

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 5, 2021
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, Mayor Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, and Paul Sutton were present. Trustee Mike DeJonge was absent. A quorum was established. Trustee Jennifer Singer joined the meeting at 6:10 P.M. It is to be noted this meeting was held electronically as permitted by CRS 24-6-402(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. In addition, an audio recording of this meeting was made and is available upon request.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Phillip Baca (Interim Police Chief) and Lyndsey Paavilainen (Town Clerk.)

Amendments to the Agenda. None.

Public to Address the Board.

David Killingsworth, 403 Bear Creek Avenue. Killingsworth followed up on his request for an additional parking lot in the Town. Killingsworth stated the need for additional parking and better parking signage in the downtown area is an urgent issue and would like to see something done soon.

The Board requested for the item to be placed on their next Agenda for further discussion.

Presentations and Hearings.

Jeff Bradley- 211 Bear Creek Avenue- Bottling Water from Well.

Staff Report. Dahl reported property owner, Jeff Bradley, has requested to bottle water for commercial use from the well located at his property, 211 Bear Creek Avenue. Dahl explained, the Bottling of Water Land Use is not currently an allowed use by right or by special permit in the Commercial Transitional Zone District and the Board would have to direct Staff to bring forward an ordinance allowing the amendment for use by special permit.

Jeff Bradley, 211 Bear Creek Avenue. Bradley stated he would appreciate the unique opportunity to bottle water from his well for commercial use. Bradley stated the operation would not require exterior modifications but would require the purchase of some equipment. Bradley further explained his operation would be the bottling of 12-16 oz water bottles for consumption and wholesale.

Board Discussion. Singer made a motion to direct Town Staff to prepare an Ordinance amending the Town's Land Use Code to allow the bottling of water for wholesale and retail as Special Use within the CT Zone District. Sutton seconded the motion. All present voted in favor of the motion.

General Business.

Mt. Falcon IGA Amendment and Option to Purchase Agreement. Sutton made a motion to approve the first amendment of the Easement and Intergovernmental Agreement (Morrison Town Park, Mt. Falcon Park). Jerome seconded the motion. All present voted in favor of the motion.

Resolution 2021-01- Posting Locations. Gill made a motion to approve Resolution 2021-01 A Resolution Identifying Locations for Posting Official Notices of the Town. Schweich seconded the motion. All present voted in favor of the motion.

Judge and Court Clerk 2021 Salaries. The Board requested for the Judge to appear at a future meeting and requested Winters to provide them with his average hourly salary.

Singer made a motion to approve the Municipal Court Judge's 2021 Salary of \$28,410.84 and the Court Clerk's 2021 Salary of \$57,865.60. Jerome seconded the motion. All present voted in favor of the motion.

Department Reports.

Public Works. Gill questioned Genesee's discharge permit and their allotted time for discharge.

Police Department. The Board appreciates the Police Departments positive and hard work.

Town Manager. No questions. No comments.

Attorney. No questions. No comments.

Consent Agenda. Schweich made a motion to approve the Consent Agenda for January 5, 2021. Singer seconded the motion. All present voted in favor.

Board Comments. Sutton requested that information be sent out to residents informing them how to sign up through the Town Website for agenda alerts.

Mayor Forey thanked the Board for all their patience and hard work this last year.

Adjournment. The meeting was adjourned at 7:04 P.M.

TOWN OF MORRISON



Sean Forey (Feb 12, 2021 21:53 MST)

Sean Forey, Mayor

ATTEST:



Lyndsey Paavilainen (Feb 16, 2021 11:24 MST)

Lyndsey Paavilainen, Town Clerk









Minutes 01-05-2021

Final Audit Report

2021-02-16

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By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
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