

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, MARCH 1, 2016  
5:00 P.M. – 6:30 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 5:00 P.M.

**Roll Call.** Mayor Sean Forey, Trustees Brewster Caesar, Vanessa Angell, Debora Jerome, Allen Williams and Ronald Metzler were present. Christopher Wolfe 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.** None.

**Presentations and Hearings.**

**Sign Code Amendment.** Dahl stated that the Supreme Court issued a 9/0 decision on sign code regulations. Signs cannot be regulated as to the content of the sign. Dahl will prepare an ordinance and bring it back to the Board for adoption. Discussion of a couple of minor corrections. Forey opened the Sign Code Amendment for public hearing. There was no public comment. Forey closed the public hearing. Caesar made a motion to approve the sign code per the attached revisions and recommendations of the Planning Commission and direct Town Staff to prepare the final Ordinance. Angell seconded the motion. Caesar stated the Board would like to thank the Planning Committee. All present voted in favor.

**Forey stated the Board will sit as the liquor licensing authority.**

**DYK, Inc., d/b/a Morrison Holiday Bar – Modification of Premises Application.**

**Dave Killingsworth, Morrison Holiday Bar, 403 Highway 74, Morrison, CO.** Killingsworth handed out new maps for the modification. Killingsworth wants to add a patio to the Morrison Holiday Bar so patrons could sit on top in the back of the bar. The access to the patio would be up the stairs from the existing patio. There may have to be revisions with the plumbing. On the patio, there would be no speakers or music; there would be 49 potential seats; lighting would be on the rails or with scones; there would be no fire pit. Williams stated he can see the patio from his home, but only has concerns about the noise. Zabilansky stated the Board can approve the modification subject to a lighting review. Caesar believes that people will be able to see the patio from the road; he is concerned about parking and is concerned about the flood plain. Killingsworth stated he would comply with all requirements. Killingsworth stated that he would like the patio so patrons can see the landscape.

Kathleen Dichter, 109 Spring Street, Morrison, CO. Dichter has concerns about the noise.

There were no other people to address the Board.

Dahl stated the modification of premises could be approved with conditions. Caesar made a motion to continue the hearing on the modification of premises application for the Morrison Holiday Bar to the Board Meeting to be held on March 15, 2016. Angell seconded the motion. All present voted in favor of the motion.

Mayor Forey closed the liquor licensing authority and returned t the regular board meeting.

### **Departmental Reports.**

**Police Department.** There are no comments or questions.

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

**Utilities.** Jerome stated that the Bear Creek Watershed Association will have to do samplings. Zabilansky stated a meeting was set up with the Bear Creek Watershed Association to find out where they do their testing. The Town was notified by the City of Lakewood that there was brown scum where Mr. Vernon Creek enters Bear Creek. It was believed that a bucket of grease blew off the roof of a business.

**Attorney.** There were encroachments on 120 Bear Creek Avenue and lot lines were to be changed. These have been sent to the real estate attorney. There will be \$800.00 in fees. Dahl stated he could try to split the costs. Dahl provided an update on HB 161272 regarding Disconnection. The 20 acre restriction will be taken out. The amendment solves the problem the Town is currently facing and a Notice of Disconnection will be required.

### **General Business.**

**Allen Tech.** The quote for Allen Tech changed. The new quote is approximately \$10,000.00 more. Caesar stated the Town needs to keep up with technology. Caesar made a motion to approve a change in the budgeted amount for computer upgrades, purchasing a server in the amount of \$26,433.22. Metzler seconded the motion and all present voted for the motion.

**Change April 5<sup>th</sup> Board Meeting Date Due to Election Conflict.** Caesar made a motion to change the regular Board meeting in April from April 5,-2016 to April 4, 2016 because of the election conflict. Williams seconded the motion. All present voted in favor.

**Consent Agenda.** Angell made a motion to approve the Consent Agenda for February 16, 2016. Jerome seconded the motion. All present voted in favor of the motion.

**Board Comments.** The Friends of Red Rocks will be discussed at the next Board meeting. Metzler is concerned about the rate increase of Waste Management. Zabilansky is looking into other companies. Trash service will be discussed at the next Board meeting.

**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 and Red Rocks Centre. Metzler seconded the motion and all present voted in favor.

Forey called the Executive Session to Order on Tuesday, March 1, 2016 at 6:12 p.m. Present were: Sean Forey (Mayor), Trustees Brewster Caesar, Vanessa Angell, Debora Jerome, Ronald Metzler and Allen

Williams; Gerald Dahl (Town Attorney), Kara Zabilansky (Town Administrator) and Charla Bryant (Town Clerk). The purpose of the Executive Session was to discuss Utility Operations and Red Rocks Centre.

**End of Executive Session.** The Executive Session was adjourned at 6:35 pm.

**Adjournment.** The Opening Meeting was adjourned at 6:35 pm.

TOWN OF MORRISON

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Sean Forey, Mayor

ATTEST:

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Charla D. Bryant, Town Clerk