

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 7, 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 Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, and Matt Schweich were present. Trustee Paul Sutton was absent. A quorum was established.

**Staff Present.** Kara Winters (Town Manager), George Mumma (Police Chief), Jennifer Woods (Town Planner), and Lyndsey Paavilainen (Town Clerk).

**Strain Gulch Reservoir.** To clear possible confusion and misunderstandings, Mayor Forey explained while the Town does have the right to build a reservoir, the plan to build a reservoir at Strain Gulch is not in the Town's immediate nor long range future. Forey added, building a reservoir at that site does not make fiscal sense and the idea has never been seriously considered. Forey addressed the due diligence study that was included in the packet materials and explained this study is required to be conducted every six years to ensure the Town retains their junior water storage rights.

Gill encouraged concerned residents and neighbors to contact Winters for more information and to clear any possible misunderstanding.

**Amendments to the Agenda.** Item, Strain Gulch Reservoir was moved to the first item under Presentations and Hearings. Item, EFORCE Contract was added to General Business as item 6d.

**Public to Address the Board.**

**David Killingsworth, 403 Bear Creek Avenue.** Killingsworth said he just heard about Sgt. Joe Leo's retirement and stated he will be missed. Killingsworth also requested for the Police Department to refrain from using incorrect and misleading information in their monthly reports.

**Todd & Wendy McMullan, 18062, Highway 8.** The McMullans questioned the Board's position on the building of the reservoir due to a certified letter they had received from the law office of Alperstein and Covell, and questioned why the Town would want to retain the water storage rights.

Winters first stated she was not aware letters were being sent to property owners. Winters then explained water storage rights can be transferred to another location and it is in the Town's best interest to retain all their water rights, whether they are to be used at the location or not.

Winters requested the four property owners who are directly connected with the case to contact her.

**Kathryn Van Riper, 17100 Highway 8.** Van Riper gave a brief history of why there is limited trust between the Highway 8 land owners and the Town of Morrison dating back to the 1980's and previous Board's agendas.

Due to public comments and concerns, the Board believes it would be best to hold a meeting with the Town Water Attorney and the four property owners who are directly connected to this study.

**Presentations and Hearings.**

**Small Cell Wireless Facility Code Amendment.**

Mayor Forey opened the public hearing at 6:26 P.M.

**Staff Report.** Woods first gave a brief recap of the staff research and development process for design guidelines, the need to make changes based on FCC rulings, and the Planning Commission’s hearing and recommendation regarding the amendments.

Woods then clarified small call facilities (small cells) are low-powered antennas that provide cellular and data coverage to smaller geographic areas that are permitted in the Town rights of way (ROW) upon facilities in those ROW and on public easements owned by the Town. Woods clarified that the Town cannot outright prohibit small cells but can adopt and implement regulations and design guidelines specific to small cell facilities.

Understanding concerns small cells might pose to the visual character of the Town, Woods reviewed possible applications of concealment using already present features such as: lampposts, electric poles, and architectural features of buildings, to limit these impacts while minimizing pedestrian realm and public safety impacts. Woods also explained small cell facilities provide added telecommunication benefits to the community, such as: economic and business development, public safety, and public convenience and better cellular service in general.

Woods concluded the presentation by explaining the amendments to the code in relation to: terminology and language, application submittal and review process and timelines, permitted mounting locations and size of small cells, and additional amendments based on the Planning Commission’s recommendations and review.

**Public Comment.** None.

Mayor Forey closed the public hearing at 7:04 P.M.

**Board Discussion.** Jerome had editorial and formatting changes to the ordinance. Schweich requested the submittal requirement of a photo simulation depicting the “before” and “after” of antenna installation, as stated in 10-1M-2 of the proposed amended code, be plural to allow for multiple viewpoints to be considered during the review process.

**Ordinance 485- An Ordinance Amending Title 10, Chapter 1, Article M of the Morrison Municipal Code Concerning CMRS Facilities.** Schweich made a motion to approve the revisions of the Small Cell Code Amendments per the recommendations of the Planning Commission with the following amendment: to make the photo simulation requirement plural as requested by Trustee Schweich, and direct Town Staff to prepare the final Ordinance 485- An Ordinance amending Title 10, Chapter 1, Article M of the Morrison Municipal Code Concerning CMRS Facilities with the editorial changes as noted by Trustee Jerome. Wolfe seconded the motion. All present voted in favor of the motion.

**General Business.**

**Ordinance 486- Judge and Court Clerk Salary 2020.** Wolfe made a motion to approve Ordinance 486- An Ordinance Providing for the Annual Salary of the Judge and Clerk of the Morrison Municipal Court in Accordance with Section 13-10-107 and 13-10-108, Colorado Revised Statutes. Gill seconded the motion. All present voted in favor of the motion.

**Resolution 2020-01- Identifying Locations for Postings.** Gill made a motion to approve Resolution 2020-01- A Resolution Identifying Locations for Posting Official Notices of the Town. Jerome seconded the motion. All present voted in favor of the motion.

**Resolution 2020-02- Designating Town Clerk as Election Official.** Jerome made a motion to approve Resolution 2020-02- A Resolution Designating the Town Clerk as the Election Official and Authorizing the Election Official to Appoint Election Judges. Angell seconded the motion. All present voted in favor of the motion.

**EFORCE Contract.** Winters stated due to time restraints, this contract needed to be included in this packet. Winters stated the cost falls within the 2020 budget and it is recommended for approval. Due to Board questions, Mumma explained the Police Department will be able to migrate existing data and records to the new records management system. Jerome made a motion to approve the implementation of EFORCE RMS contract in the amount of \$37,931.56 to be paid over the next two years, Angell seconded the motion. All present voted in favor of the motion.

**Department Reports.**

**Public Works.** The Board discussed how there appears to be an increase in the air quality around the elementary school and Bear Creek Lane since filters were installed in 3 man holes around the area.

The Board discussed how the Town of Morrison has enough water storage to fulfill current service obligations.

**Police Department.** The Board was happy to read about Officer Malave handing out presents to children on Christmas Eve during traffic stops.

**Museum.** The Board stated the museum is busy and doing well.

**Town Manager.** Winters stated the item, Turkey Creek Investors, LLC's Request for Service, will be on the next agenda for discussion.

**Attorney.** No questions. No Comments.

**Consent Agenda.** Gill made a motion to approve the Consent Agenda for November 19, 2019. Schweich seconded the motion. All present voted in favor.

**Board Comments.** Jerome wished the Board, Happy New Year!

**Hogback Article Discussion.** The Board complimented Gill for her recent Hogback

article explaining the Bear Creek Lake expansion project.

The Board requested to have Town Water Attorney, Cindy Covell, put together a letter explaining the Town's position on protecting its coveted water rights.

Schweich stated he will write an article intended for the April Hogback regarding bears and garbage storage.

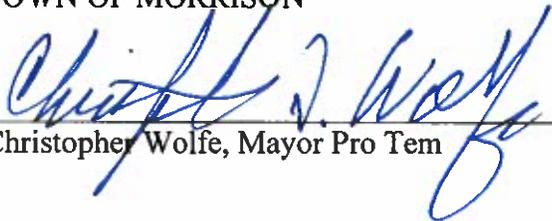
**Executive Session. Jerome made a motion for a conference under Charter section 3.4 and section 24-6-402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive advice and instruct negotiators concerning Rooney Valley IGA, IGA with Denver for water treatment facilities, and utility service in the Rooney Valley. Jerome further motioned to adjourn the Board meeting at the conclusion of the Executive Session. Gill seconded the motion. All present voted in favor of the motion.**

Forey called the Executive Session to order on Tuesday, December 17, 2019 at 7:01 P.M. Present were: Mayor Sean Forey, Trustees Venessa Angell, Katie Gill, Debora Jerome, and Matt Schweich; Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference under Charter Section 3.4 and Section 24-6-402(a)(b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive advice and instruct negotiators concerning the Rooney Valley IGA and IGA with Denver for water treatment facilities, and utility service in the Rooney Valley..

**End of Executive Session.** The Executive Session was adjourned at 8:17 P.M. The Board returned to the regular meeting.

**Adjournment.** The regular meeting was adjourned at 8:17 P.M.

TOWN OF MORRISON

  
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Christopher Wolfe, Mayor Pro Tem

ATTEST:

  
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Lyndsey Paavilainen, Town Clerk

