

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 5, 2016  
6:00 P.M. – 9:00 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

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

**Staff Present.** Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk).

**Amendments to the Agenda.** None.

**Public to Address the Board.**

Kathleen Dichter, 109 Spring Street, Morrison, CO 80454. Dichter stated the Board should have responsibility for approving liquor licenses. Dichter stated she is turning in her I-Pad and her parking permit. No e-mails were being received on her I-Pad.

**Presentations and Hearings.** None.

**Departmental Reports.**

**Police Department.** Morrison is ranked 4<sup>th</sup> safest town in Colorado. There have been no recent break-ins.

**Museum.** There were no comments or questions. Jerome stated the Museum has many volunteers. Caesar said Mossbrucker is cultivating a relationship with Yale and would like to get some items from Morrison back from Yale.

**Utilities.** Utilities are running smoothly except Red Rocks wastewater has created a few problems. Jerome would ask that Fritz Fouts define acronyms when first used. There were further no comments or questions.

**Town Administrator.** Zabilansky stated large maps are now digitized. The removal of the Bartholomew sewer line is complete. Forey, Jerome and Zabilansky will meet with Don Rosier on January 15, 2016 at 2:00 P.M. Dahl will send Forey information regarding the meeting. The Spring Street Bridge has issues. DeWayne Rhodig felt the bridge needs to be replaced. Fire and Trash trucks cannot drive over the Bridge. The cost for the Bridge would be approximately \$50,000.00. Forey stated the Bridge could be reinforced. Zabilansky said she would look into grants. Mt. Carbon's Board meeting is on February 17, 2016 at 10:00 – 11:30 A.M. Dahl recommends two Board members attend the meeting. Forey will be there. Zabilansky will send an e-mail to other Board members to see who can attend. The Director of Denver Mountain Parks called and Zabilansky affirmed a building permit was needed. Dahl drafted a memorandum stating permits apply.

**Attorney.** Items will be discussed in the Executive Session.

**General Business.**

**Ordinance 428 – An Ordinance Providing for the Annual Salary of the Judge and Clerk of the Morrison Municipal Court in Accordance with Sections 13-10-107 and 13-10-108, Colorado Revised Statutes.** Wolfe made a motion to adopt Ordinance 428, an ordinance providing for the annual salary of the judge and clerk of the Morrison Municipal Court in accordance with Sections 13-10-107 and 13-10-108, Colorado revised Statutes. Williams seconded the motion and all present voted in favor.

**Bear Creek Agreement for Professional Services of Engineer.** Zabilansky believes it is a good idea to have an engineer at some of the Bear Creek Watershed Association meetings. Simon was there for Aspen Park. Zabilansky wants to split Simon’s time. Dahl has reviewed the Agreement and believes it is good. Jerome discussed numbering issues and correcting lien to alien. Caesar made a motion to approve the contract with JVA, Inc. for on-call engineering services related to utility operations. Jerome seconded the motion. All present voted in favor of the motion

**Resolution 2016-01 – A Resolution Delegating Liquor License Actions to the Town Clerk.** Forey called the Liquor Licensing Authority to order. It was discussed that the Town Clerk can do renewals as long as there are no liquor issues in the prior year. Dahl stated Paragraph e is a new paragraph relating to name changes. The Clerk does not do new licenses or renewals if there has been disciplinary action. The Clerk can approve special use permits. Special event permits have to be posted. If there are complaints, they must go to the Board. Any non-minor modification of premises should go to the Board. Caesar made a motion to adopt Resolution 2016-01, a resolution repealing and readopting resolution 2014-07, with amendments, authorizing the Town Clerk to administratively approve liquor license application renewals, temporary permits, modification of premises, special event permits and routine licensing matters, under certain terms and conditions. Wolfe seconded the motion and all present voted in favor.

**Wayfinding Signs.** Caesar wants two changes; remove “south” and make Entrances plural. Zabilansky will send copies of the signs to Red Rocks and CDOT for approval. Jerome stated that there should be a sign on Stone Street for the Court and Town Hall.

**Departmental Reports.**

**Consent Agenda.** Caesar made a motion to approve the Consent Agenda. Wolfe seconded the motion. All present voted in favor of the motion.

**Board Comments.** Williams said there were complaints on piling snow on top of the drain at Summer Street. The drain freezes. Snow should be piled up on the side.

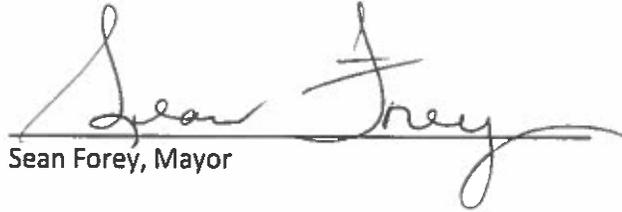
**Executive Session.** A motion was made by Jerome for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S., with the Town Attorney, Town Administrator and appropriate staff to receive legal advice and instruct negotiators concerning Utility Operations and Red Rocks Centre. Caesar seconded the motion and all present voted in favor.

Forey called the Executive Session to Order on Tuesday, January 5, 2016 at 7:03 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Vanessa Angell, Debora Jerome, and Christopher Wolfe; Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). The purpose of the Executive Session was to discuss Utility Operations and Red Rocks Centre.

**End of Executive Session.** The Executive Session was adjourned at 7:38 pm.

**Adjournment.** The Opening Meeting was adjourned at 7:38 pm.

TOWN OF MORRISON



Sean Forey, Mayor

ATTEST:



Charla D. Bryant, Town Clerk

