TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 16, 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, Venessa Angell, Katie Gill, and Debora Jerome were present. Christopher Wolfe was present by remote telephone call. Allen Williams 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.

Anne Marie Dogan, 131 Red Rocks Vista Lane, Morrison, CO 80465. Dogan stated that last September, 2015, she came before the Board regarding the noise at Red Rocks. There was to be a special meeting of the Town, but it did not occur. She is demanding that the Board take action. Dogan has notes reflecting dates, times and events of what she considers unreasonable noise. The situation at Red Rocks is mentally and physically exhausting. Dogan has problems with the pollution of lights, noise and cars. Dogan has written to Tad Bowman, Director of Theaters and Arenas, in January and again on August 13, 2016 and has called Denver management. Dogan does not feel it makes sense that outdoor events go on until midnight. Dogan feels that during the week and Sunday, concerts need to stop at 10:00 or 10:30 pm. Lights are on at 8:30 p.m. for the crews and are visually ugly; evergreens could be planted to help with the lighting and noise. The Board should take her seriously. Several neighbors are moving or renting their homes because of Red Rocks. Prospective buyers are looking for quiet places to buy. Red Rocks affects property values. The Board needs to find a solution.

Ryan Burris, 110 Wood Lane, Morrison, CO 80465. Burris stated the Wood Lane easement should be decided upon and should be split between all property owners. Burris believes all property owners receive benefits. Forey stated it should be split on the road on property lines down the middle. Details will be discussed later in the Board Meeting under 6d.

Kathleen Dichter, 109 Spring Street, Morrison, CO 80465. Dichter said she understands the Board can dial into the meetings by phone. Dichter asked if this would be open to the public to allow the public to call in. Dichter stated that in the financials for the Town she noticed there was a credit on Aflac for $1108.34.

Presentations and Hearings.

Forey called the Liquor License Authority to order.

Morrison Holiday Bar Liquor License Application. The Liquor License Renewal Application is being referred to the Board for approval. Some violations have been found. Dahl stated there should be a public hearing and a decision needs to be made. If the Board has issues, a hearing should be set. Dahl stated any action tonight would only be to grant the license and that in order to have all choices available, a hearing must be set. Gill asked if issues are significant enough to want to discuss the license. Gill made a motion to set the liquor license renewal for DYK, Inc. d/b/a Morrison Holiday Bar for a hearing on September 6, 2016 at 6:00 p.m. Wolfe seconded the motion. All presented voted in favor of the motion.

Forey closed the Liquor License Authority and returned to the regular meeting.

Jennifer Bennett, the Town Accountant, was present at the Board meeting. Zabilansky introduced Bennett to the Board.

General Business.

Ordinance 436 – An Ordinance Amending the Morrison Municipal Code by the Adoption of a New Chapter 3 within Title 5, Concerning Open Burning Regulations. Dahl went through Ordinance 436 regarding the prohibition of fires or burning. Under 5-4-1: OPEN FIRE AND OPEN BURNING: the word "permissible" will be deleted from line three of that paragraph; under 5-4-2A the words "at all times" will be deleted and the words added "... on the Town website and other locations, at the discretion of the Town Administrator," to fully advise the public.... Dahl stated the need for the public to know when this ordinance is in effect is high. The ordinance should be posted throughout the Town and placed on the website. Gill said the ordinance will tie the fire ban into that of Jefferson County. Forey made a motion to adopt Ordinance 436, an Ordinance Amending the Morrison Municipal Code by the Adoption of a New Chapter 3 within Title 5, Concerning Open Burning Regulations. Caesar seconded the Motion. All present voted in favor.

Appointment of Rooney Valley Planning Commission Members. Forey stated the Board wants more time and asked that the matter be put on the agenda on the September 6, 2016 meeting.

IGA with Jefferson County for a Coordinated Election. Dahl stated the IGA is a standard document. Wolfe made a motion to adopt an Intergovernmental Agreement for a Coordinated Election with the Clerk and Recorder of the County of Jefferson, State of Colorado and the Town of Morrison. Gill seconded the motion. All present voted in favor of the motion.

Wood Lane Alignment. Zabilansky presented a map reflecting Wood Lane and the proposed location on the parcels. Property owners would each give an easement. The road could be moved. Zabilansky is getting information on the location of the waterline. Gill stated people

like to have lines under the road. There is a utility easement. It was questioned whether the Board was interested in paving Wood Lane after Wood Lane is dedicated to the Town. Zabilansky believes it is fair to split the easement between the east and west property owners. Gill said there is a shed that would need to be removed. DeWayne Rhodig (Streets and Grounds) stated there is a sewer line that goes up the center of Wood Lane. Dahl stated the next steps would be to decide on a tentative alignment and then have the staff talk to the property owners. Forey stated it is an expensive project to pave the road; $150,000.00. Dahl said the right to have the road placed would need easement deeds from the property owners. Easement deeds could be conditioned on financing the paving. Dahl said there would be a decision on who pays. The Town would need to be put on a capital improvement list so it could be budgeted for. Zabilansky does not believe there will be an issue of the property owners dedicating the right of way. Forey will approach the property owners and ask for a right of way dedication. Burris wants to move forward with the variance. The Board directed staff to start the process.

Departmental Reports.

Court. There were no comments or questions.

Accounting. Zabilansky stated sales tax went up because the Town was busier. There were no questions or comments.

Administrator. Zabilansky stated the crosswalk in Town has been fixed. The Wayfinding signs have been approved by CDOT. There were no further questions or comments.

Attorney. There were no questions or comments.

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

Board Comments. Caesar stated the trees are overgrown on the Canon Street Bridge and the sign regarding weight limits cannot be seen. Gill said it was great that the Police Department will do things like vacation checks. Forey stated the Board reviews sound surveys with the management at Red Rocks. The sound level has been better than it has in the past. Red Rocks is not exceeding the time restrictions or the noise levels. The Board will meet at the end of the season. Caesar stated Dogan's house is the most exposed house in Morrison. The Board needs to inform people of what is going on. It was decided by the Board to put messages from the Board in the Hogback in the future to let people know what is happening in the Town. Caesar agrees that Denver could spend money on shielding of the lights. Gill questioned the Board about the meeting that did not happen. Caesar stated he was not aware that the Board said they were going to have a special meeting about Red Rocks. Jerome stated the noise and lights are better. Wolfe said he lives next to Dogan and the noise and lights have definitely gotten better.

Executive Session. A motion was made by Gill 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 Red Rocks Centre. Caesar seconded the motion. All present voted in favor.

Forey called the Executive Session to Order on Tuesday, April 4, 2016 at 7:26 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Venessa Angell, Katie Gill, and Debora Jerome; Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). The purpose of the Executive Session was to discuss Red Rocks Centre.

End of Executive Session. The Executive Session was adjourned at 8:22 p.m.

Adjournment. The Meeting was adjourned at 8:22 pm.

TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Charla D. Bryant, Town Clerk

TOWN OF MORRISON SEAL COLORADO