

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, JANUARY 19, 2021  
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. Mayor Forey was experiencing technical difficulties throughout the meeting. 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. In addition, an audio recording of this meeting was made and is available upon 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.**

**David Killingsworth, 403 Bear Creek Avenue.** Killingsworth reiterated how urgent the parking issue is for the Downtown businesses and offered his assistance where ever possible.

**Stacy Feehery, 131 Red Rocks Vista Drive.** Feehery stated she would like the Board to consider pedestrian safety when reviewing the parking situation. Related to the Town's Revitalization Plan, Feehery stated a pedestrian rest or median in the middle of Bear Creek Avenue may impact traffic flow and delivery routes. Feehery suggested the utilization of parking map apps that could help drivers identify available parking in the Town.

**Mike Thyne, 19271 Highway 8.** Thyne had questions about Aggregate reports the Town was to receive. Winters stated they will be posted on the Town website.

**Presentations and Hearings.**

**Ordinance 504- Amending International Building Code.**

Forey called the hearing to order at 6:14 P.M.

**Staff Report.** Dahl stated a second reading of this Ordinance is required.

**Public Comment.** None.

Forey closed the hearing at 6:15 P.M.

**Board Discussion.** Gill made a motion to adopt Ordinance 504- An Ordinance Amending Section 9-1-2 Of Title 9 Of The Morrison Municipal Code Concerning The International Existing Building Code, The International Swimming Pool And Spa Code, The International Property Maintenance Code, And The Uniform Code For The Abatement Of Dangerous Buildings By Reference Together With Penalties For Violation Of The Same. Jerome seconded the motion. All present voted in favor of the motion.

**Ordinance 505- Bottling Water in the Commercial Transitional Zone.** Dahl stated this ordinance would amend the code to allow for the bottling of water by special use in the Commercial Transitional Zone. Dahl furthered this amendment allows for an applicant to submit a Special Use Permit Application that would go to the Board for review and approval. Schweich made a motion to adopt Ordinance 505- Amending the Morrison Town Code to Provide for Regulation of The Bottling of Water In The Commercial Transitional Zone District. Sutton seconded the motion. All present voted in favor.

**Resolution 2021-02 Small Businesses Impacted by COVID.** Jerome made a motion to approve Resolution 2021-02- A Resolution of The Board of Trustees Asserting That the Town of Morrison's Small Businesses Have Been Disproportionately Impacted By Covid-19. Schweich seconded the motion. All present voted in favor of the motion.

**Resolution 2021-03 Five Star Program.** Jerome made a motion to approve Resolution 2021-03- A Resolution of The Board of Trustees Encouraging Morrison Restaurants to Seek the Benefits of The State of Colorado's Five Star Business Certification Variance Program. Sutton seconded the motion. All present voted in favor of the motion.

## **General Business.**

### **Parking Discussion.**

Jamee Chambers, 805 Bear Creek Ave/ 205 Bear Creek Lane, presented the Planning Commission had a long discussion and review of the 2013 Revitalization Plan and its parking map showing all the parking spaces in Downtown. Chambers stated the map is out of date and does not reflect the parking to the east or west of town, nor the added spaces by the Town Hall. Chambers stated the use of a parking app and better signage could improve the utilization of the current parking spots.

Gill volunteered to be on a parking committee that could review the parking map, count current available spots, and work on signage.

Dave Killingsworth, Jamee Chambers, and Winters also volunteered to be on the committee.

The Board requested for the Parking Committee to present a proposal at the next meeting to include the viability of a temporary parking lot.

## **Department Reports.**

**Court.** No questions. No comments.

**Accounting.** No questions. No comments.

**Building Department.** No questions. No comments.

**Town Manager.** Winters stated she is still looking into information regarding the Geneesee Well Discharge Permit.

**Attorney.** No questions. No comments.

**Consent Agenda.** Schweich made a motion to approve the Consent Agenda for January 19, 2021. Jerome seconded the motion. All present voted in favor.

**Board Comments.**


**Hogback Article.** Gill requested to write a Staff Spotlight on Lyndsey Paavilainen and her work on the Municipal Court’s virtual Zoom process.

Schweich stated he will do an article in an upcoming Hogback about bears.

**Executive Session.** Jerome made a motion For a conference under Charter Section 3.4 and Section 24-6402(4)(b) and (e), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning water treatment plant and Mt. Carbon intergovernmental agreement. Sutton seconded the motion. All present voted in favor of the motion.

**Adjournment.** The Executive Session and Regular Meeting were adjourned at 7:20 P.M.

TOWN OF MORRISON

  
Sean Forey (Feb 10, 2021 22:00 MST)

Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen (Feb 11, 2021 08:22 MST)

Lyndsey Paavilainen, Town Clerk









# Minutes 01-19-2021

Final Audit Report

2021-02-11

Created:	2021-02-09
By:	Lyndsey Paavilainen (ldavis@town.morrison.co.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAAh8s_xspdP67fPgYuhGaO9AfDXiPJfVbe

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