

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 19, 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, Debora Jerome, Allen Williams and Christopher Wolfe were present. Trustee 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.

Presentations and Hearings. None.

Departmental Reports.

Court. There were no comments or questions. The Judge's request for a pay increase was not included in the budget. Zabilansky stated there was a change in staff of attorney and judge. Caesar made a motion to compensate the Judge at \$2000.00 per month and revise the budget. Wolfe seconded the motion. All present voted in favor.

Attorney. There were no comments or questions

Accounting. There were no comments or questions

Town Administrator. Zabilansky stated she, Chief Sandoval and Lieutenant Joiner met with the architect about upgrading the Town office and Police Department. Zabilansky said the Wayfinding Signs are at Red Rocks for approval. The crosswalk at the east end of Town will be sent to CDOT for approval. The Town interim audit is scheduled for Thursday and Friday.

General Business.

CDOT/RTD Parking Lot. It was discussed that the parking lot should be paved and striped. CDOT wants the Town to improve the lots or CDOT will take over both lots. The lot keeps bicyclists from parking in Town. Zabilansky stated the Town should lease the lots from CDOT. Zabilansky stated it could be a pay lot. Work has been done on the north lot. The south lot needs to be paved and striped. Forey said to get a price on paving and striping. The Police Department can patrol the lot. Williams said the lot can be improved by charging people to park. Zabilansky said she will get leasing costs and improvement quotes.

El Mercado Encroachment. The garage at 120 Bear Creek Avenue encroaches on the Town's property to the south, the Town's sidewalk encroaches on 120 Bear Creek property on the east. The fence on the north side is in the Bear Creek Avenue right-of-way. Dahl said the lot line can be adjusted. Dahl would not recommend adjusting the line on the south. An agreement can be done allowing the encroachment to exist. Real estate counsel will work with the Town. Different remedies can be used for each encroachment. Dahl stated all encroachments should be resolved. The north side is a State right of

way and not owned by the Town. Gus Chambers stated he does not believe CDOT cares. Chambers said the cheapest thing to do was to trade easements. Dahl stated he does not believe this would work. Dahl favors a lot line adjustment regarding the garage. Forey said the fence should be removed. The property is owned by CDOT who allowed the Town to put in a sidewalk. Dahl stated this is an area used by the Town. Jerome stated the boundary could be fixed. Forey wants to do a lot line adjustment swap. Wolfe is in agreement. Caesar agrees with this. Angell made a motion to work with others to create a lot line adjustment for the two encroachments and remove the fence. Jerome seconded the motion. All present voted in favor.

MCC Replacement Project. Caesar made a motion to approve the bid from Encore Electric in the amount of \$45,880.00 for the MCC Replacement Project and authorize the attorney to draft a contract. Angell seconded the motion. All present voted in favor.

Consent Agenda. Wolfe made a motion to approve the Consent Agenda without payroll. Caesar seconded the motion. All present voted in favor of the motion.

Board Comments. Candidate night will be March 14, 2016 at 7:00 pm. A list of questions need to be put together and provided to Zabilansky by March 7, 2016. Zabilansky will send out notice in a month. Town clean-up dates for Alley Fest will be April 30, 2016 and May 1, 2016. Alley Fest is May 7, 2016. Forey said some residents would like the Board to reconsider short term rentals in the Commercial Transitional area. Forey stated short term rentals should be placed on the Agenda for next time. Caesar stated the Board should hear from residents. Zabilansky said short term rentals could be tried for a year.

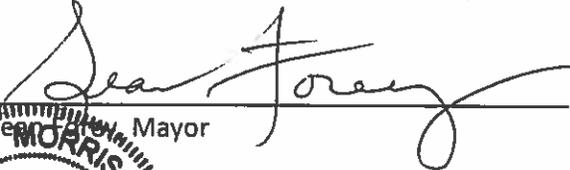
Executive Session. A motion was made by Jerome for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S., with the Town Attorney, Town Administrator and appropriate staff to receive legal advice and instruct negotiators concerning Utility Operations, Red Rocks Amphitheatre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

Forey called the Executive Session to Order on Wednesday, January 19, 2015, at 7:14 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Debora Jerome, and Christopher Wolfe; Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk); also present were Tom Clarke and Andy Tritely, with the permission of the Board. The purpose of the Executive Session was to discuss Utility Operations, Red Rocks Amphitheatre, Red Rocks Centre and Xcel. Tom Clarke and Andy Tritely left the Executive Session and the meeting at 8:37 pm.

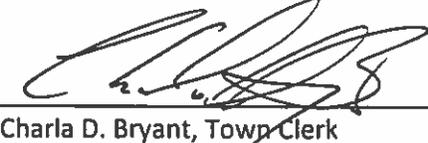
End of Executive Session. The Executive Session was adjourned at 9:39 pm.

Adjournment. The Open Meeting was adjourned at 9:39 pm.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Charla D. Bryant, Town Clerk

