

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, APRIL 19, 2022  
6:00 P.M**

**Call to Order.** Mayor Forey called the regular Town Board Meeting to order at 6:00 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Matt Schweich, and Ryan Burris were present. Trustee Paul Sutton was absent. A quorum was established.

**Staff Present.** Gerald Dahl (Town Attorney), Kara Winters (Town Manager), Bill Vinelli (Chief of Police) and Ariana Neverdahl (Town Clerk)

**Amendments to the Agenda.** Board Comments was added to the agenda after the Consent Agenda.

**Public to Address the Board. David Killingsworth, 403 Bear Creek Avenue.** Killingsworth addressed the Board about Red Rocks Amphitheatre Traffic Control Agreement and stated that he would like to be impacted by concert goers to generate more business. Killingsworth requested the Board consider property owners when discussing to designating the Historic Preservation Commission as the Designation Authority for the Old Town Historic Overlay District. Killingsworth voiced his support of paying the Town Board members for their time and service. Killingsworth mentioned to the Board that the State does not respect the Town and the stop light at the intersection of Bear Creek Ave and Stone Street is poorly constructed.

**Presentations and Hearings.** None.

**General Business.**

**Intergovernmental Agreement with Red Rocks Amphitheatre Regarding Traffic Control.** Town Manager Winters reviewed the Intergovernmental Agreement with the Board.

Trustee Gill asked if the traffic control fee will cover the Town's cost for traffic control. Town Manager Winters informed the Board yes, the fees will cover traffic control costs.

Trustee Gill asked what officers do during the event. Town Manager Winters informed the Board the officers patrol the Town during the events.

Trustee Gill asked about charging an impact fee on high school graduations and stated she felt bad asking the schools to pay those fees. Town Manager Winters informed the Board that was part of Denver's proposals for this agreement. Mayor Forey mentioned to the Board that if Denver wanted to they could waive the fees for high school graduations.

Trustee Wirtz asked if there is a penalty if the impact fee is not paid. Town Manager Winters informed the Board that the Town can reconcile the fees annually to ensure all payments have been made.

Trustee Gill asked if the overages on the wastewater treatments are being forgiven in this agreement. Town Attorney Dahl informed the Board no, no fees have been forgiven.

**A motion was made by Trustee Burris to approve the Intergovernmental Agreement with Red Rocks Amphitheater Regarding Traffic Control. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.**

**Intergovernmental Agreement with Red Rocks Amphitheatre Regarding Wastewater.** Town Attorney Dahl reviewed the Intergovernmental agreement with the Town Board.

**A motion was made by Trustee Gill to approve the Intergovernmental Agreement with Red Rocks Amphitheatre Regarding Wastewater. The motion was seconded by Trustee Jerome. All members present voted aye. The motion carried.**

#### **Consent Agenda.**

Trustee Gill asked about the payment to Victim Outreach Services (VOI). Trustee Gill asked if VOI could provide the Town anonymously a list of the services they provided the Town along with their invoices. The Town could possibly then pay for the services that are warranted. Town Manager Winters informed the Board that the Police Department is looking for other services. Town Manager Winters also informed the Board that VOI is changing their formula on how they invoice all towns and cities in June.

**A motion was made by Trustee Jerome to approve the Consent Agenda for April 19, 2022. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.**

#### **Board Comments.**

- Mayor Forey voiced his appreciation for the current Board and thanked them for all of their work they have done for the Town.
- Mayor Forey mentioned during his time as Mayor he worked with Town Staff to have Morrison provide water to Red Rocks Amphitheatre.
- Mayor Forey mentioned during his time as Trustee he was the one vote for not allowing residential properties in Red Rocks Ranch.
- Mayor Forey voiced his appreciation to past Board Members Allan William, Earl Aklund and Vanessa Angel.
- Mayor Forey voiced his excitement to pass the gavel to new Mayor Chris Wolfe.
- Mayor Forey thanks Town Attorney Dahl for his work for the Town.
- Mayor Forey thanked Town Manager Winters for her work for the Town.
- Mayor Forey thanked Mayor Pro Tem Jerome for her service on the Town Board.
- Mayor Forey thanked the Town residents for allowing him to serve as Mayor for eight years.
- Trustee Gill thanked Mayor Forey for his service.
- Trustee Gill thanks Mayor Pro Tem Mayor Jerome for her service on the Board and for the Town. Trustee Gill mentioned how reliable, thoughtful, fair and dedicated Mayor Pro Tem Jerome was while serving on the Board.

- Mayor Pro Tem Jerome thanked Town residents for electing her to serve on the Town Board.

**Adjournment.** Mayor Forey adjourned the regular Town Board Meeting at 6:32 pm.

### **ORGANIZATIONAL MEETING OF THE NEW BOARD OF TRUSTEES**

**Oath of Office.** Town Clerk Neverdahl swore in new Mayor Wolfe.

Town Clerk Neverdahl swore in new Trustee members Sean Forey, Adam Way and David Wirtz.

**Call to Order.** Mayor Wolfe called the regular Town Board Meeting to order at 6:35 P.M.

**Roll Call.** Mayor Chris Wolfe, Mayor Pro Tem Katie Gill and Trustees Sean Forey, Matt Schweich, Adam Way and David Wirtz were present. Trustee Paul Sutton was absent. A quorum was established.

**Staff Present.** Gerald Dahl (Town Attorney), Kara Winters (Town Manager), Bill Vinelli (Chief of Police) and Ariana Neverdahl (Town Clerk)

**Amendments to the Agenda.** Town Manager Winters informed the Board that item 14.B has been moved to June 7, 2022. Discussion of the May 3<sup>rd</sup> Regular Board meeting was added to the agenda under 15.I.

**Public to Address the Board. Reza Ardehali, 215 Bear Creek Avenue.** Ardehali thanked the Town Board for their service and voiced support for compensating Town Board members. Ardehali mentioned to the Town Board that the construction outside of his restaurant is still not finished and has been ongoing since August 2021. Ardehali mentioned to the Board that his business has taken a financial hit because of the construction. Ardehali told the Board that the new light at the intersection of Bear Creek Avenue and Stone Street has still not been fixed. Ardehali asked the Town Board to support the Town Businesses in resolving these issues. Ardehali also mentioned to the Board his concern over a Town resident who has been harassing his employees and guests, Ardehali asked the Town to seek help for the resident.

**Election of Mayor Pro-Tem by Board of Trustees.**

**A motion was made by Trustee Forey to elect Trustee Katie Gill as Mayor Pro-Tem. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.**

**Presentations and Hearings.**

**Resolution 2022-06 - Honoring Sean Forey for his service.**

**A motion was made by Trustee Wirtz to adopt Resolution of the Town of Morrison, Colorado, Honoring Sean Forey for his service to the citizens of Morrison, Colorado. The motion was seconded by Trustee Way. Trustee Forey abstained from the vote. All other members present voted aye. The motion carried.**

**Resolution 2022-07 - Honoring Debora Jerome for her service.**

**A motion was made by Trustee Schweich to adopt Resolution of the Town of Morrison, Colorado, Honoring Debora Jerome for his service to the citizens of Morrison, Colorado. The motion was**

**seconded by Trustee Wirtz. All members present voted aye. The motion carried.**

**Board of Appeal Hearing- Bradley Engineering & Construction Company 300 Bear Creek Avenue.** Town Manager Winters informed the Board that this hearing has been continued to June 21, 2022.

Town Attorney Dahl informed the Board they will make a proper motion later in the meeting when discussing the rescheduling of the May 3, 2022 meeting.

**General Business.**

**Designate Historic Preservation Commission as Designation Authority for the Old Town Historic Overlay District.** Town Manager Winters informed the Town Board the Planning Commission is currently sitting as the Historic Commission and Town Staff would like to add this Old Town Historic Overlay District.

**Jamee Chambers, Chairperson of Planning Commission and Historic Commission.** Chairperson Chambers informed the Board that this is not a change to the Ordinance and the Historic Commission will continue to operate as it has been.

Trustee Gill asked about the changes to the Ordinance, if what is being changed is allowing the Historic Commission to designate a Historic Building rather than Town Administrator. Town Manager Winters informed the Board that both Town Administrator and the Historic Commission will be able to designate a historic building.

Trustee Gill asked if a building is designated as historic does this prevent the owner from altering the building. Town Manager Winters informed the Board that if the change is under 10% the Town Administrator can approve. If the changes are greater than 10% the property owner would go to the Historic Commission for approval.

Chairperson Chambers informed the Board that this applies to buildings within the Old Town Overlay District.

Trustee Forey voiced he was opposed to adding another layer to the ordinance. Town Manager Winters informed the Board it is already in place and this will just add it to the Overlay Code.

**A motion was made by Trustee Gill to direct the Town Attorney to draft an ordinance amending the Old Town Historic Overlay District code to designate the Planning Commission acting as the Historic Preservation Commission to designate structures, buildings, or sites as having special historical or architectural significance for any official purpose. The motion was seconded by Trustee Schweich. The vote passes with 4 aye votes and 1 nay vote. The motion carries.**

**Trustee Forey Leaves the meeting at 7:17PM.**

**Ordinance 512 – Title 10 Code Cleanup.** Town Attorney Dahl reviewed ordinance with the Town Board and informed them on the changes being made.

**A motion was made by Trustee Schweich to adopt Ordinance No. 512 AN ORDINANCE ENACTING TITLE 10 OF THE MORRISON MUNICIPAL CODE, CONCERNING ZONING AND LAND DEVELOPMENT AND AMENDING SECTION 4-4-3 OF SAID CODE TO CONFORM TO THE ADOPTION OF ORDINANCE 510. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**Resolution 2022-04 – Bear Creek Lake Park Feasibility Study.** Trustee Gill reviewed the Resolution with the Town Board.

**A motion was made Trustee Wirtz to adopt Resolution 2022-04 A Resolution of the Town of Morrison, Colorado, Stating opposition to a significant reallocation of the Bear Creek Reservoir and requesting alternative water storage solutions that allow for preservation of the Bear Creek Lake Park. The Motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**Resolution 2022-05 – Revising Fee Schedule.** Town Manager Winters informed the Board that the fees for Marijuana Licensing have been added to the Town’s fee schedule.

**A motion was made by Trustee Schweich to adopt Resolution 2022-05 A Resolution revising fees and charges for applications, petitions, permits, plan or plat review and miscellaneous requests for services. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**Discussion Regarding Amendment to Ordinance 510 for Vetting Process of Retail Marijuana Business.** Town Manager Winters informed the Board about how other municipalities have been vetting retail marijuana business applications. Town Manager Winters asked the Board if they wanted to revise the Marijuana Implementation policy.

Town Manager Winters informed the Board that the property owners east of the Hogback have turned away all inquiries for allowing a retail marijuana establishment. The Town can look at the possibility to annex land into the Town or lease land owned by the Town. The Town has property east of the Hogback.

Town Attorney Dahl informed the Board there is no restriction on the land use on land owned by the Town.

Trustee Gill asked which policy for accepting applications for Retail Marijuana License works best for Town Staff. The Consensus of the Town Staff was to limit the accepting of applications to a single day with set hours.

Trustee Schweich asked if the Town choses to lease land, do they put the land up for bid and how does this effect the lottery drawing.

Mayor Wolfe asked about the liability of leasing land and what the insurance would be.

Trustee Wirtz asked if the Town leases land does that eliminate the lottery drawing.

Town Attorney Dahl suggested pushing back the date the Town will accept applications by sixty days.

The consensus of the Board was to think more about amending the Ordinance if they wanted to lease the land and discuss this further at a later meeting.

**A motion was made Trustee Gill to extend the commencement date for receipt of application for Retail Marijuana Business applications by 60 days to commence on July 18, 2022. The Motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**Police Department HVE Grant.**

**A motion was made by Trustee Gill to to authorize the Morrison Police Department to apply for the 2022/2023 HVE (DUI) Grant in the amount of \$10,000. The Grant will cover from July of 2022 to**

June of 2023. The motion was seconded by trustee Schweich. All members present voted aye. The motion carried.

**Community Rating System 2021 Annual Report – Informational.**

**Appointment of Authorized Signers.**

A motion was made by Trustee Schweich A motion to add Mayor Christopher Wolfe, and Mayor Pro-Tem Katie Gill to Colortrust Bank Account. Also to add Mayor Christopher Wolfe and Trustee’s Sean Forey, Katie Gill, Matt Schweich, Paul Sutton, David Wirtz and Adam Way as signers on 1<sup>st</sup> Bank accounts. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

**Reschedule May 3, 2022 Regular Town Board Meeting.**

A motion was made by Trustee Schweich to reschedule the continued hearing on the J.R. Clark application to May 11, 2022 and the Board of Appeal Hearing for Bradley Engineering & Construction, 300 bear Creek Avenue to June 7, 2022 commencing at 6:00 pm. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

#### **APPOINTMENTS.**

A motion was made by Trustee Gill that the Town continue Judge Thrower’s contract on a month-by-month basis, at the current rate being invoiced of \$1,184/month, until the Town has a better understanding of what its Municipal Court needs will be, and at that time, the Board to renegotiate compensation for our Presiding Judge based on the level of activity in Morrison’s Court, which will be determined by the Morrison Police Department as a reflection of public safety. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

A motion was made by Trustee Way to appoint Kara Winters as the Town Manager, Gerald Dahl as Town Attorney and Cindy Covell as the Town Water Attorney. The motion was seconded by Trustee Schweich. All members voted aye. The motion carried.

A motion was made by Trustee Schwiech to appoint Jamee Chambers and Stacy Feehery as a regular member to the Planning Commission and to appoint Shari Raymond as an alternate member to the Planning Commission. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

#### **DEPARTMENTAL REPORTS.**

Accounting. No oral report.

Town Manager. No oral report.

Town Attorney. No oral report.

#### **Board Comments.**

- Mayor Wolfe thanked Ryan Burris for his service on the Town Board

- Mayor Wolfe thanked Sean Forey for continuing to serve on the Board
- Mayor Wolfe thanked the Election Judges, Jamee Chambers, Ann Pitinga and June Winn for serving during the election.
- Trustee Wirtz thanks the Town residents for electing him to serve on the Board

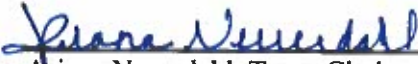
**Adjournment.** Mayor Wolfe adjourned the regular Town Board Meeting at 8:00pm.



TOWN OF MORRISON

  
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Chris Wolfe, Mayor

ATTEST:

  
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Ariana Neverdahl, Town Clerk