

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, May 17, 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, Katie Gill, Debora Jerome, and Allen Williams were present. Venessa Angell and Christopher Wolfe were absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney) and Kara Zabilansky (Town Administrator).

Amendments to the Agenda. Add Public to Address the Board. Add 5c Big Sky Collection.

Public to Address the Board. .

Presentations and Hearings. None

General Business.

Petition for Annexation – Sean and Celeste Forey, Vacant Parcel Adjoining 312 Spring Street, Morrison, CO 80465. Sean Forey recused himself from this part of the meeting and Mayor Pro-Tem Brewster Caesar took over as chair. Dahl stated there was a Petition for Annexation. The property owner signed a petition and it is being presented to the Board. The Petition is asking for the property to be annexed. Notice for publication will go out once every four weeks about the up-coming hearing. Land of 1/6 must touch the Town boundary.

Jamee or Gus Chambers, 207 Bear Creek Lane, Morrison, CO 80465. Chambers is an owner of Chambers Consulting, Inc., a professional land survey company and is representing Sean and Celeste Forey. There was a meeting In December 2011 and present were the Chambers, Zabilansky, and Sean and Celeste Forey. Richard Miller, Esq. was present and represented the Town. There are three dwelling units on one parcel of land and three water and sewer services to the three units. Town regulations require one acre for a subdivision. At the time the services were arranged, there were no Town regulations. Forey was told to acquire extra property which started in 2012 and was completed in 2015. The property had to be surveyed. The next step is to annex the acquired parcel into the Town and then to do a merger of the two pieces of property so there would be one whole parcel. The houses are too close to the property line and would require a variance. Forey could then do a subdivision application. The process involves finding a 1/6 contiguity, checking if it is in the Town's interest and annexing the property. The only access to the land is through the Town on Spring Street. Chambers stated it is going to look like it is now. Dahl stated this is the first step in a multi-step process. **Williams made a motion to adopt Resolution 2016-06, a Resolution initiating annexation proceedings and notice of public hearing.** **Jerome seconded the Motion.** All present voted in favor of the motion.

Forey returned to the meeting and took over as chair.

Alley Fest Update. Zabilansky stated the rain date for Alley Fest will be June 4, 2016 from 11:00 am to 9:00 pm. There were two complaints about the noise. This Alley Fest is done earlier.

Big Sky Collection. The Town is working with Big Sky to treat their wastewater. A deposit was paid, but additional work has not been paid for. Forey made a motion to direct the staff to draft a letter itemizing what was done and requesting payment for the Mayor's signature. Caesar seconded the motion. All present voted in favor.

Departmental Reports.

Court. There were no questions or comments.

Accounting. Sales tax revenues continue to go up. There were no other questions or comments.

Town Administrator. El Mercado sold on Monday. The owner will put together plans as to what he wants to do. Wayfinding signs are being worked on; CDOT needs to approve. It will be on the next meeting agenda. The Town part time employee was hired as a full time employee. Mt. Carbon has a meeting and Zabilansky will attend tomorrow. Dahl completed an IGA for Morrison and City of Denver to take direct flows from Red Rocks. Edelweiss wants to put in a building on their property. The Town planned on having a reservoir in that area. Zabilansky asked Cindy Covell to put together a memo on the history of this. Zabilansky will bring the memo at the next meeting.

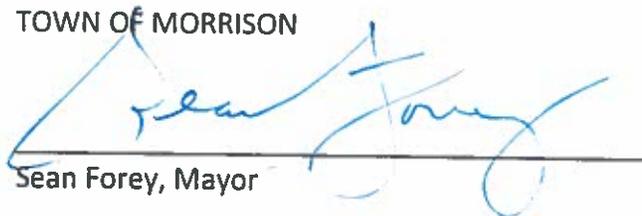
Attorney. Dahl is doing the IGA with Denver for water service to Red Rocks. The school district is finalizing the easement.

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

Board Comments. Gill was stuck in traffic caused by Red Rocks. Lights were green in Town. Two people were stopping traffic and passing out flyers that backed up traffic. Gill asked if they could do this farther up in Red Rocks. The flyers list rules and regulations for the park. Zabilansky will talk to Tad and the Police Department for a solution. Forey stated it could be done in the parking lot when cars are parked. Caesar stated signs are being made.

Adjournment. The meeting was adjourned at 6:45pm.

TOWN OF MORRISON



Sean Forey, Mayor

ATTEST:



Charla D. Bryant, Town Clerk

