

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 4, 2020  
6:00 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:02 P.M.

**Roll Call.** Mayor Sean Forey, Mayor Pro-Tem Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, Matt Schweich, and Paul Sutton were present. A quorum was established.

**Staff Present.** Kara Winters (Town Manager), George Mumma (Police Chief), and Gerald Dahl (Town Attorney).

**Amendments to the Agenda.** Item, Resolution 2020-03, A Resolution Authorizing and Directing the Town Clerk to Publish Notice of Cancellation of the Regular Town Election on April 7, 2020, and Declaring the Election of Candidates, was added to the agenda as the first item under General Business.

**Public to Address the Board.**

**Jamee Chambers, 207 Bear Creek Lane.** Chambers explained the recruiting process she practices to fill the current vacant Planning Commission position. Chambers advocated for Ann Pitinga to be appointed to the vacant Alternate Planning Commissioner position due to Pitinga's expertise and background in planning, which she thinks would be useful during the Comprehensive Plan update. Chambers then encouraged the Board to appoint Petra Bute and Stacey Feehery to the Planning Commission come April, when additional alternate and regular commissioner positions become vacant due to the 2020 election. The Board supported Chambers and agreed the appointment of Pitinga to the current vacancy would be prudent. Then come April, Pitinga can be promoted to a regular Commissioner and then, the Board can appoint Bute and Feehery to the Commission to fill the new vacancies.

**Stacy Feehery, 131 Red Rocks Vista Drive.** First, Feehery introduce herself to the Board and then explained she is interested in joining the Planning Commission because she would like to help plan Town's future. Feehery also stated she is in support of Pitinga's appointment and would like to be considered for an appointment in the future.

**Presentations and Hearings.** None.

**General Business.**

**Resolution 2020-03- A Resolution Authorizing and Directing the Town Clerk to Publish Notice of Cancellation of the Regular Town Election on April 7, 2020, and Declaring the Election of Candidates.** Dahl reviewed the Board's ability to cancel elections due to State statues and previously passed Town ordinances. Dahl stated, the candidates have agreed amongst themselves as to which candidates are to be elected to the three four year terms and the one two year term. Dahl further advised that while the election may be cancelled, and the candidates nominated, their terms will not start until after April 7, 2020. Angell made a motion to approve Resolution 2020-03- A Resolution Authorizing and Directing the Town Clerk to Publish Notice of Cancellation of the Regular Town Election on April 7, 2020, and Declaring the

**Board Letter Supporting Attendance at CML.** Wolfe made a motion to add to the agenda, item: Direction to the Town Manager to write a letter for the Mayor's signature supporting Trustee Gill's attendance at the 2020 CML Conference. Angell seconded the motion. All present voted in favor of the motion.

**Consent Agenda.** Schweich made a motion to approve the Consent Agenda for January 21, 2020. Jerome seconded the motion. All present voted in favor.

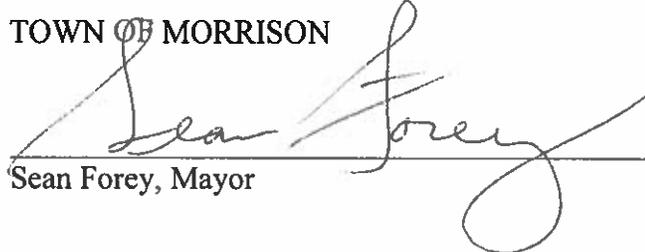
**Board Comments.** Gill stated from reviewing the Feasibility Plan for the tunnel bore project, the Town's Water Master Plan, and then considering the recommendations from Cindy Covell and Alan Leak, she questions what should be the Town's infrastructure priorities. Gill requested for a study session with the Town's Water attorney and Fritz Fouts to review the Town's water infrastructure before any decisions are made about infrastructure improvements.

From concerns with littering and bear safety, Schweich questioned if the Board would be interested in pursuing enforcement and regulation options for safe trash keeping. The Board discussed possible options for safe trash keeping enforcement and how to communicate with residents and businesses about the persistent bear issues in the spring and summer.

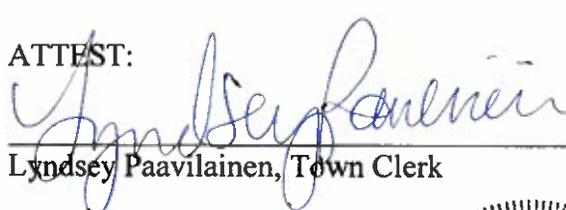
**Hogback Article Discussion.** The Board requested for an article about the election cancellation for the upcoming Hogback. Schweich volunteered to write an article pertaining to safe trash keeping practices and the different options the Board can pursue to encourage individual responsibility and behavior surrounding safe trash keeping practices.

**Adjournment.** The regular meeting was adjourned at 7:30 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen, Town Clerk

