

REGULAR PLANNING COMMISSION MEETING
MORRISON TOWN HALL
110 STONE STREET
TUESDAY, JUNE 13, 2017
7:00 P.M. – 9:00 P.M.

(NOTE: ALL AGENDA ITEMS ARE ELIGIBLE FOR DISCUSSION AND POSSIBLE
VOTE BY THE PLANNING COMMISSION)

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. PUBLIC TO ADDRESS THE PLANNING COMMISSION
5. APPROVALS OF MINUTES
 - a) May 9, 2017
6. STAFF REPORTS
 - a) Planner
 - b) Town Administrator
7. BOARD OF TRUSTEE MINUTES
 - a) May 2, 2017
 - b) May 16, 2017
 - c) May 22, 2017
8. ADJOURNMENT

Reasonable accommodation will be provided upon requests for persons with disabilities. If you require any special accommodation in order to attend a Planning Commission meeting, please call the Deputy Town Clerk at 303-697-8749. Next Regular Planning Commission meeting is Tuesday, July 11,, 2017 at 7:00 P.M.

Town of Morrison Planning Commission
Morrison Town Hall
110 Stone Street
Tuesday, May 9, 2017
7:00 P.M. – 9:00 P.M.

Call To Order. Chairperson Jamee Chambers called the regular Planning Commission meeting to order at 7:01 PM

Roll Call: Chairperson Jamee Chambers, Matt Schweich, Shari Raymond were present. Todd Mercord arrived at 7:03 PM. Paul Sutton arrived at 7:04 PM. Maja Stefansdottir was absent. A quorum was established.

Staff Present: Kara Winters (Town Administrator), Kristi Dixon (Deputy Town Clerk), and Stephanie Stevens (Town Planner).

Amendments to the Agenda: none

Public to Address the Planning Commission: none

Presentations and Hearings:

a) Site Development Plan Amendment - 300 Bear Creek Ave, Jeff Bradley 16371 Morrison Road, Morrison CO 80465, currently a Bike Shop/ATM would like to develop it into a drive thru coffee shop and Bakery. Stevens mentioned there would be a minor amendment by the code: drive thru further south and outdoor seating. CDOT concern is stacking of vehicles, during peak driving hours, along Bear Creek Avenue. Site plan does show 3 vehicle stacking in drive up area. Chambers noted the right of way for highway is bigger than it looks in drawing. Schweich asked is part or all of property in flood way? Drive up and walk up also? Winter's answered yes, as well as parking on south side. Mercord asked if owner of the parking was ok with parking for coffee shop. Mr. Bradley answered yes I am, I am the owner of the lot. Mr. Bradley spoke with Mr. Chris Laughlin, CDOT Traffic Engineer, and the traffic report will accompany the application.

Schweich made a Motion to approve the site plan with the following conditions:

1) The applicant shall obtain appropriate permits and ensure compliance with CDOT standards including curb ramp upgrades, access permit, landscape permit, and Special Use Permit (if required by CDOT) as outlined in the referral comments.

2) A building valuation shall be provided to the Town Engineer to confirm that no floodplain permit is required.

3) The Site Plan approval is conditioned upon a required review of traffic and pedestrian access and circulation patterns, to take place on or before one (1) year from the date of certificate of

occupancy for the revised use approved in the Site Plan. In the event that review identifies needed revisions to the site plan to adequately ensure pedestrian and vehicular safety, the applicant/owner must submit such revisions for approval by the Town as a further amendment to the Site Plan, such amendment to be submitted for Town review and approval within six months, in order to preserve the continuing effectiveness of the original Site Plan approval. Sutton seconded the motion. All voted in favor.

General Business:

- a) Review/Revision Old Town Overlay District Scope

Chambers believes this is a preliminary report. Chambers went on to say she did attend the Board meeting on May 2, 2017, Board comments were

- The cost was excessive
- Did not like “Make Morrison, Morrison” – want “Keep Morrison, Morrison”
- What is the “Wild West” comment

Winters stated that the Planning Commission maybe should narrow scope to Architectural character; defining this item down. This would cut cost down to \$5,000.00 - \$10,000.00.

Dave Killingsworth 10790 W Iliff Ave Lakewood 80227 commented that PC should update downtown revitalization plan instead of going through this overlay plan. What additional piece is new compared to the revitalization plan? Killingsworth said they are turning downtown district into an HOA. Winters responded, this plan would allow the Board to review major remodels, demolition and new construction in the downtown area to ensure compliance with the architectural standards that the Planning Commission adopts. The revitalization plan does not address the architecture of the buildings in the downtown area. Winters asked Stevens if she could come up with a scope of work for architectural character keeping community outreach in mind. Raymond asked if Morrison Carworks is something we want to see. Is it something the PC wants repeated? Sutton asked who we have to control Architectural Board of review. Winter’s stated that the review would be done by the Board of Trustees. Stevens can provide some flexible ideas, can streamline it down. Will bring it back to the PC. Raymond asked if Stevens could continue to use pictures to help describe the architectural standards. Steven’s said that is typically how it is done.

Approval of Minutes: Sutton made a motion to approve the Minutes from the meeting of April 11, 2017. Mercord seconded the motion. All present voted in favor.

Staff Reports:

Planner Report: Stevens reported there are several building permits that McCool is currently working on:

- 106 Stone Street – Altitude Medical Clinic
- 403 Bear Creek Ave – Morrison Holiday Bar
- 300 Bear Creek Ave – Drive thru coffee shop
- 151 Red Rocks Vista Drive – home remodel
- 111 Canon Vista Lane - home remodel

Town Administrator: Winters reported Alley Fest is Saturday, May 20, 2017 9:00 AM to 10:00 PM. The Board approved underground utilities in downtown area with the hopes to have it engineered this year and constructed in 2018.

Adjournment. Chairperson Jamee Chambers adjourned at 8:09 P.M.

Town of Morrison

Jamee Chambers, Chairperson

Attest:

Kristi Dixon, Deputy Town Clerk

MEMORANDUM



Date: June 8, 2017
 To: Morrison Planning Commission
 From: Carrie McCool, Town Planner
 Subject: Planner Report

OLD TOWN OVERLAY DISTRICT

Objective: Protect the uniqueness of Morrison and focus on preserving the downtown, keeping the character and blending new development while avoiding the duplication of existing historic structures.

At the last Planning Commission meeting, the Planning Commission evaluated the Old Town Overlay District work authorization proposal and requested to reduce the scope of the project with a target budget of \$10,000. The list of areas of focus have been reduced to maintaining Old Town Morrison’s architectural character (i.e., materials; paint colors; features such as roofs, windows, entrances, and porches, rooftop equipment, and storefronts).

The attached scope includes a baseline assessment (target completion August 2017), refinement of Overlay District Architectural Standards (target completion November 2017), and adoption (target completion December 2017).

Please review and provide direction whether acceptable to proceed to the Board for review. If deemed acceptable to proceed, staff requests review and tentative scheduling of individual tasks.

PROJECT TRACKING CHART

Attached is an updated *Project Tracking Chart*. This tracking tool provides detail on projects and planning activities, which are in process and will include projects that have been completed. Please feel free to contact me anytime with any questions regarding current planning activities.

TOWN OF MORRISON WORK AUTHORIZATION

Project:	Old Town Overlay District	Workshop Meeting Dates:	TBD
Contact:	Carrie McCool, Town Planner	Staff:	Kara Winters, Town Administrator
Phone:	303.378.4540	Issue Date:	May 22, 2017

PROJECT DESCRIPTION: The Commission would like to create an overlay district that includes standards and review processes to preserve the character of Old Town Morrison in concert with Town Board goals and objectives which is to Make Morrison, Morrison. With a target budget of \$10,000 the list of areas of focus have been reduced to maintaining Old Town Morrison's architectural character (i.e., materials; paint colors; features such as roofs, windows, entrances, and porches, rooftop equipment, and storefronts).

SCOPE OF WORK:

Task 1: Baseline Assessment

- **Planning Commission Walking Tour.** The Planning Commission will conduct a self-guided walking tour to document existing conditions, identify what makes Morrison, Morrison and define the future overlay district boundaries. Additionally, the Commission will provide a summary of the walking tour results to Planning Staff.
- **Planning Commission Walking Tour Summary Review.** Planning Staff will review the summary provided by the Planning Commission and develop the district boundaries and key highlights of the district architectural standards.

Work Products	(1)	Review of Summary of Planning Commission Walking Tour
	(1)	Key Highlights Overlay District architectural standards
	(1)	District Boundary Map

Target Completion: August 2017

**Anticipated notice to proceed June 2017*

Task 2: Refine Overlay District Architectural Standards

- **Draft Overlay District Architectural Standards.** This task includes two meetings with Planning Commission to refine the subsequent Overlay District Architectural Standards.
- **Issue Draft Overlay District Architectural Standards for Public Comment (Referral/public comment).** Draft documents will be uploaded on the town website for public review and comment.

- **Incorporate Public Comment.** The Planning Commission will review all public comments and notify Planning Staff on if and how comments are to be addressed in the final Overlay District Architectural Standards.

Work Products	(2)	Planning Commission Meeting
	(1)	Overlay Architectural District Architectural Standards for Public Comment

Target Completion: November 2017

Task 3: Adoption.

- **Assemble Final Materials.** Planning Staff will provide an electronic (PDF) of the final version of the zoning code changes and adopting ordinance to be included in the Public Hearing packets. The Town Attorney will draft the resulting zoning ordinance.
- **Adoption public hearings.** Legal and planning staff to attend adoption hearing (up to 2 hearings).

Work Products	(1)	Final Old Town Overlay District Standards and Mapping
	(1)	Adoption Ordinance

Target Completion: December 2017

NOT TO EXCEED PROJECT COST ESTIMATES:

Tasks	PLANNING	LEGAL	TOTAL
1. Baseline Data	\$2,630.00		\$2,630.00
2. Refine Overlay District Architectural Standards	\$6,350.00		\$6,350.00
3. Adoption	\$1,000.00	\$1,000.00	\$2,000.00
			\$10,980.00

**Town of Morrison
Project Tracking Chart**
June 2017

Project Name	Project Description	Project Location	Submittal Date	Approval Date	Project Status	Staff Contact	Applicant	Contact	Comments
Active Projects									
Red Rocks Ranch (formerly Red Rocks Centre)	Subdivision Plat, ODP Amendment, Disconnect Request	Bounded by W Yale Ave, S Indiana St, C-470 and W Morrison Rd	11/3/2016		Awaiting resubmittal	SS	Andrew Trietley	Andrew Trietley 303-346-7006 atrietley@ventanacap.com; Troy Bales 303-537-8020; tbales@rickengineering.com	11/3/16 rec'd formal application; 11/4 1st referral sent (due back 11/25); 12/9 formal review comments sent to applicant; 12/30 phone corresp w/ applicant re: 1st review comments; 2/3 2nd submittal rec'd and 2nd referral sent; 3/2 comments issued
Holiday Rooftop Bar & Deck Addition	Special Review	403 Bear Creek Ave	3/14/2017		Board of Trustees Mtg. scheduled 6/20/17	CM	Dave Killingsworth	Paul Adams, Earth and Sky Architecture 720.956.1643	4/18 BOT Public Hearing; 4/13/2017 App request continuance; 5/31 resubmittal rec'd; 6/2 comments sent to applicant; 6/2 referral sent and notice posted; 6/9 referral comments due in; Board of Trustees meeting scheduled for 6/20
Drive thru Coffee Shop	Drive thru coffee shop - SDP 1st Amendment	300 Bear Creek Ave	4/17/2017	5/9/2017	Awaiting final mylars	CM	Jeff Bradley	Randy Look	3/28 Pre-App meeting; 4/17/2017 Rec'd formal app. 4/28 referral sent to engineering; 4/28/17 completeness review/1st review comments issued; 5/1 referral sent to CDOT; 5/9 Planning Commission approved unanimously; 5/25 CDOT coordination in progress
151 Red Rocks Vista Drive Home Remodel	Building Permit	151 Red Rocks Vista Drive	3/22/2017		Awaiting resubmittal	SS	Chris Wolfe	Brad Riviere 303-981-7477 bradriviere2@gmail.com	4/14/17 Plans rec'd; 4/26 formal review comments sent to applicant
Old Town Overlay District	Code Adoption	Old Town	4/21/2017		Planning Commission Mtg. scheduled 6/13/2017	CM	Town of Morrison	Kara Winters	4/21/17 Work Authorization proposal issued to Town; 5/2 Board review; 5/9 Planning Commission review, request for revised scope; 6/13 Planning Commission review of reduced scope
Outside Referrals									
Red Rocks Ranch (formerly Red Rocks Centre)	Annexation & Initial Zoning	Bounded by W Yale Ave, S Indiana St, C-470 and W Morrison Rd	10/28/2016		Awaiting Resubmittal	SS	Andrew Trietley	Andrew Trietley 303-346-7006 atrietley@ventanacap.com; Troy Bales 303-537-8020; tbales@rickengineering.com	11/4/16 rec'd referral from Lakewood; referral comments sent 11/18/16; 2/13/17 rec'd referral from Lakewood; Referral comments issued 2/24

Town of Morrison
Project Tracking Chart
June 2017

Project Name	Project Description	Project Location	Submittal Date	Approval Date	Project Status	Staff Contact	Applicant	Contact	Comments
Approved Projects									
Garder+Raymond Art Studio	Building Permit	111 Canyon Vista Ln	5/17/2017	6/8/2017	Under review	SS	Shari Raymond, Terry and Julie Gardner	Ryan sellsryan@gmail.com	5/17 Plans rcv'd; 6/8 zoning approval issued
Altitude Medical Clinic	Building Permit	106 Stone St.	5/22/2017	6/8/2017	Approved	SS	Doug & Shara Hansen MD	Kayle Diccico, Coda Construction kdiccico@gmail.com	4/11/2017 Original Permit Recv'd; 5/16 notice of deficiencies sent; 5/22/2017 revised building permit Recv'd; 6/8 zoning approval issued
Garder+Raymond Residence	Building Permit	111 Canyon Vista Ln	4/24/2017	5/18/2017	Approved	SS	Shari Raymond, Terry and Julie Gardner	Ryan sellsryan@gmail.com	4/24/17 Plans rcv'd; 5/2 formal review comments sent to applicant; 5/12 resubmittal rcv'd; 5/18 approval issued
Altitude Medical Clinic	Lot merger for med clinic	106 Stone St.	4/11/2017	5/24/2017	Approved	CM/SS	Doug Hansen MD	Doug Hansen MD	4/21 Notice of deficiencies issued; 5/16 resubmittal rcv'd and referral sent; 5/12 Eng comments rcv'd; 5/17 Legal comments rcv'd; 5/19 Utilities approval rcv'd; 5/22 resubmittal rcv'd; 5/23 legal comment follow-up and notice of deficiencies issued; 5/24 missing submittal items rcv'd; 5/24 approved; 6/7 approval issued and documents sent for recording
Town Park Loop Trail Grant	Trail Grant Assistance	Trail connection from the Post Office to the Museum	9/26/2016		Jeff Co Open Space grant awarded; CPW grant denied	CM	Town of Morrison	Kara Winters	1/13 Jeff Co Open Space grant awarded; CPW grant not awarded because CPW felt the trail was a sidewalk for the Town (not a trail).
Rooney Valley Master Plan Update	Master Plan Update	Rooney Valley	n/a	n/a	Adopted 2/7/17	CM/SS	n/a	n/a	2/7/2017 Plan Rooney Valley adopted
Potential Projects									
Peterson Annexation	Annexation & Initial Zoning	3000 S Rooney Rd			Awaiting Board Direction	SS	Frank & Kaye Peterson	frankkaye@aol.com	5/25/17 preliminary mig. w/ Town took place; 6/6 Board of Trustees to preliminarily determine level of support

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**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 2, 2017
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:06 P.M

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Vanessa Angell, Katie Gill, Allen Williams and Christopher Wolfe were present. Debora Jerome was absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney) and Lyndsey Davis (Town Clerk).

Amendments to the Agenda. Continuance of Ordinance 444- Cross Connection Back Flow Devices to May 16, 2017th Board Meeting. Addition to Presentations and Hearings, Alley Fest 2017 Special Event Permit Fee Waiver Request. Addition to General Business, Change Order No. 3 Section 00 94 63, Red Rocks Park Transmission Main.

Public to Address the Board. None.

Presentations and Hearings.

Liquor License Transfer Application- Stinker Stores, Inc.

Mayor Sean Forey, called the Liquor Licensing Authority to Order.

Dahl reviewed the application materials and highlighted the dates upon which the Town received all the appropriate documents and when Stinker Stores was issued the temporary liquor license. Dahl advised that although there was a delay in when the documents were sent by Stinker and received by the Town, the flagged dates should be noted, but the violation did not appear to be intentional. Jerry Nichols, 308 Bear Creek Avenue, Morrison, CO, identified himself as the General Manager of the Colorado Stinker Stores. Nichols gave a brief synopsis of the complex Stinker Store acquisition of 40 stores in Colorado which caused a delay in getting the correct documents to the Town. Nichols apologized for not complying with the required timelines for filing the documents. Wolfe made a motion to approve the transfer of liquor license for Stinker Stores CO, Inc. Gill Seconded the motion. All present voted in favor of the motion.

Alley Fest 2017 Special Event Permit Fee Waiver Request. Caesar made a motion to approve fee waiver in the amount of \$25.00 for the Town of Morrison Special Event Liquor Permit for the 2017 Alley Fest. Angell seconded the motion. Williams abstained due to his position on the ProMo Board. Forey, Gill and Wolfe voted in favor of the motion. The motion passed with 6 ayes and 0 nays.

Mayor Forey closed the Liquor Licensing Authority.

General Business.

Work Authorization for the Old Town Overlay District. Forey briefed the Board that the Planning Commission had not seen the Work Authorization yet and the project may be more complicated than originally intended. Forey suggested the Planning Commission should review the document before the Board makes any decision. Jamee Chambers, 207 Bear Creek Ave, Morrison, CO identified herself as the Planning Board Commission Chair. Chambers agreed the Planning Commission should see the document as they asked the Town's Planners to put the proposal together. The Board agreed there are aspects of the Work Authorization that may duplicate past projects and fears the scope of work that is laid out does not appropriately consider Morrison's character. It was agreed upon that this Work Authorization project will be reviewed and revised by the Planning Commission at their meetings and is to be presented to the Board of Trustees again at a future meeting.

Resolution 2017-06-Amending the Town's Personnel Policies. Wolfe made a motion to approve Resolution 2017-06, a resolution of the Town of Morrison Colorado, amending the Town's Personnel Policies. Angell seconded the motion. All present voted in favor of the motion.

Change Order No. 3 Section 00 94 63, Red Rocks Park Transmission Main. Forey verified this change order is to be paid by Denver. Caesar made a motion to approve Change Order No. 3 Section 00 94 63, Red Rocks Park Transmission Main. Gill seconded the motion. All present voted in favor of the motion.

Departmental Reports.

Utility. No questions or comments.

Police Department. No questions or comments.

Museum. No questions or comments.

Town Administrator. No report for the meeting. No questions or comments.

Town Attorney. Dahl stated he is constantly reviewing contracts and other legal documents for the Town.

Consent Agenda.

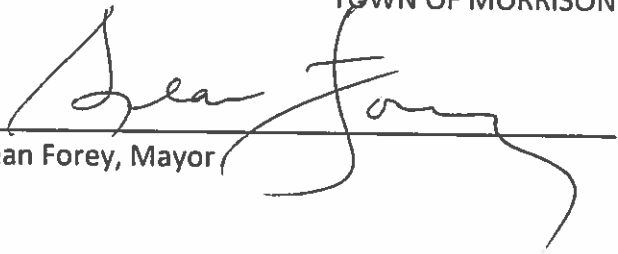
Caesar made a motion to approve the Consent Agenda. Gill seconded the motion. Williams abstained as he was absent at the last meeting. Forey, Angell and Wolfe voted in favor of the motion. The motion passed with 6 ayes and 0 nays.

Board Comments.

Forey noted although the Board is still in a slow period, the Town employees have been very busy at the office and assured the Board that they will see an increase in activity in the upcoming months.

Adjournment. The Regular Meeting was adjourned at 7:00 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Davis, Town Clerk



**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 16, 2017
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:02 P.M.

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Vanessa Angell, Debora Jerome and Allen Williams were present. Trustees Katie Gill and Christopher Wolfe were absent. A quorum was established.

Staff Present. Kara Winters (Town Administrator), Gerald Dahl (Town Attorney) and Lyndsey Davis (Town Clerk).

Amendments to the Agenda. Addition of Town Entry Project to General Business.

Public to Address the Board. None.

Presentations and Hearings.

Swanhorst & Company- 2016 Audit. Wendy Swanhorst introduced herself as the Town Auditor with Swanhorst & Company. Swanhorst stated the findings of the audit are in draft form until the Board gives their approval. Swanhorst brought attention to the Management Letter which includes the auditors' opinion, their responsibility and requirements in the auditing process and their recommendations of change based on the findings. Swanhorst noted areas of improvement are similar with previous year's findings in that there needs to be a push for a greater segregation of duties, which Swanhorst understands may be difficult with the small number of staff, paying off the loan between the General Fund and the Utility Fund, and balancing Payroll. Forey stated the Board understands the issues noted in the audit. Swanhorst reassured the Board the financial conditions of the Town are good. Forey suggested that if the Board has any questions, to put them in writing and Winters will forward them to the auditors to ensure they respond with a well-informed answer. Angell made a motion to approve Swanhorst & Company's 2016 audit report of the Town of Morrison's Financials. Jerome seconded the motion. All present voted in favor of the motion.

General Business.

Ordinance 444-Cross Connection Back Flow Devices. Fritz Fouts identified himself as the Town of Morrison's Utility Director. Fouts explained the ordinance should be adopted due to new State requirements for commercial properties to be back flow protected. Fouts explained to the Board, if the ordinance is approved, he hopes to follow an enforcement schedule that will ensure all commercial properties of the Town be covered by 2020. Fouts understands that for the commercial properties to be in compliance with the new ordinance, it will impose costs onto the businesses and there will be a need for collaboration between both the business owners and the Town to do inspections and evaluations to determine what caliber of protection is required. Williams made a motion to approve Ordinance 444, An Ordinance Amending Chapter 1 of Title 8 of The Morrison Municipal Code, Concerning The Town's

Water System, By The Addition Of A New Section 8-1-12, Requiring Non-Residential Users Of The Town Water System to Install, Maintain And Periodically Inspect Approved Backflow Prevention Devices, And Provide Remedies For Violating Such Requirements. Jerome seconded the motion. All present voted in favor of the motion.

Special Event Support Agreement- Denver Century Ride. Angell made a motion to approve the Special Event Support Agreement for Morrison Police Department to provide traffic control for the 2017 Denver Century Ride event. Caesar seconded the motion. All present voted in favor of the motion.

Town Entry Project. Winters confirmed the \$15,000 amount the Board agreed to spend on the project and that Fouts was in the process of getting quotes from various companies. Fouts stated based on the amount of work that should be done to the entry way, the quotes he was receiving were well over the \$15,000 allotment. Fouts explained that in order to spruce up the entry, electricity and water lines should be added to the area, as well as build a curb and add irrigation lines and drains. Winters explained due to the higher quotes received for the project, this project could be broken down into phases with the first phase concentrated on the underground components of the project. Forey agreed and stated this project needs to be done to align with the Board's goal of beautifying the Town. Forey also stated although the cost of the project is higher than anticipated, in order to complete the project and do it right, the Town will use its own funds to complete the project. The Board agreed to have Fouts obtain quotes to add electrical and water lines, curbs and drainage.

Departmental Reports.

Court. No comments.

Accounting. No comments.

Town Administrator. Winters informed the Board, as a result of her and Dahl's negotiations with Xcel Energy the Town has paid the outstanding Xcel bill for the Town lights. Winters stated going forward the Town will be billed separately for the lights in Town. Dahl explained Xcel Energy will have a breakdown of the 9 lights that are in Town and record the costs separately than the lights that are on C-470, since they are not on a designated Town street or highway. Winters also stated Conoco's clock tower will be fixed within the next few weeks.

Town Attorney. Dahl reported he has been in the process of working on Big Sky's reimbursement agreement and the amount that is to be collected from the developers. Due to ongoing negotiations with Big Sky, a final reimbursement amount has been agreed upon but when it will be paid is still uncertain. Dahl also explained the new House Bill, HB 17-1193, regarding cellular telephone data transmission and how it will effect local governments all over the state. Dahl explained in order to better serve customers in the area, cell phone companies will now be allowed to mount small cell boxes on public light poles. Dahl advised to ensure safety features, height requirements and other possible permit fees for these small cell boxes, the Town should be prepared with an ordinance prior to the bill's effective date of July 1, 2017.

Planning Commission-Minutes. Winters confirmed the Town received a \$25,000 Jefferson County Open Space grant for the trail from the Post Office to the Morrison Natural History Museum.

Winters is hoping to divide this project into two phases and reapply for the same grant next year to aid in the completion of the second phase.

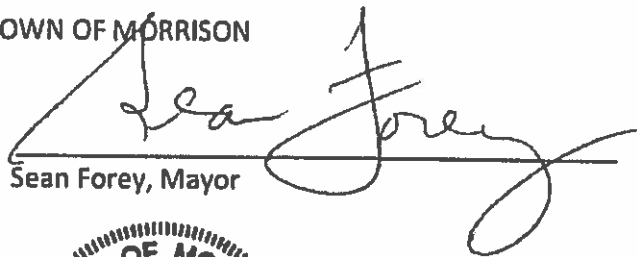
Consent Agenda.

Caesar made a motion to approve the Consent Agenda. Angell seconded the motion. Jerome abstained as she was absent for the last meeting. Forey and Williams voted in favor of the motion. The motion was passed with 5 ayes and 0 nays.

Board Comments. Caesar asked for ideas regarding the Hogback article. The Board suggested for him to write on the Town Entry Project and the Town's attempt to beautify the area and suggest to residents they can help in the beautification of the Town with taking pride in their yards, picking up trash and to aid in keeping their Town nice and welcoming.

Adjournment. The Meeting was adjourned at 7:15 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Davis, Town Clerk



TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 22, 2017
5:00 P.M.

Call to Order. Mayor Sean Forey called the Special Town Board Meeting to order at 5:00 P.M.

Roll Call. Mayor Sean Forey, Trustees Brewster Caesar, Venessa Angell, Katie Gill, Debora Jerome, Allen Williams and Christopher Wolfe were present. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Winters (Town Administrator) and Lyndsey Davis (Town Clerk).

Executive Session. A motion was made by Jerome for a conference under Charter Section 3.4 and Section 24-6-402 (4)(b) and (e), C.R.S with the Town Attorney, Town Administrator and appropriate staff for the purpose of receiving legal advice and instruct negotiators, concerning Red Rocks Ranch disconnection. Jerome further moved to return to the open meeting at the close of the Executive Session for the purpose of taking any formal action deemed necessary. Caesar seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to Order on Monday, May 22, 2017 at 5:01 P.M. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Venessa Angell, Katie Gill, Debora Jerome, Allen Williams and Christopher Wolfe; Gerald Dahl (Town Attorney), Kara Winters (Town Administrator) and Lyndsey Davis (Town Clerk). The purpose of the Executive Session was for a conference Under Charter Section 3.4 and Section 24-6-402 (4)(b) and (e), C.R.S with the Town Attorney, Town Administrator and appropriate staff for the purpose of receiving legal advice and instruct negotiators, concerning Red Rocks Ranch disconnection.

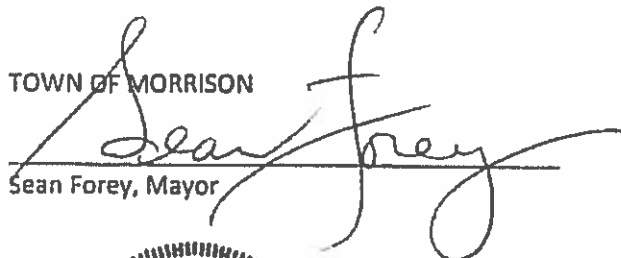
End of Executive Session. The Executive Session was adjourned at 6:11 P.M. The Board returned to the Special Town Board Meeting.

Wolfe made a motion to approve the letter addressed to Andrew Tritely signed by the Mayor regarding the Red Rocks Ranch disconnection. Jerome seconded the motion. Forey, Caesar, Angell and Gill voted in favor of the motion. Williams voted against the motion. The motion passed with 6 ayes and 1 nay.

Adjournment. The Special Town Board Meeting was adjourned at 6:13 P.M.

TOWN OF MORRISON

Sean Forey, Mayor



ATTEST:


Lyndsey Davis, Town Clerk

