

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 3, 2020
6:00 P.M.**

Call to Order. Trustee Venessa Angell 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, Matt Schweich, and Paul Sutton were present. Trustee Debora Jerome was absent. A quorum was established. It is to be noted, Mayor Forey and Mayor Pro-Tem Christopher Wolfe were present via conference call.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Jay Harrison (Administrative Staff Sergeant).

Amendments to the Agenda. General Business item, Quarry Reservoir Preliminary Tunnel Feasibility Study, was removed from the Agenda. Item, Discussion Regarding the March 19, 2020 Meeting, was added to the Agenda under General Business.

Public to Address the Board.

Mike Thyne, 11271 Highway 8, Morrison. Addressed the Town Board with concerns regarding Aggregate Industries and their proposed PUD amendment. Thyne stated Aggregate has been in violation of the PUD since 1998 and added if Aggregate complied with their PUD, the scar on the hill will never have been there. Thyne requested that a Cease & Desist letter be sent to Aggregate Industries.

Presentations and Hearings.

Discussion Regarding Aggregate Industries PUD Amendment Request and Zoning Violation. Dahl explained the options the Board has in regards to communication and action for Aggregate Industries' PUD and zoning violation. Sutton made a motion to direct staff to draft and send a warning letter to Aggregate Industries. Gill seconded the motion. All present voted in favor of the motion.

General Business.

Ordinance 488- An Ordinance Concerning the Operation of Commercial Vehicles Within the Town. In a previous meeting, Chief requested an ordinance to cite commercial vehicles into Morrison Municipal Court for chain law violations. Sutton made a motion to adopt Ordinance 488, An Ordinance Concerning the Operation of Commercial Vehicles Within the Town. Forey seconded the motion. All present voted in favor of the motion.

Discussion Regarding the March 19, 2020 Meeting. Gill made a motion to reschedule the March 19, 2020 meeting to Wednesday, March 18, 2020 at 6:00 PM. Sutton seconded the motion. All present voted in favor.

Department Reports.

Public Works. Gill had questions regarding the agreement for providing water to the Red Rocks Ranch Development. Winters stated a signed water purchase agreement has yet to be

received by the Town. Due to questions of raw water distribution, the Board requested for a water distribution map.

Police Department. No questions. No comments.

Town Manager. Winters stated Town staff met with CDOT regarding stop light improvements and proposed changes at Stone Street and Bear Creek Avenue and at the intersection of Highway 74 and Highway 8.

Attorney. Dahl informed the Board that colleague, Jane Greenfield, has been reviewing the Town's Xcel's Franchise Agreement and stated the Board will need to provide direction at the next meeting in executive session. Dahl updated the Board on the state of the Xcel street light negotiations and the Town's position.

Consent Agenda. Wolfe made a motion to approve the Consent Agenda for February 19, 2020. Forey seconded the motion. All present voted in favor.

Board Comments. Wolfe had concerns with the safety of the crosswalks throughout Town and on Highway 8. Winters stated she communicated the crosswalk safety concerns to CDOT and will follow up CDOT about the proposed improvements to see if crosswalks can be included.

Winters also added, CDOT is currently conducting safety and traffic studies throughout Town.

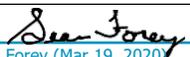
Sutton questioned the status of Chief's proposed annexation. Winters replied Town staff has a meeting scheduled with Lakewood to start the process,

Due to questions regarding the Horton House, Winters advised the hearing is scheduled for March 18, 2020 at 10:00 AM. .

Hogback Article Discussion. Discussed and agreed upon at a previous meeting, 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 6:57 P.M.

TOWN OF MORRISON


Sean Forey (Mar 19, 2020)
Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen
Lyndsey Paavilainen (Mar 19, 2020)

Lyndsey Paavilainen, Town Clerk