

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MARCH 15, 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, Christopher Wolfe and Ronald Metzler were present. A quorum was established.

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

**Amendments to the Agenda.** Remove 5a – Rooney Valley IGA and 6d – Spring Street Vacations. Add to the Executive Session, commission appointments and IGA Discussion.

**Public to Address the Board.** None.

**Presentations and Hearings.**

**Bandimere Speedway.** John Bandimere, 3051 S Rooney Road, Morrison, CO. Bandimere requested a water and sewer Will Serve Letter from the Town. Bandimere is not planning on developing anything at this time. Bandimere wants zoning for the future. Forey asked what Bandimere would want Jefferson County to give them in the way of zoning. Bandimere wants commercial and offices, not as much residential. Bandimere said he is a good neighbor. Bandimere stated the race track is not going to move. Bandimere stated the Will Serve Letter is required by Jefferson County for zoning. Caesar stated the Town is undergoing a study to see how much capacity it has to provide water. Bandimere stated if the Town gives the Letter now, Bandimere will probably have the Town provide services in the future. Forey said the study is 2 to 3 weeks away and Bandimere will be contacted with the Board's decision.

**DYK, Inc. d/b/a Morrison Holiday Bar – Modification of Premises Application.** Forey stated the Board is convened as the liquor license authority. Williams is concerned about the noise from the proposed roof top patio. Killingsworth stated that no speakers or music would be outside. Lighting would be provided by scones around the edges. Metzler is concerned about the noise. Caesar is not in favor of the addition and is concerned about the noise. Killingsworth stated the addition would be built within Code. Wolfe likes the idea as long as precautions for sound are met. Williams stated it would need to close at 10:00 pm. Metzler is opposed to the addition. Forey is opposed to the addition. Angell made a motion to deny the Modification of Premises for DYI, Inc d/b/a Morrison Holiday Bar. Caesar seconded the motion. Forey, Caesar, Angell and Metzler voted in favor of the motion and Williams, Wolfe and Jerome opposed the motion. The motion to deny the addition passed; 4 ayes ad 3 nays.

**Special Event Permit Application – ProMo.** Alley Fest is not being done at the retirement center. The event is in a concentrated area in the alley. Revenue will be generated between \$4000.00 and \$6000.00 from the sale of alcohol. Liquor will be on both sides of the alley;

however, people will not be able to cross the street. Wolfe made a motion to approve the Application for a Special Events Permit for ProMo. Williams seconded the motion. All presented voted in favor.

Forey adjourned the Liquor License Authority.

#### **General Business.**

**Purchase of Street Sweeper/Grant Application.** Rhodig has found a street sweeper for \$65,000.00. The Town can apply for a grant. Zabilansky stated 20% would be the Town's cost and 80% would be DRCOG. There would be costs for insurance, storage and gas. The life expectancy for the sweeper is 10 to 15 years. Rhodig stated this is a small street sweeper and could be used to do the trails as well. Caesar, Williams and Metzler agree that purchasing the street sweeper would be okay if the Town received a grant. Zabilansky will look into a grant.

**Resolution 2016-03 – A Resolution Designating the Town Clerk as the Election Official and Authorizing the Election Official to Appoint Election Judges.** Caesar made a motion to adopt Resolution 2016-03, a Resolution designating the Town Clerk as the Election Official to appoint Election Judges. Metzler seconded the motion. All present voted in favor.

**Red Rocks Denver Historic Landmark District Designation.** Zabilansky does not see a downside to making the CCC Camp a Historic Landmark District. Caesar stated the Town should support the Friends of Red Rocks, but wants to be sure this will not impact the planned future water intake on that site. Jamee Chambers met with the planner of Denver Mountain Parks and the head of the Park Rangers. Chambers would like to take this to the Planning Commission. Chambers is nominating herself to be on the Board of Advisors as a member of the CCC Camp. Williams made a motion to have the Town Administrator sign a letter of support with conditions noted. Angell seconded the motion. All present voted in favor of the motion.

**Trash Services.** Zabilansky is looking into a way to lower trash bills. There would be 2 phases of trash service; residential and commercial. Recycling would be done every other week. Zabilansky stated that if the Board is in support, the Town would need to pass an Ordinance. Only one company would be the sole vendor for the Town. Dahl stated the trash charges could be reflected on the utility bill. Zabilansky is working on obtaining 2 more quotes. Caesar wants service to be optional and would like the people of the Town to be able to opt out. All Board members supported Zabilansky continuing to obtain bids for trash service as long as there is substantial savings.

#### **Departmental Reports.**

**Court.** There were no questions or comments.

**Accounting.** There were no questions or comments.

**Town Administrator.** There were no questions or comments.

**Planning Commission Minutes 12-8-2015 and 1-12-2016.** There were no questions or comments. Zabilansky is holding a retreat or workshop for the Planning Commission and the Board. It will be in May, 2016.

**Attorney.** There were no questions or comments.

**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 stated he has an issue with the hours for amplified music. Williams would like to discuss the amplified music being played outdoors at the next meeting. Caesar stated Reza should be talked to and he has said he will deal with complaints. Zabilansky stated this was part of the condition for the modification and she will talk to Reza. Williams wants the hours to be earlier. Wolfe stated the business owners should be at the meeting. Caesar said that at Candidates Night all of those running said they want the Town to stay the way it is. Jerome stated residents appreciate what the Board is doing. The Board has the best interests of the Town as a focus.

**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 Commission Appointments, Rooney Valley IGA Discussion, Utility Operations and Red Rocks Centre. Metzler seconded the motion. All present voted in favor, with the exception of Wolfe who left the room for a moment.

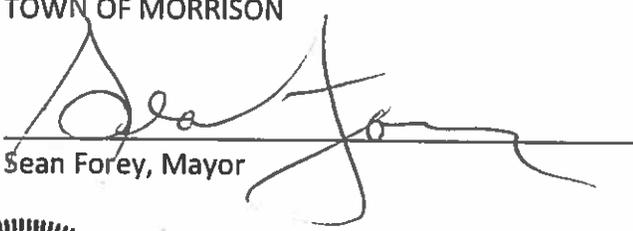
Angell left the meeting at 7:45. Wolfe returned to the meeting.

Forey called the Executive Session to Order on Tuesday, March 15, 2016 at 7:49 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Debora Jerome, Ronald Metzler, Allen Williams and Chris Wolfe; Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). The purpose of the Executive Session was to discuss Commission Appointments, Rooney Valley IGA Discussion, Utility Operations and Red Rocks Centre.

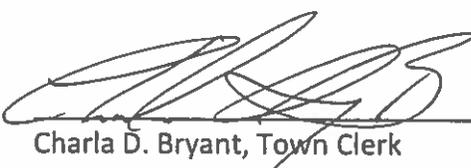
**End of Executive Session.** The Executive Session was adjourned at 8:27 pm.

**Adjournment.** The Opening Meeting was adjourned at 8:27 pm.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Charla D. Bryant, Town Clerk

