

TOWN OF MORRISON
BOARD OF TRUSTEES MORRISON
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 20, 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, Jennifer Singer, and Paul Sutton were present. 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), Phillip Baca (Interim 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 499- Campaign Finance Complaint Process. Sutton made a motion to adopt Ordinance 499- AN Ordinance Concerning Elections, And In Connection Therewith, Amending The Morrison Municipal Code to Create A Process for Addressing Complaints Alleging Violation of Article XXXVIII of the Colorado Constitution or the Fair Campaign Practices Act in Town Elections, And to Clarify Which Laws Apply to Town Elections. Singer seconded the motion. All present voted in favor of the motion.

Draft 2021 Budget

Police Department/ Parking Enforcement. Winters stated there are changes in the reduction of Court Fines and to the employee benefits and outside services expenditures. The Board discussed ending Parking Enforcement within the Downtown Area and how to encourage Town business employees to park at the School. The Board discussed how the Police Department is subsidized by Court fines and Interim Chief Baca gave a brief review of Department Staffing and the difference between tickets that are written into Municipal Court verses Jefferson County Court.

General Fund Revenues. Winters stated the General Fund revenues reflect the anticipated increase in sales tax, and the CDOT grant for Downtown improvement project.

Utility Fund Revenues. Winters stated the Utility Fund revenues reflect the anticipated increase in sales tax.

Department Reports.

Court. No questions. No comments.

Accounting. The Board questioned the ability to recoup costs related to the Rooney Valley IGA and lawsuit with Lakewood.

Building Department. No questions. No comments.

Town Manager. Winters stated there will be a Subdivision Ordinance for adoption at the next Board

Meeting and a Revised Zoning Map Hearing in December.

Town Attorney. No questions. No comments.

Consent Agenda. Jerome made a motion to approve the Consent Agenda for October 20, 2020. Sutton seconded the motion. All present voted in favor of the motion.

Board Comments. Mayor Forey stated the Board will not be meeting at the Town Hall for some time and that only essential business will be addressed during remote Board Meetings.

Hogback Article. The Board requested for Staff to write an article for the upcoming Hogback.

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, Water Counsel, and appropriate staff to receive legal advice and instruct negotiators, concerning pending water court cases. Jerome further motioned to return to the Open Meeting at the conclusion of the Executive Session. Sutton seconded the motion. All present voted in favor of the motion.

The Executive Session concluded and the Board returned to the open meeting at 7:45 P.M.

Jerome made a motion authorizing the water counsel, Alperstein and Covell, to enter into a stipulation in the water court case, Evans Ranch Preservation Association Case Number 18-CW3211 in the form that was recommended to the Board by Counsel. Gill seconded the motion. All present voted in favor of the motion.

Adjournment. The Board Meeting was adjourned at 7:46 P.M.

TOWN OF MORRISON



Sean Forey (Nov 18, 2020 16:13 MST)

Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk






Minutes 10-20-2020

Final Audit Report

2020-11-18

Created:	2020-11-16
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
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