

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 4, 2018
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:03 P.M.

Roll Call. Mayor Sean Forey, Trustees Venessa Angell, Earl Aukland, Katie Gill, and Christopher Wolfe were present. Trustees Debora Jerome and Paul Sutton were absent. A quorum was established. It is to be noted Wolfe was present via conference call.

Staff Present. Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Resolution 2018-21- Adopting the 2019 Budget. Angell made a motion to approve Resolution 2018-21- A Resolution Summarizing Expenditures And Revenues For Each Fund, Adopting A Budget For The Town Of Morrison, Colorado, For The Calendar Year Beginning On The First Day Of January 2019, And Ending On The Last Day Of December 2019, And Making Appropriations In Accordance Therewith. Aukland seconded the motion. All present voted in favor.

Resolution 2018-22- Establishing a Mill Levy. Gill made a motion to approve Resolution 2018-22- A Resolution Establishing A Mill Levy for General Property Taxes for Fiscal Year 2019 for the Town of Morrison, Colorado. Angell seconded the motion. All present voted in favor of the motion.

Resolution 2018-23- Adopting Capital Improvement Program. Wolfe made a motion to approve Resolution 2018-23- A Resolution Adopting A Capital Improvement Program for the Town of Morrison, Colorado, For the Calendar Years 2019 through 2023. Angell seconded the motion. All present voted in favor of the motion.

Ordinance 467- An Ordinance Amending the Morrison Town Code to Provide for Regulation of Commercial Coffee Roasting in the Commercial Transitional Zone District. Dahl explained this ordinance will allow business to commercially roast at least 25 pounds, but not to exceed 100 pounds, of coffee. Dahl further explained this would be an allowed use through Special Review and at the time of the application(s), Board members would be able to add stipulations and restrictions to the operation such as operational hours.

Dahl verified that although the request for coffee roasting operations did stem from Angell's inquiries, Angell is able to vote on the approval of the Ordinance as it is a legislative issue. Aukland made a motion to approve Ordinance 467- An Ordinance Amending The Morrison Town Code To Provide For Regulation of Commercial Coffee Roasting In The

Commercial Transitional Zone District. Gill seconded the motion. All present voted in favor of the motion.

Additional Undergrounding Phases Discussion. Forey explained Winters has been working with Xcel about creating a phased undergrounding project to include the residential areas of Town. Forey noted that it may be in the Board's best interest to hold a work session for the purpose of informing residents and for gaining resident's feedback on whether they would like the Board to pursue a phased residential undergrounding project. Forey stated a projection of costs for the project would be presented at the work session. Forey stated a work session will be held from 5:00 to 6:00 P.M. on Tuesday January 15, 2019.

Holiday Gift Vouchers. Wolfe made a motion to approve the issuance of Holiday Gift Vouchers to all Town's Board Members, Commissioners, and Town Staff in the amount of \$50.00 per voucher. Angell seconded the motion. All present voted in favor of the motion.

Departmental Reports.

Public Works. Gill thanked Brewster Caesar for donating rocks for the Town entrance.

Police Department. Gill stated the number of DUI's is unbelievable. Aukland stated he thought the Department's award ceremony was very nice and that it was good to see everyone so happy. Aukland added he believes the recognition was much appreciated.

Museum. The Board was in consensus that the museum is doing well, especially compared to previous years. The Board was also disappointed to learn the TV show pilot will not air.

Town Manager. No comments. No questions.

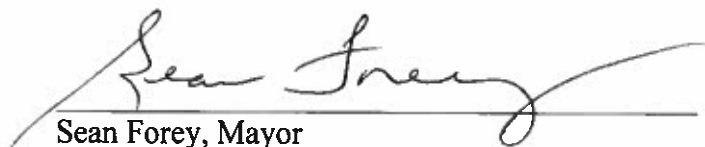
Town Attorney. Dahl stated he will be out of town during the next Board meeting but will have Thad Renaud sit in for him.

Consent Agenda. Gill made a motion to approve the Consent Agenda dated December 4, 2018. Wolfe seconded the motion. All present voted in favor of the motion.

Board Comments. Wolfe had concerns that the area where the rock slide occurred was not mitigated, as he never saw any activity. Chief Mumma stated the area had been reported as safe. Forey stated Jerome is slowly getting better.

Adjournment. The Regular meeting was adjourned at 6:29 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen, Town Clerk

