

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 18, 2020  
6:00 P.M.**

**Call to Order.** Mayor Pro Sean Forey called the regular Town Board Meeting to order at 6:02 P.M.

**Roll Call.** Mayor Sean Forey, Trustees Venessa Angell, Katie Gill, Matt Schweich, and Paul Sutton were present. Mayor Pro Tem Christopher Wolfe and Trustee Debra Jerome were absent. A quorum was established.

**Staff Present.** Kara Winters (Town Manager), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

**Amendments to the Agenda.** Item, C470 Annexation Proposal Discussion, was added to General Business as item 6f.

**Public to Address the Board.** None.

**Presentations and Hearings.**

**Ordinance 487- Xcel Franchise Agreement Extension.** Dahl amended the Ordinance to read as an emergency ordinance in order for the ordinance to be effective immediately due to the approaching expiration date of the current franchise agreement. Gill made a motion to adopt Ordinance 487, an Ordinance Amending the Existing Gas and Electric Franchise with Public Service Company of Colorado by Extending Its Expiration Date to and Including April 30, 2020. Angell Seconded the Motion. All present voted in favor of the motion.

**General Business.**

**Police Department Sign Board Discussion.** This discussion was tabled from the November 5, 2019 meeting. The Board discussed how they would like to attempt to mediate the noise nuisance without the use of a LED sign at the entrances of Town, if possible. The discussion was tabled for review to the April 21, 2020 meeting to allow for noise mitigation practices to take place before a decision to use or purchase LED signs is made.

**Resolution 2020-04- Fee Schedule Revision.** Sutton made a motion to approve Resolution 2020-04- A Resolution Revising Fees and Charges for Applications, Petitions, Permits, Plan or Plat Review, and Miscellaneous Requests for Services. Schweich seconded the motion. All present voted in favor of the motion.

**Aggregate Neighborhood Meeting.** Winters stated Aggregate has not submitted a PUD Amendment Application. Dahl reviewed the quasi-judicial process with the Board and stated Trustees and Commissioners are able to attend the pre-application meeting with Aggregate.

**Municipal Code Amendment for Chain Laws.** Mumma presented a code amendment for adding chain laws to the traffic code to recover the expenses and time it takes the Police Department to move stuck commercial trucks along highway 285. Angell made a motion to direct Town Attorney to draft an ordinance to amend Morrison Municipal Code section 6-1-1

regarding the Model Traffic Code. Gill seconded the motion. All present voted in favor of the motion.

**National Night Out.** The Board agreed they would support the Police Department's participation in the National Night Out event on Tuesday, August 4, 2020.

**C470 Annexation Proposal Discussion.** Chief Mumma presented a proposal to annex portions of C-470 and highway 285 due to the number of traffic accidents where Morrison Police Officers are first respondents to, but cannot clear due to the accident being outside the Town's jurisdiction. Chief further conveyed this annexation proposal is rooted in public safety concerns and would be beneficial for all jurisdictions involved.

The Board gave direction to staff to review the annexation proposal to determine the benefits and course of action.

**Departmental Reports.**

**Court.** No questions. No comments.

**Accounting.** Winters stated she has been in communication with State regarding sales tax reporting and explained, per Board questions, CIRSA's premiums are paid annually, usually at the end of January.

**4<sup>th</sup> Quarter Financials.** No questions. No comments.

**Town Manager.** No questions. No comments.

**Town Attorney.** No questions. No comments.

**Building Department.** No questions. No comments.

**Planning Commission Minutes.** Schweich thanked the Planning Commission for all their work and review of the Small Cells Facilities.

**Consent Agenda.** Angell made a motion to approve the Consent Agenda for February 4, 2020. Schweich seconded the motion. All present voted in favor.

**Board Comments.** Forey stated the newly elected Trustees will take office on April 21, 2020.

**Adjournment.** The regular meeting was adjourned at 7:11 P.M.

TOWN OF MORRISON

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Sean Forey (Mar 19, 2020)

Sean Forey, Mayor

ATTEST:

*Lyndsey Paavilainen*

Lyndsey Paavilainen (Mar 19, 2020)

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Lyndsey Paavilainen, Town Clerk