

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 19, 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, David Wirtz, Paul Sutton and Ryan Burris were present. Trustee Matt Schweich was absent. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney), Kara Winters (Town Manager), Ariana Neverdahl (Town Clerk) and Fritz Fouts (Public Works Director) attended by phone.

Amendments to the Agenda. Town Manager added Hogback under Board Comments.

Public to Address the Board. Stacey Feehery, 131 Red Rocks Vista Dr. Feehery voiced support for building a gravel trail from Canyon Vista Lane to Red Rocks Vista Drive. Additionally Feehery voiced concern over the Police Chief Siderfin resigning and asked the Board their plan moving forward regarding the Town's Police Department.

Presentations and Hearings - None

General Business

2022 Budget.

- I. **Public Works.** Town Manager Winters told the Board the Public Works Budget is the same as the prior year.

Trustee Gill asked if the budget for Public Works included the Town's current two full time employees. Town Manager Winters informed the Board yes as well as a part time position.

- II. **Water.** Town Manager Winters told the Board the Water Budget included funds for an additional employee to be split between water and sewer.

Trustee Sutton asked if the budget included the growth revenues from the Red Rocks Ranch development. Town Manager Winters told the Board once the houses are online the Town will begin to charge for water and sewer services.

- III. **Sewer.** Trustee Sutton asked if the Town will need additional staff to help with the Red Rocks Ranch expansion. Town Manager Winters told the Board the Town may need an additional administration employee to assist with the utility billing. Public Works Director Fouts told the Board he may need an additional water and sewer employee to help service the properties after they have been built.

Trustee Gill stated that all utility revenue earned stays in the Utility Fund and does not go into the Town's General Fund.

- IV. **General Fund Capital Projects.** Town Manager Winters informed the Board the trail from Canyon Vista Drive to Red Rocks Vista Lane along State Highway 8 is being added to the budget.

Trustee Gill suggested \$25,000.00 as a place holder in the budget for the project. Trustee

Burris said that the trail will cost more than \$25,000.00 and suggested \$60,000.00 may be a more accurate place holder number.

Public Works Director Fouts said the project will cost more than \$25,000.00. Public Works Director Fouts informed the Board the retaining wall will need to remain under four feet if the Town wants the Town employees to build it, or it will need to be engineered.

Trustee Gill stated this is a matter of Public safety and thinks the Board should invest in the trail. Trustee Gill mentioned in addition to the Town employees there may also be Town residents who volunteer for the project.

Trustee Gill suggested \$50,000.00 to be added to the budget as a place holder. The consensus of the Board was to add \$50,000.00 to the budget under General Fund Capital Projects for the trail.

- V. **Utility Fund Capital Projects.** Town Manager Winters informed the Board the Utility Fund Capital Projects Budget includes membrane modules for the water plant and a new utility water truck.

Public Works Director Fouts explained to the Board the budget included an additional utility truck for the Water and Sewer department. This will include all tools necessary for the department to service the Town's water and sewer system.

Mount Carbon Water Treatment Expansion Costs. Town Manager Winters explained to the Board the Memorandum Acknowledging Terms of Reimbursement for the Mount Carbon Water Treatment Expansion.

Trustee Gill asked if there is a deadline for the repayment. Town Attorney Dahl informed the Board this memorandum does not change the deadlines that were established in the sixth Mt. Carbon IGA Amendment.

A motion was made by Trustee Gill to approve the memorandum of terms of reimbursement with Mount Carbon for water treatment plant expansion upon confirmation of staff confirming repayment deadline. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Opioid Settlement. Town Attorney Dahl explained to the Board the Colorado Opioids Settlement Memorandum of Understanding. Town Attorney Dahl informed the Board that any money the Town receives from the settlement will be used for permissible reasons provided in the settlement agreement.

A motion was made by Trustee Sutton to approve the Colorado Opioids Settlement Memorandum. The motion was seconded by Mayor Forey. All members present voted aye. The Motion carried.

Department Reports.

Court. No oral report. A written report was distributed.

Accounting. Trustee Gill asked if the payment to Jefferson County Sheriff's Office was included in the report. Town Manager Winters informed the Board payment was sent to the Jefferson County Sheriff's Office.

Town Planner. No oral report. A written report was distributed.

Town Manager. Trustee Gill thanked Town Manager Winters for attending the Bear Creek Lake Reallocation Feasibility Study Public Scoping Meeting. Trustee Gill also mentioned Town Manager Winters was nominated for the Good Governance Award at the Colorado Municipal League Conference.

Town Attorney. Town Attorney Dahl provided the Town with an update on the C-470 street light bill. The Town of Morrison along with other towns and cities are raising issue with CDOT over the lighting on interstates, trying to reach a compromise on who is responsible for the bill.

Consent Agenda.

A motion was made by Trustee Gill to approve the Consent Agenda for October 05, 2021. The motion was seconded by Trustee Wirtz. All members present voted in aye. The motion carried.

Board Comments.

Hogback.

- Trustee Gill will provide Town Staff with an update on the Bear Creek Lake Reallocation Feasibility Study for the Hogback.
- Trustee Sutton will submit for the Hogback data collected from a noise meter addressing the noise ordinance complaint the Board received.
- Trustee Sutton requested a dialogue to use after the Public have addressed the Board. Mayor Forey informed the Board that questions from the public require research before we can give an answer. Town Attorney Dahl informed the Board there is no requirement to have a formal approach to the Public addressing the Board.
- Trustee Sutton requested a list of all full time Town employees along with their wages and salaries.
- Trustee Gill stated the article in the Canyon Carrier did not make known all the salary increases for the Police Department. There was more to the story than the Canyon Courier may have been made aware of.
- Trustee Sutton asked the Board if they felt any upward pressure on increasing wages and salaries nationwide and when does that become an issue for the Town. Trustee Sutton asked if raising wages and salaries requires a Tabor Election. Mayor Forey informed the Board that we may need to peruse new businesses for the Town.
- Trustee Burriss thanked Town Manager Winters for providing the Board the RTD article.

Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 7:15 pm.

Executive Session. Jerome 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 to receive legal advice on and for a personnel matter: Town Manager, and further to adjourn the open meeting at the close of the executive session. Motion was seconded by Trustee Sutton; motion approved unanimously.


Executive session commenced at 7:15 pm and concluded at 8:00 pm and meeting adjourned.



TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk