

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 2, 2022
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:00 P.M.

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

Trustee Forey entered the Meeting at 6:08PM.

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

Public to Address the Board. Reza Ardehali, 215 Bear Creek Avenue. Ardehali addressed the Board and voiced concern over the homeless population and concern for potential gangs coming to Town. Ardehali also stated that he would like 24-hour police coverage from the Morrison Police Department.

David Killingsworth, 403 Bear Creek Avenue. Killingsworth stated he appreciated the Streets and Grounds crew cleaning up Beckett Lane from the rainfall. Killingsworth addressed the Board and asked about flipping the boards on Mill Street Bridge and possibly asking for federal funds to repair the bridge. Killingsworth also suggested the Town keep the staging area for the new water treatment plant for a possible parking lot.

Presentations and Hearings.

Special Event Liquor License Application for Promote Morrison- Ciderfest. Jamee Chambers, 207 Bear Creek Lane. Chambers reviewed the Ciderfest application with the Town Board. Chambers stated that Ciderfest will have signs posted to direct attendees where to park as well as a parking shuttle.

Trustee Gill suggested placing a sign in Town showing where free parking is available before the festival.

Town Attorney Dahl asked Chambers about the controlled entrances for the festival. Chambers stated that both entrances to the festival are controlled and will check ID's. Chambers also stated beer and cider will not be permitted to leave the festival.

A motion was made by Trustee Schweich to approve the application for Special Events Permit for Promote Morrison. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

An application filed by Embury Etcetra Trust for the Block 9 Minor resubdivision approval to vacate internal lot lines and twenty (20) feet of the existing eighty (80) feet of South Park Avenue for property located at 105 Canon Street, Morrison Colorado, 80465.

Mayor Wolfe opened the hearing at 6:23 PM.

Staff Report. Town Planner McCool stated the applicant had applied for a minor resubdivision to vacate internal lot lines for the property located at 101 South Park Avenue and vacate twenty feet of the existing eighty feet of South Park. The applicant also applied for a change of address from 105 Canon Street to 101 South Park Avenue that was approved on May 1, 2022. Town Planner McCool stated the property is in the floodplain and informed the Board a floodplain development

permit has been approved. Town Planner McCool informed the Board the Board of Adjustments unanimously approved the set back adjustment at their July 21, 2022 meeting. Town Planner McCool stated the vacation of the internal lot lines will permit that only one principal building will be allowed on the property. Town Planner McCool informed the Board the applicant is proposing twenty feet of the existing eighty feet South Park Avenue right-of-way, the remaining sixty feet will not change the street's alignment and will not affect traffic circulation. Town Planner McCool stated the vacation will not leave any adjacent property owner without access to the roadway system. Town Planner McCool stated the applicant dedicated a utility and stormwater easement that will be reserved within the vacated area. Town Planner McCool informed the Board that the Planning Commission unanimously approved the minor resubdivision and at their July 12, 2022 meeting. The Planning Commission also unanimously recommended approval of the right-of-way vacation request to the Town Board. Town Planner McCool stated Town Staff recommends approval of their right-of-way vacation.

Trustee Gill stated the application protects the property and the vacation of the internal lot lines limits the number of dwellings allowed on the property to one.

Trustee Forey voiced concern over the vacation that it might not allow for a possible trail for the public. Trustee Forey stated he was in favor of removing the internal lot lines.

Applicant Report. Chad Guinn, Land Design Collaborative, LLC. Guinn stated the applicant worked with Town Staff to make sure all the Towns needs were met. Guinn stated the house was designed to be closer to South Park Avenue because of the floodway. Guinn stated the applicant will preserve the historic buildings that are on the property.

Trustee Forey asked if the applicant needs the vacation for the house. Guinn informed the Board the vacation is needed and it will drop the house by a foot and a half, keeping the house as low as possible due to the floodway.

Trustee Gill asked where the new property line will be and stated there will still be room for a potential trail. Guinn reviewed the minor subdivision map with the Board and stated there is room for a potential trail connection for the public.

Public Comment. Jamee Chambers, 207 Bear Creek Lane. Chambers voiced her support for the vacation of the right-of-way.

Mayor Wolfe closed the hearing at 6:48PM.

Board Discussion.

Trustee Schweich stated he appreciated the applicant working with the Town and was not concerned with the potential of having a trail along the property.

Trustee Way stated he has heard from residents that they are not in favor of having a trail along South Park Avenue.

Trustee Forey stated he appreciated the applicant working with the Town and voiced concern over giving Town property away with the vacation.

**A motion was made by Trustee Schweich to approve Ordinance NO. 514 AN
ORDINAANCE VACATING CERTAIN PUBLIC RIGHT-OF-WAY WITH THE TOWN.**

The motion was seconded by Trustee Wirtz. The motion passed by a vote of five ayes and one nay. Trustee Forey voted nay. The motion carried.

Interstate Parking Contract Discussion. Gareth Lloyd and Jessica Hindmarch, 1610 Wynkoop Street. Hindmarch reviewed the current parking stats with the Board. Lloyd addressed the Board and stated that there was a miscommunication when signing the contract with Town. The fifty percent split with the Town for violations was not included in the contract. Lloyd stated that he does not have an issue with splitting the revenue from violation with the Town but that currently do not have an agreement with any Town for a fifty-fifty split. Lloyd suggested to the Town that he can work with Town Staff for the Town to receive twenty-five percent of the revenue from violations.

Trustees Schweich and Gill stated the purpose of the parking was not to bring revenue to the Town but to help the Town business with parking.

A motion was made by Trustee way to direct Town Staff to work with Interstate Parking and bring a provisional contract to the Town Board for approval. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

General Business.

Police Department Vehicle Purchase. Chief Vinelli informed the Board the current Police Ford Explorers have high mileage and cosmetic damages. Chief Vinelli informed the Board that State Patrol retires their vehicles at eighty to one hundred thousand miles for \$9,500.00. Chief Vinelli stated the department is currently second on the waitlist with State Patrol retired vehicles.

Trustee Forey stated the price for the vehicles was fair and suggested the department purchase two vehicles.

A motion was made by Trustee Schweich to authorize the Town Manager sign the agreement with Colorado State Patrol for the purchase of up to two retired CSP vehicles. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Beckett Lane Discussion. Town Manager Winters informed the Board the Town received a call and email from a Town resident regarding the road conditions of Beckett Lane. Town Manager Winters stated Beckett Lane is a privately owned and the residents on Beckett Lane have agreed to split the cost for paving the road among themselves.

Karen Groce, 140 Beckett Lane. Groce informed the Board that the residents along 140 Beckett Lane spoke with the owners of the road and they are in favor of the road being paved. Groce informed the Board at this time they will not be addressing the water line and only improving the road.

Town Manager Winters stated the contractor will need to apply for a land disturbance permit.

Trustee Wirtz asked about the water line that is beside Beckett Lane. Town Manager Winters informed the Board that it is a private water line and runs behind their property and no in the road.

Budget Calendar. No oral report.

Highway 8 Trail Update. Trustee Gill Provided the Board with an update on the Highway 8 trail that will go from Canyon Vista Drive to Red Rocks Vista Lane. Trustee Gill stated the Town is working with Engineer Gill to locate the exact placement of the water line and waiting for CDOT approval on the

retaining wall.

Departmental Reports.

Parking. Mayor Wolfe asked if the Town Businesses can validate parking. Town Manager Winters stated that is currently not offered through Interstate Parking.

Trustee Way asked if employees of the Town Businesses offered free parking. Town Manager Winters informed the Board employees of Town Businesses can park for free along Mount Vernon.

Public Works. Trustee Schweich stated the Streets and Grounds department is cleaning up the Town nicely.

Trustee Schweich asked if they could look at the drains along Summer Street to make sure the drains are not filled with gravel and can drain properly. Town Manager Winters stated she will have Streets and Grounds check the drains.

Police Department. Chief Vinelli showed the new patrol e-bicycles to the Board. Chief Vinelli informed the Board the department had an officer and sergeant resign.

Chief Vinelli promoted a part time officer to cover the officer's position and posted an application for the sergeant's position.

Chief Vinelli informed the Board the beacon flashing crosswalk has been approved by CDOT along Highway 8 and Red Rocks Vista Drive.

Chief Vinelli informed Trustee Gill the department has not found a private company to provide the Town with victim services.

Trustee Wirtz asked the Chief if he had an update on the purchase of the Flock Safety cameras. Chief Vinelli informed the Board he has included the purchase of the cameras in his budget for 2023.

Town Manager. Town Manager Winters informed the Board, Public Works Director Fouts has purchased a Utility Truck.

Town Manager Winters informed the Board Town Staff met with the four proposals for the Safer Main Street grant.

Town Manager Winters asked the Board if they would be available for a general water knowledge work session before the next Board Meetings. The consensus of the Board was to have the general knowledge water works session on August 16, 2022 from 5:00PM to 6:00PM.

Town Attorney. Town Attorney Dahl suggested to the Board to return the Town Judge's and Town Prosecutor's billing amount to their full amount now that court was back in session.

Trustee Gill stated that the Towns Court is ran differently than it was in the past and requested the Board review the judge's contract before deciding on the billing amount.

Town Attorney Dahl suggested the Board not tie the Judges compensation to the volume of court cases and stated the Judge is currently under contract and the Town Charter does not allow a month to month payment plan.

Trustee Schweich suggested finishing out the contract for the remainder of 2022 and reestablish a contract at the beginning of 2023.

The consensus of the Board was to continue this discussion for a later date with the Judge present.

Consent Agenda.

Trustee Gill asked about an invoice under Capital Projects that was listed for a grant for the South Walkway/Highway 8 project. Town Manager Winters informed the Board the invoice was mis-coded and Town Staff will correct this error.

A motion was made by Trustee Way to approve the Consent Agenda for August 2, 2022. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

Board Comments. Trustee Gill gave an update on the Save Bear Creek Lake Park and extended an invitation to attend their next event.

Trustee Wirtz asked stated that part of the trail behind the Museum had ruts and asked if the Town could fill them in. Town Manager Winters stated Streets and Grounds will work on repairing the trail.

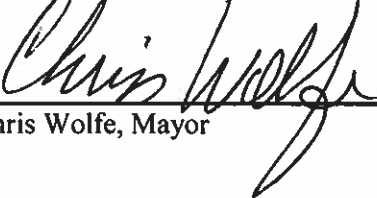
Executive Session.

Trustee Way moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential annexation. The motion was seconded by Trustee Schweich; motion approved unanimously.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 9:11 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk