

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

**Call to Order.** Mayor Sean 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 Mike DeJonge, Katie Gill, Matt Schweich, and Paul Sutton were present. Trustee Jennifer Singer 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. Also, an audio recording of this meeting was made and is available at request.

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

**Amendments to the Agenda.** None.

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

**Presentations and Hearings.**

**Comprehensive Plan Update-** McCool gave a brief over view of the edits and changes the Planning Commission have focused on since tasked with the update. McCool stated the Comprehensive Plan is in need of technical updating. McCool requested for Board support and direction on how to continue with the review process. The Board authorized the Planning Commission to continue their review of the Comprehensive Plan and requested for an update in 6 months.

**905 Bear Creek Avenue- Encroachment License Agreement.** Applicant and property owner, Justin Clark, stated he is planning to convert the use back to a wedding chapel. Due to this change of use and Special Use process, Clark is improving the parking lot and is hoping to replace the gate at the property entrance.

Gill made a motion to approve the Encroachment License Agreement with JR Clark Enterprises, LLC with the corrections to paragraph 8 as discussed. Sutton seconded the motion. All present voted in favor of the motion.

**General Business.**

**Draft 2021 Budget.**

**Public Works.** Winters stated there are no major changes to this budget, but there is an increase in insurance rates.

**Museum** Winters stated the Museum received the SCFD Grant and there are no major changes in the expenses of the Museum budget.

**Sewer.** Winters stated there is a decrease in expenses related to Mt. Carbon Engineering.

**Water.** Winters stated due to forthcoming projects, Legal Services have been increased.

**Town Financial Policy Changes.** Sutton made the motion to approve amendments to the Town Financial Policies, Section 5- Grants, authorizing the Town Manager to administratively approve grant awards up to \$5,000 which do not require matching funds from the Town.

**Virtual Public Meeting Protocols.** Dahl reviewed virtual meeting etiquette and protocols with the Board.

**Department Reports.**

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

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

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

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

**Town Attorney.** Dahl stated the Ordinance regarding changes to the hearing process for Campaign Finance Complaints during elections will be before the Board next meeting.

**Consent Agenda.** Sutton made a motion to approve the Consent Agenda for October 6, 2020. Schweich seconded the motion. All present voted in favor of the motion.

**Board Comments.** No questions. 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 the Town Attorney, Town Manager and appropriate staff to receive legal advice and instruct negotiators, concerning the development in the Rooney Valley. Schweich seconded the motion. All present voted in favor of the motion.

**Adjournment.** The Executive Session concluded and meeting was adjourned at 8:39 P.M.

TOWN OF MORRISON

  
Sean Forey (Oct 21, 2020 23:14 PDT)

Sean Forey, Mayor

ATTEST:

  
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Lyndsey Paavilainen, Town Clerk






# Minutes 10-06-2020

Final Audit Report

2020-10-22

Created:	2020-10-21
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
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