One Frisco resident and one county resident requested more information concerning relocation of the house and asked that the house be saved. Six residents and one business owner asked that decisions be postponed for more public input. One resident and one business owner encouraged council and Mr. Foote to work together to keep the Staley House on the existing block. Council was also asked to consider fair market value of the property and that sustainability goals are taken into consideration in regards to the project. Jeff and Susan Counihan asked Council to consider their proposal to purchase lot 3, keeping the Staley House as it is. There being no further public comment, Mayor Wilkinson closed the public hearing at 8:21 p.m.

MOTION: COUNCIL MEMBER SHANER MOVED TO APPROVE THE SECOND READING OF ORDINANCE 16-05, AN ORDINANCE AUTHORIZING 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 MORTENSEN. VOTE:

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

Agenda Item #2: Second Reading, Ordinance 16-08, an Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for the Town of Frisco, Colorado for the 2016 Budget Year STAFF: BONNIE MOINET 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

Finance Director Bonnie Moinet stated that State Statute 29-1-109 and the Town's Home Rule Charter require a budget amendment for supplemental appropriations. The General Fund, Capital Improvement Fund, and SCH 5A funds require supplemental appropriations at this time. Mayor

Wilkinson opened the public hearing at 9:04 p.m. There being no public comment, Mayor Wilkinson closed the public hearing at 9:05 p.m.

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO APPROVE ON SECOND READING ORDINANCE 16-08, AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE TOWN OF FRISCO, COLORADO FOR THE 2016 BUDGET YEAR. SECOND, COUNCIL MEMBER IHNKEN. VOTE:

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

Adjourn:

There being no further business, the meeting adjourned at 9:05 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk