

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

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

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Mike DeJonge, Katie Gill, Matt Schweich, and Paul Sutton were present. A quorum was established. Trustee Jen Singer arrived at 6:09 P.M. It is to be noted this meeting was held in person for the Board and electronically for the public 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), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

**Amendments to the Agenda.** None.

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

**Presentations and Hearings.** None.

**General Business.**

**Ordinance 495- An Ordinance Amending Title 10 of the Morrison Municipal Code Concerning the Definition of Substantial Improvement.** Dahl explained this is an amendment which allows the Town to be consistent with Urban Drainage. Sutton made a motion to adopt Ordinance 495- An Ordinance Amending Title 10 of the Morrison Municipal Code Concerning the Definition of Substantial Improvement. Schweich seconded the motion. All present voted in favor of the motion.

**Resolution 2020-10- Revising Fee Schedule.** Sutton made a motion to approve Resolution 2020-10- A Resolution Revising Fees and Charges for Application, Petitions, Permits, Plan or Plat Review and Miscellaneous Requests for Service. DeJonge seconded the motion. All present voted in favor of the motion.

**Resolution 2020-11- Recognizing Judge Ford Wheatley.** Gill made a motion to approve Resolution 2020-11- A Resolution of the Town of Morrison, Colorado Honoring Ford H. Wheatley, IV for his Service to the Town of Morrison. Jerome seconded the motion. All present voted in favor of the motion.

**Revitalizing Main Street Application.** Sutton made a motion to authorize Town Manager to investigate and apply for Revitalizing Main Streets Program grant if feasible. Singer seconded the motion. All present voted in favor of the motion.

**Town Operations.** Mayor Forey stated the Board and Town Staff will continue to address Town operations every two weeks and will make necessary changes in response to the evolving Corona Virus outbreak.

**Noise Discussion.** The Board reviewed complaint letters from Lisa Look and Sharolyn Anderson regarding the noise levels throughout Town.

Chief Mumma stated noise enforcement has not been a priority for the Department due to short staff and, limiting contact with public and only responding to priority 1 calls. Chief also added the Town of Morrison is in a unique position because the Town's main throughways are all State Highways.

The Board discussed the effects of signage and questioned if the sign boards should be placed at the Town entrances.

The Board questioned how the Police Department can regulate and ticket motorists with illegal pipes and requested a policy on how and what can be enforced.

**Sharolyn Anderson, 215 Spring Street.** Stated she believes the Town noise levels are a health concern. Due to Anderson's background and work experience, she offered to work with the Board and Town Staff to help identify, mitigate and monitor noise levels through Town. Anderson stated the noise issue needs to be addressed as the levels effect the community's well-being.

The Board directed Town Staff to make new noise signs, Chief to look into devices used to enforce noise level compliance, and for Winters to work with Sharolyn Anderson on a sound study design and proposals to bring back to the Board for review.

#### **Department Reports.**

**Public Works.** The Board discussed the state of the sludge trailer.

**Police Department.** The Board discussed the credit card scammers who were caught with the assistance of Morrison's Police Department.

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

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

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

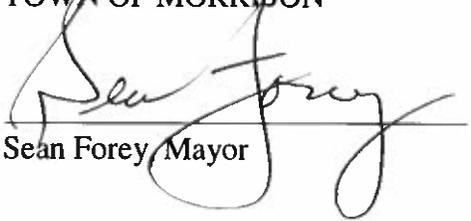
**Consent Agenda.** Gill made a motion to approve the Consent Agenda for July 7, 2020. Schweich seconded the motion. All present voted in favor of the motion.

**Board Comments.** Winters gave the Board an update on where Aggregate's PUD amendment application is in the process.

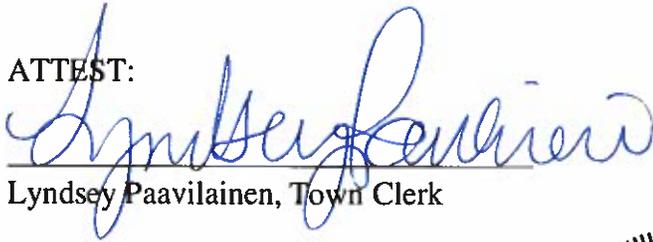
**Executive Session.** Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning water treatment plant expansion and Mt. Falcon Feasibility Analysis and municipal center location options. Jerome further motioned to adjourn the regular meeting at the conclusion of the executive session. Sutton seconded the motion. All present voted in favor of the motion.

**Adjournment.** The Executive Session concluded and the meeting was adjourned at 8:24 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen, Town Clerk

