

**TOWN OF MORRISON BOARD OF TRUSTEES
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 18, 2021
6:00 P.M.**

Call to Order. Mayor Pro Tem Jerome called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Sean Forey, Pro Tem Debora Jerome, Trustees Katie Gill, Matt Schweich, Jennifer Singer and David Wirtz were present. Trustee Paul Sutton was absent. 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. 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), Lyndsey Paavilainen (Town Clerk), Fritz Fouts (Public Works Director), and Glendon Berrett (Town Engineer).

Amendments to the Agenda. Winters moved General Business items, "IMEG- Highway 8 Trail "Engineering-Phase I" and "IMEG- Highway 8 Trail Phase II Alternatives" to the top of General Business.

Public to Address the Board.

Red Rocks Vista Ln/ Red Rocks Vista Dr Beautification Project Discussion. Winters entered into the record letters from Krista Nash and Christine Turner.

Winters stated there are differing opinions from the neighbors and that staff is requesting direction from the Board on how and when to proceed with the project.

Jerome and Gill stated there were no intentions of removing the stones as they serve a purpose and the request was for flowers and trees to be planted.

Mayor Forey stated the Planning Commission should review this project and provide analysis and direction.

Stacy Feehery, 131 Red Rocks Vista Drive. Feehery gave a presentation to the Board regarding pedestrian safety and keeping Morrison safe. Feehery highlighted the number of homes in Morrison that do not have safe pedestrian access and that the highway 8 crosswalk is ineffective. Feehery further requested for a comprehensive approach to safety is incorporated into Town planning.

Winters stated the Town is working with Jefferson County Open Space to include the highway 8 trail into their broader trail connection plan.

Mike Thyne, 19271 Highway 8. Thyne reported issues with dirt and dust clouds from Aggregate Industries.

Presentations and Hearings. None.

General Business.

IMEG- Highway 8 Trail Engineering Phases and Proposals. Berrett presented on the two different phase II alternatives to the Highway 8 trail. Winters suggested to walk the trail in Phase I and Phase II alternatives and return item for approval at the June 1st Board meeting.

McCool Development Solutions ADU Work Authorization. Gill stated she reviewed Golden's ADU ordinance and believes the Planning Commission is close to having a draft ordinance where this work authorization is not needed. Winters and Gill suggested for the ADU topic to be discussed at the Board and Planning Commission retreat.

Town Office/ PD HVAC Furnace Quote. Fouts presented three quotes for the replacement of the furnace and air condition units at the Town Office and Police Department. Winters stated the air conditioner units were included in the 2021 budget but replacing the furnace was not anticipated. Winters furthered there will need to be a budget amendment for this project. The Board requested for the installation of smart thermometers and if feasible, higher efficiency furnaces. Gill made a motion to hire Blue Sky to replace all HVAC components at Town Office in the amount of \$33,991.26. Singer seconded the motion. All present voted in favor of the motion.

Department Reports.

Court. Singer questioned the dip in issued citations. Baca stated it was due to staffing shortages.

Accounting. Schweich stated the general fund surplus is the same as the sales tax collected and believes the budget is running a bit tight.

Planning. No questions. No comments.

Aggregate Industries Update. Dahl reported the Town has communicated with Aggregate Industries what items they are in compliance with and in turn what items are not in compliance and how to rectify the issues.

Town Manager. Winters reported Mt. Carbon has purchased 40 taps and will purchase a total of 143 taps in 2021. Winters updated the parking contract with Interstate Parking is almost finalized, and the LED sign board is being painted and will be on display shortly.

Attorney. Dahl reported due to the parking contract an amendment to the parking code will be needed. Dahl stated an ordinance will be before the Board at the next meeting with these amendments.

Consent Agenda. Jerome made a motion to approve the Consent Agenda for May 18, 2021. Schweich seconded the motion. All present voted in favor.

Board Comments. Forey stated there will be a Board of Trustees and Planning Commission retreat this coming Thursday.

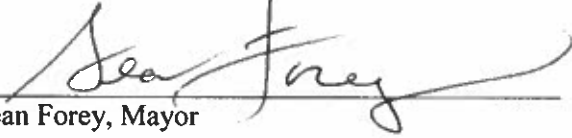
Forey reported Board and Planning Commission meetings will be held in-person starting in June.

Hogback Article. Board directed staff to write an article addressing the return to in-person meetings and provide updates on the parking program.

Executive Session. Jerome made a motion For a conference under Charter Section 3.4 and Section 24-6402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning Municipal Court Cases and the police department staffing analysis. Jerome further motioned to adjourn the regular meeting at the end of the Executive Session. Singer seconded the motion. All present voted in favor of the motion.

Adjournment. The Executive Session and Regular Meeting were adjourned at 8:18 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

