

**TOWN OF MORRISON BOARD OF TRUSTEES
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 15, 2021
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, Trustees, Katie Gill, Matt Schweich, Jennifer Singer, and David Wirtz were present. A quorum was established. Trustee Paul Sutton arrived at 6:40 P.M.

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

Amendments to the Agenda. Winters added item, "Contract for Interim Town Clerk Services" under General business item, 6d.

Public to Address the Board.

Jamee Chambers, 207 Bear Creek Lane. Chambers stated she is working to finalize the Summer Town Block Party that will be at the end of June. Chambers stated at this party they will be recruiting for Ciderfest volunteers which will be held at the end of September.

Chambers stated 911 was called to her house over the weekend and the emergency response team was unable to locate her address. Chambers stated this has happened before and is wondering if there are discrepancies in the maps that are being used.

Presentations and Hearings. None.

General Business.

Resolution 2021-05-Fee Schedule Update. Singer made a motion to approve Resolution 2021-05- A Resolution Revising Fees and Charges for Applications, Petitions, Permits, Plan or Plat Review, and Miscellaneous Requests for Service. Schweich seconded the motion. All present voted in favor of the motion.

Resolution 2021-06- DYK Inc Mill Street Agreement Extension. Singer made a motion to approve Resolution 2021-06- A Resolution Approving A One-Year Extension of a Revocable License Agreement with DYK, INC dba Morrison Holiday Bar, Allowing Occupation of a Part of Mill Street Right-of-Way. Schweich seconded the motion. All present voted in favor of the motion.

Residents Only Sign Discussion. The Board agreed to have the "Residents Only" signs placed on residential streets during COVID removed.

Contract for Interim Town Clerk Services. Gill made a motion to authorize the Mayor to sign the contract for Interim Town Clerk services, complying with budgeted amounts, and the form of contract approved by the Town Attorney and Town Manager. Jerome 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. Gill had questions regarding how the taps purchased by Mt. Carbon will be reflected in the financials.

Planning. Winters stated both phase I and phase II of the highway 8 trail have put on hold awaiting the meeting with Jefferson County Open Space.

Aggregate Industries Update. Winters stated on-site inspections have been conducted. Schweich asked if the Town would consult with experts on lighting and noise compliance issues. Winters said she is waiting to see the reports of the on-site inspections before going forward.

Town Manager. Winters stated the parking enforcement trial has started and will be working out issues as they arise. Winters requested a Parking Committee be formed to help address issues that come up. Trustee Gill and Singer volunteered to be on the parking committee with Winters.

Winters reported administration is working through the Red Rocks Amphitheatre IGA and discussing how to amend the traffic control agreement to incorporate impact fees.

Winters reported the Main Street RFP is being finalized and will be released soon and that the 2020 audit presentation will be at the next meeting.

Attorney. Dahl reported he is working through various agreements and contracts. Dahl added the Mt. Carbon IGA and amendments have been compiled into one draft file.

Consent Agenda. Schweich made a motion to approve the Consent Agenda for June 15, 2021. Jerome seconded the motion. All present voted in favor.

Board Comments. Wirtz stated he has noticed the “No Fishing” signs at the reservoir have been removed and requested for new signs to be installed.

Schweich stated he has heard of complaints about the condition of the old Horton House property. Winters said she will look to see if the house has any code enforcement violations. .

Hogback Article. Gill and Jerome requested a reminder to be placed into the Hogback regarding rattlesnake activity. Singer stated she would like to add a flyer about Ciderfest recruitment to the Hogback.

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 the Town’s water and wastewater system. Jerome further motioned to adjourn the regular meeting at the end of the Executive Session. Schweich seconded the motion. All present voted in favor of the motion.

Adjournment. The Executive Session and Regular Meeting were adjourned at 8:02 P.M.



TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Margy Green, Interim Town Clerk