

**TOWN OF MORRISON BOARD OF TRUSTEES
REGULAR MEETING OF THE BOARD OF
TRUSTEES WEDNESDAY, MARCH 18, 2020
6:00 P.M.**

Call to Order. Mayor Pro Sean Forey called the regular Town Board Meeting to order at 6:01 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. 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. Also, an audio recording of this meeting was made and is available at request.

Staff Present. Kara Winters (Town Manager), Jerry Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Confirmation of Emergency. It was noted, on March 10, 2020, Colorado Governor Polis declared an Emergency. The State Order was entered into the meeting's record.

Consideration of Resolution Declaring Emergency. Dahl advised the Board that by Declaring an Emergency, the Town would be eligible for federal funding or relief programs and would grant temporary powers to the Town Manager. Dahl continued, granting temporary powers to the Manager allows for more timely actions to be taken in the response to rapidly changing events and would provide the position for swift and appropriate responses since the Board only meets twice a month. Dahl assured the Board that while granting the Manager these powers, it is only temporary and Winters would inform the Board of any actions. Wolfe made a motion to approve Resolution 2020-05-A Resolution Of The Town Of Morrison, Colorado, Authorizing The Town Manager Concerning The Coronavirus (Covid-19) Public Health Emergency, Declaring An Emergency And Providing Emergency Authority; And Providing For The Immediate Effective Date Of This Resolution with the following amendments: in section 3, change reference to Jefferson County; in section 5 add manager appointment of designees. Sutton seconded the motion. All voted in favor of the motion.

Wolfe made a motion to amend resolution 2020-05 to include an expiration date of when the Governor deems the State of Colorado no longer in a state of emergency. Jerome seconded the motion. All voted in favor of the motion.

Protocol for Town Building and Operations. Winters informed the Board, Town operations have been temporarily modified. Winters clarified Administration employees are working remotely with staff intermittently in the office, Public Works operators have a rotating schedule, and that the Museum is currently closed to the public. Winters further stated the Municipal Court is closed and arraignment dates will be postponed to a date to be determined. Winters added information has been posted at the Town Hall, Town Office, Post Office, Town website, and sent through email, informing the public of who to contact during this time with questions or concerns. Winters also informed the Board she held a phone meeting with the Town businesses to review the Town's response regarding business operations.

Additional Action Items. Gill stated she can help manage a list of neighbors who can help other impacted neighbors. Winters stated she has notified all Department Heads of a spending freeze and has requested for expenses related to COVID-19 are tracked.

Amendments to the Agenda. Item 9a, Police Badge Approval, and item, 9b, Adoption of Commercial Vehicle Regulations, were removed from the agenda.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business. None.

Departmental Reports.

Court. Dahl explained that he has spoken with the Judge and Town Prosecutor and verified protocols are in place for continuing court dates and appearances, and there are further incentives for the defendant if they choose to accept the plea deal. Dahl continued the Judge is looking into how to accommodate speedy trial rights.

Winters added the Judge does not want to be appointed to another 2 year term and she is working on an RFP to send out for a new Judge.

Accounting. No questions. No comments.

Town Manager. Due to Board questions, Winters verified the Horton House hearing has been continued to a date to be determined. Winters also added all discussions with Lakewood regarding the annexation have been placed on hold.

Town Attorney. Dahl assured the Board municipal attorneys communicate regularly and there is a coordinated network for questions, topics and protocols for issues pertaining to COVID-19 that can be referenced.

Building Department. No questions. No comments.

Planning Commission Minutes. No questions. No comments.

Consent Agenda. Sutton made a motion to approve the Consent Agenda for March 3, 2020. Wolfe seconded the motion. Jerome abstained. Forey, Angell, Gill, and Schweich voted in favor of the motion. The motion passed 6 ayes and 0 nays.

Board Comments. Forey recognized the town staff's hard work and staying on top of this developing situation. Forey added he appreciates and thanks the town staff. Jerome added the Town has an amazing lawyer and manager.

Executive Session. Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-404(4)(b) and (e) CRS with the Town Attorney, Town Manager, special counsel

and appropriate staff to receive legal advice and instruct negotiators concerning City of Lakewood litigation and water treatment plant upgrade options. Jerome further motioned to adjourn the Regular Meeting at the conclusion of the Executive Session. Wolfe seconded the motion. All present voted in favor of the motion.

Executive session commenced at 7:16 P.M.

The Executive Session concluded and meeting was adjourned at 9:10 P.M.

TOWN OF MORRISON


Sean Forey (Apr 22, 2020)

Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

Minutes 3-18-2020

Final Audit Report

2020-04-23

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