

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, OCTOBER 4, 2016  
6:00 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, Debora Jerome, Allen Williams and Christopher Wolfe 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 and add 63 Wood Lane Discussion.

**Public to Address the Board.**

**Regular Sign-In.**

**Dan McMinimee, Superintendent of Jefferson Public Schools, 9789 W Cambridge Place, Littleton, CO.** McMinimee expects to have great schools. McMinimee is lobbying legislature to help with funding. McMinimee is asking the Board of Trustees to support 3A and 3B.

**Ron Mitchell, 4240 S Zephyr Street, Denver, CO.** Mitchell would like the Board to support the mill/bond initiative. It would be a tax increase. The need is urgent.

**Brian Connolly, 950 17<sup>th</sup> Street, Suite 9600, Denver, CO.** Connolly is with the law firm of OttenJohnson. There are concerns about the application regarding the Jefferson Planning Rezoning. Connolly would like to make a representation about the Rooney Ranch Business Center ODP Rezoning at another meeting.

**Jamee Chambers, PO Box 339, Morrison, CO.** Chambers would like to thank the Board for its help at Ciderfest.

**Presentations and Hearings.**

**Forey Called the Liquor License Authority to order.**

Cionetti Enterprises, Inc., d/b/a Café Prague, Liquor License Transfer. Forey said all documentation is complete. Dahl stated the Board only needs to determine that the applicant is of good moral character. Wolfe made a motion to approve the transfer of the Liquor License Application for Café Prague. Angell seconded the motion. All present voted in favor.

**Forey closed the Morrison Liquor License Authority.**

**General Business.**

**C-470/Alameda Southeast – Rooney Ranch Business Center ODP Rezoning.** Carrie McCool's letter reflects the latest changes since May, 2016. Forey wants the Rooney Ranch Business Center to do a presentation. The deadline is currently October 11, 2016. Forey would like the deadline extended to October 18, 2016. Forey said if the County says no to the extension of time, the letter should be sent. Angell made a motion to direct staff to request a deadline extension to file a response with Jefferson County until October 19, 2016. In the event the County refuses this request, the current letter will be sent to the County with a cover letter stating a supplemental letter may be sent to the County. Jerome seconded the motion. All present voted in favor. Forey stated that the letter as written is not different from the letter sent in May, 2016. The Board members want to send the letter as it is written. Zabilansky will contact the 3 Dino's and have them give a 30 minute presentation on October 18, 2016.

**Rooney Valley Master Plan Adoption Date.** Dahl stated there must be a public hearing. Zabilansky wants the hearing to take place in November, 2016. It was stated the work session will be on November 14, 2015; the Public hearing will be on November 15, 2016 and if necessary the public hearing can be continued to October 22, 2016.

**CIRSA – Town Hall ADA Compliance.** CIRSA cited the Town for lack of ADA accessibility at the Town Hall. Zabilansky received a \$4,000 quote from MTC for a study. Any member of the public who wants to sit in on a court session must be accommodated. Williams said the land behind the garages can be used. Zabilansky said an elevator can be added to the back of the Town Hall. Caesar asked if the restrooms are ADA compliant. Handicapped parking needs to be designated. The doors to the Town Hall and the Police Department are too narrow. Zabilansky stated there needs be to a transition plan. Dahl said the transition plan needs to be real and that the items that are easy should be done immediately. Gill would like the Town to receive other bids. Zabilansky will bring a plan back to the Board.

**Wood Lane Discussion.** Glendon Berrett, Dahl and Zabilansky met with the property owners. Burris purchased the house and wants to expand it. Dahl stated that Leonard does not want through traffic. Leonard said the Town could sell the land. Leonard wants a deed restriction on the Town property. Dahl said it could still be a cul-de-sac and not attached to Highway 8. Emergency vehicles could drive through a crash gate. Caesar stated it was the Town's responsibility to protect the Town's property, does not believe it is in the best interest of the Town and this action could limit potential future development of the Town property. Dahl will draft a restrictive covenant letter that will run with the land. This will be discussed at the next Board meeting.

#### **Departmental Reports.**

**Utility.** Caesar commended Fouts for the work he is doing. There were no questions or further comments.

**Police Department.** The Board discussed that a sign could be put up under the C470 bridge telling people to beware of rattlesnakes. This might help discourage camping under the bridge. There were no other comments or questions.

**Town Administrator.** Zabilansky said Kyle and Ryan Burris gave her a letter at the last meeting. Zabilansky and Chief Sandoval included Burris in a meeting with CDOT. Wayfinding signs have been done. Zabilansky is looking into a grant for the Museum. Zabilansky will meet with the engineers for Red Rock Centre. Five acres are needed to move the Town Offices. Zabilansky said the property for Sean and Celeste Forey is going before the Board of Adjustment on October 10, 2016.

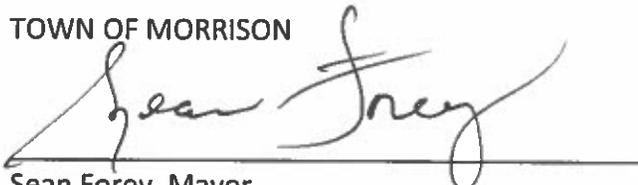
**Attorney.** The Representatives from R-1 schools are asking for a Resolution of Support. Public money cannot be spent.

**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.** Forey and Angell do not want to spend the time on political matters such as the school bond issue. Gill said she did not realize what the liquor license renewal for the Holiday Bar would entail. Gill said Killingsworth was humiliated and retained a lawyer. Gill asked if it would be appropriate for Killingsworth to be reimbursed for the costs of his attorney. Caesar said it was unfortunate these events happened; it was a new process. Caesar said Killingsworth did not have to hire an attorney. Forey stated it is the Town's responsibly to look into incidents. Forey said it was a new process and he publically apologized to Killingsworth. Liquor licenses will be dealt with differently in the future. Williams said Killingsworth was not treated unfairly and these were new circumstances. Caesar said there maybe a potential to do a land swap for the hotel site. Zabilansky talked to Berrett about moving the sheds to the wastewater treatment plant property. The building behind the Town Hall could be torn down and used for parking. The fire truck could be placed at the police garage.

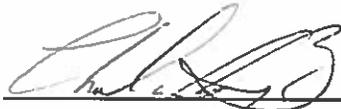
**Adjournment.** The Meeting was adjourned at 8:09 pm.

TOWN OF MORRISON



Sean Forey, Mayor

ATTEST:



Charla D. Bryant, Town Clerk

