

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF
TRUSTEES TUESDAY, APRIL 7, 2020
6:00 P.M.**

Call to Order. Mayor Pro Sean Forey called the regular Town Board Meeting to order at 6:01 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton were present. A quorum was established. 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. Also, an audio recording of this meeting was made and is available at request.

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

Amendments to the Agenda. Item, Law Enforcement MOU, was added under General Business as 6c and agenda item, 8a, Consent Agenda Minutes, was removed from the Agenda.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Ordinance 489- Amending Franchise Agreement to Extend its Expiration Until May 31, 2020. Wolfe made a motion to adopt Ordinance 489- An Ordinance Amending the Existing Gas and Electric Franchise with Public Service Company of Colorado by Extending its Expiration Date to and Including May 31, 2020. Sutton seconded the motion. All present voted in favor of the motion.

Discussion Regarding Sales Tax Collection. Winters stated the State has offered a 30 day extension for sales tax reporting for businesses. Forey encouraged Town businesses to work with their accountants and attorneys to determine what stimulus package is most appropriate for their business and how to navigate the SBA loan applications.

Schweich commented the Board should wait to see what position the Town finances' are in, as sales tax and ticket revenue will be impacted, before creating its own stimulus package or forgiveness program.

Law Enforcement MOU. Chief Mumma stated all Jefferson County law enforcement agencies have been deputized for the time being to ensure the communities are safe and protected during this time. Chief continued this MOU is an agreement to allow other agencies to assist other jurisdictions and does not obligate the Town or Department for response, nor, increase staffing needs. Jerome made a motion to approve the MOU For Mutual Aid for Law Enforcement Emergency Services, and further, to authorize the Chief of Police to execute the same. Wolfe seconded the motion. All present voted in favor of the motion.

Department Reports.

Public Works. No questions. No comments.

Police Department. Chief Mumma gave a verbal report reviewing the month of March for the Police Department. Mumma updated the Board on the number of positive COVID-19 cases and deaths in Jefferson County and in the State of Colorado. Mumma reviewed the number of issued citations, and AOA's and DUI's the Department responded to during the month. Mumma reiterated the Police Department is only responding to priority level 1 and 2 calls and will not be responding to medical calls.

Jerome shared her appreciation for the Police Department and Schweich thanked the Department for all their hard work and stated he appreciates the updates.

Museum. Gill commented on the rule change that allowed increased SCFD Grant funding.

Building Department. No questions. No comments.

Town Manager. Winters stated the next regular meeting will be the last meeting for this current Board and will be the first organizational meeting of the new Board. Winters added she has set up the paperwork for all Board members to be signers and will need signatures after next meeting. Winters also added the Horton House hearing has been set for April 15, 2020 at 10:00 A.M. and will be held remotely.

Attorney. Dahl informed the Board he is receiving reports of filings regarding Lakewood's suit but assured the Board there is no action needed at this time. Dahl informed the Board members to contact him directly if they have individual questions.

Consent Agenda. Sutton made a motion to approve the Consent Agenda for March 18, 2020. Schweich seconded the motion. All present voted in favor.

Board Comments. The Board requested for an email to be sent to residents reminding them that Short Term Rentals are prohibited in Town.

Forey thanked the Town Staff for all their hard work during this time.

Hogback Article Discussion. The Board stated they have received positive feedback regarding Matt's Bear Safety article in the last month's Hogback. Sutton agreed to write an article for this month's newsletter thanking Wolfe and Angell for their service and welcoming new Trustees, Mike DeJonge and Jennifer Singer.

Adjournment. The regular meeting was adjourned at 6:55 P.M.

TOWN OF MORRISON


Sean Forey (Apr 22, 2020)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk

Minutes 04-07-2020

Final Audit Report

2020-04-23

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"Minutes 04-07-2020" History

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