

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 1, 2020 6:00 P.M.**

**Call to Order.** Mayor Forey called the regular Town Board Meeting to order at 6:01 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro Tem Debora Jerome, Trustees Mike DeJonge, Katie Gill, Jennifer Singer, and Paul Sutton were present. Trustee Matt Schweich was absent. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-204(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 upon request.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney), Carrie McCool (Town Planner), Lyndsey Paavilainen (Town Clerk).

**Amendments to the Agenda.** None.

**Public to Address the Board.**

**Robert Siegrist, 5405 w 56<sup>th</sup> Ave Arvada, CO.** Siegrist, Owner of Talnua Distillery & Tasting Room, stated the distillery is interested in expanding its operations to the 3664 Soda Lakes Road property. Siegrist stated Talnua is a whiskey pot still distillery and has been open for 3 years. Siegrist believes the expansion of the distillery would help the Town and offer a unique indoor/outdoor tasting room, and production and manufacturing design that fits Morrison. Siegrist added Talnua's operations are water and energy efficient and the property would need to be annexed into the Town.

**Presentations and Hearings.**

**Special Use Permit Hearing- Mount Falcon East Trailhead Parking Expansion.**

Mayor Forey called the hearing to order at 6:08 PM.

**Staff Report.** McCool stated the Special Use Permit is for a temporary auxiliary parking lot with 56 parking spaced. The applicant, Jefferson County Open Space, first entered into an Intergovernmental Agreement (IGA) with the Town of Morrison in 1993 that outlines construction and maintenance of the Mt. Falcon parking lot and facilities located on Town Property. Since the land is zoned as Agricultural, the parking facility must be approved via Special Use Permit process.

McCool stated the Town is working with County to create an entry way off Highway 8 to relieve neighborhood access and to allow for a shared parking lot with a future municipal building. McCool summarized the auxiliary lot would be located south of the existing lot and would be scheduled to be completed in October 2020, would not be fenced or have installed lighting.

**Applicant Report.** Scot Grossman, Daniel Rubenstein, and Steven Snyder represented Jefferson County Open Space (JCOS). Grossman first stated the intent of this temporary auxiliary parking lot is to alleviate the pressure on the neighborhood from overflow parking from the Mt. Falcon trail head.

Snyder added due to County Road and Bridge's schedule, the lot would be able to be completed in October 2020. Snyder also summarized the complexities of timing and the negotiation process between Morrison and Jefferson County Open Space due to easement and IGA amendments and the required approval by the Board and County Commissioners. Snyder added, the associated Letter of Agreement will not be a binding commitment but instead a letter of intent to go forward with the proposed easement and

IGA amendments. Snyder stated JCOS and the Town of Morrison have a shared interest in developing the parking lot and land and this will be a cooperative process.

In response to Board questions Snyder explained the JCOS grant application and funding process for potential cost sharing for the Highway 8 trail plan.

**Public Comment.** None.

Mayor Forey closed the Public Hearing at 7:37 P.M.

**Board Discussion and Decision.** Jerome made a motion to approve the Special Review Use application of Jefferson County finding that it is in substantial compliance with the special review use criteria of the Morrison Municipal Code, with the following conditions:

1. The main elements of the design and construction of the Expanded Parking Lot shall be substantially in the manner shown on the application for SUP submitted by the County dated August 18, 2020.
2. The County will be required to comply with Town building and construction regulations in the construction of the Expanded Parking Lot.
3. The Town will confirm whether and to what extent or location asphalt millings are permitted construction material for this parking lot expansion.
4. Subject to the requirements of the County, the County will participate in the design, construction and cost sharing of improved pedestrian access from Morrison Natural History Museum to Red Rocks Vista Drive along Colorado Highway 8, to alleviate pedestrian hazards being created by the location of the existing parking lot.
5. Subject to the requirements of the Town, the Board of Trustees will grant approval for expansion of the easement area shown on Exhibit A to that certain June 24, 1993 Easement and Intergovernmental Agreement entered into between the parties, which locates and permits the existing parking lot.
6. The continued use of the Expanded Parking Lot is temporary, and that lot will be removed and the site and access road revegetated when the Relocated Parking Lot is completed not later than 15 years from the date hereof.
7. On each five year anniversary of the approval hereof, the County will provide the Town with an evaluation of the water quality and erosion impacts from runoff from the Expanded Parking Lot.

Sutton seconded the motion. All present voted in favor of the motion.

**Letter of Agreement- Jefferson County Open Space.** Gill made a motion to approve the Letter of Agreement between Jefferson County Open Space and the Town of Morrison concerning Mt. Falcon Park as presented, with revisions to Paragraph II.B to read in its entirety as follows:

1. The main elements of the design and construction of the Expanded Parking Lot shall be substantially in the manner shown on the application for SUP submitted by the County dated August 18, 2020.
2. The County will be required to comply with Town building and construction regulations in the construction of the Expanded Parking Lot.
3. The Town will confirm whether and to what extent or location asphalt millings are permitted construction material for this parking lot expansion.

4. Subject to the requirements of the County, the County will participate in the design, construction and cost sharing of improved pedestrian access from Morrison Natural History Museum to Red Rocks Vista Drive along Colorado Highway 8, to alleviate pedestrian hazards being created by the location of the existing parking lot.
5. Subject to the requirements of the Town, the Board of Trustees will grant approval for expansion of the easement area shown on Exhibit A to that certain June 24, 1993 Easement and Intergovernmental Agreement entered into between the parties, which locates and permits the existing parking lot.
6. The continued use of the Expanded Parking Lot is temporary, and that lot will be removed and the site and access road revegetated when the Relocated Parking Lot is completed not later than 15 years from the date hereof.
7. On each five year anniversary of the approval hereof, the County will provide the Town with an evaluation of the water quality and erosion impacts from runoff from the Expanded Parking Lot.

Sutton seconded the motion. All present voted in favor of the motion.

#### **General Business.**

##### **Police Department Grant Applications.**

**POST Grant.** Sutton made a motion to accept the Purchase Order for the POST In-Service Continuing Education Grant in the amount of \$2,099.91 for purchases of ammo, shooting target, and Taser cartridges. Singer seconded the motion. All present voted in favor of the motion.

**CDOT LEAF Grant.** Gill made a motion to apply to CDOT LEAF funding. DeJonge seconded the motion. All present voted in favor of the motion.

**Peace Officers Mental Health Support Grant.** Jerome made a motion to apply to the POST Peace Officers Mental Health Support Grant Program. Gill seconded the motion. All present voted in favor of the motion.

#### **Departmental Reports.**

**Public Works.** No questions. No comments.

**Police Department.** No questions. No comments.

**Museum.** No questions. No comments.

**Accounting.** No questions. No comments.

**Town Manager.** Winters requested authorization from the Board to bring forth an amendment to the Financial Policies to allow the Town Manager to approve grant application under \$5,000 that do not have matching funds requirements.

**Town Attorney.** Dahl stated due to changes with the Colorado Secretary of State and municipal campaign finance complaints, he will bring forth an ordinance to authorize the Town Clerk to go through the hearing process for any campaign finance complaints opposed to the Secretary of State.

**Consent Agenda.** Jerome made a motion to approve the consent agenda for September 1, 2020. Sutton seconded the motion. All present voted in favor of the motion.

**Board Comments.** No comments.

**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 Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning water treatment plant expansion. 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 and Regular meeting were adjourned at 8:43 P.M.

TOWN OF MORRISON



Sean Forey (Sep 18, 2020 08:21 MDT)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen  
Lyndsey Paavilainen, Town Clerk






# Minutes 09-01-2020

Final Audit Report

2020-09-18

Created:	2020-09-16
By:	Lyndsey Davis (ldavis@town.morrison.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAASlwi22uScPczw-pY20a6Jsu_1jYLYeY6

## "Minutes 09-01-2020" History

-  Document created by Lyndsey Davis (ldavis@town.morrison.co.us)  
2020-09-16 - 2:42:57 PM GMT- IP address: 70.91.173.157
-  Document emailed to Sean Forey (sforey@morrisonco.us) for signature  
2020-09-16 - 2:43:12 PM GMT
-  Email viewed by Sean Forey (sforey@morrisonco.us)  
2020-09-18 - 2:20:24 PM GMT- IP address: 24.8.65.73
-  Document e-signed by Sean Forey (sforey@morrisonco.us)  
Signature Date: 2020-09-18 - 2:21:15 PM GMT - Time Source: server- IP address: 24.8.65.73
-  Agreement completed.  
2020-09-18 - 2:21:15 PM GMT