

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 1, 2021, 6:00 P.M.**

Call to Order. Mayor 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, Katie Gill, Matt Schweich, Jennifer Singer, Paul Sutton, and David Wirtz were present. A quorum was established.

Staff Present. Gerald Dahl (Town Attorney) and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Dahl added an executive session for the purpose receiving legal advice and instructing negotiators concerning pending water court cases.

Public to Address the Board.

Ryan Burris, 110 Wood Lane. Burris stated he was happy to see efforts for a sidewalk design along Highway 8 and requested for more consideration for the sidewalk to be on the east side of the highway.

Presentations and Hearings. None.

General Business.

Highway 8 Trail Discussion. Mayor Forey explained Staff would like to review the Town Engineer's proposals with Jefferson County Open Space and compare them to the Master Trail Plan prior to making a decision.

Ordinance 506- Operation of Commercial Vehicles Within Town. Gill made a motion to adopt Ordinance 506- An Ordinance Amending Section 6-4-2 Of the Municipal Code Concerning the Operation of Commercial Vehicles within the Town. Jerome seconded the motion. All present voted in favor of the motion.

Ordinance 507- Parking Code Amendment. Dahl stated this ordinance is amending the Town's Parking Code to allow a third party to manage public parking spaces. Singer made a motion to adopt Ordinance 507- An Ordinance Amending Chapter 2 of The Morrison Municipal Code, Concerning Parking Regulations. Jerome seconded the motion. All present voted in favor of the motion.

Resolution 2021-05- Fee Schedule Update. The Board requested to have the fee schedule amendment continued to the next regular meeting to gather more information.

Department Reports.

Public Works. No questions. No comments.

Police Department. Wirtz questioned what types of police activity and calls get reported in the monthly report.

Museum. No questions. No comments.

Town Manager. No questions. No comments.

Attorney. Dahl reported he is working through the Water Treatment Plant Expansion agreements and finalizing the Red Rocks Park Water Service agreement.

Consent Agenda. Gill made a motion to approve the Consent Agenda for June 1, 2021. Singer seconded the motion. All present voted in favor.

Board Comments. Wirtz questioned if the street sweeping needs to be rescheduled as it was scheduled for the same day as trash pick-up and bins were in the street during sweeping.

Gill asked if a link to the Agenda and Packet can be emailed out through the Town resident email.

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 pending water court cases. Jerome further motioned to return to the open meeting at the end of the Executive Session for the purpose of taking any formal action deemed necessary. Gill seconded the motion. All present voted in favor of the motion.

The Executive Session ended 8:09 P.M. and the Board returned to the open meeting.

Jerome moved to approve a stipulation and entry of decree in water case number 19CW3258, in form approved by the Town's water counsel. Singer seconded the motion. All present voted in favor of the motion.

Singer moved to approve stipulations for entry of decree in water case numbers 19CW3154, 19CW3103 and 19CW3262, in form approved by the Town's water counsel. Jerome seconded the motion. All present voted in favor of the motion.

Gill moved to approve stipulations for entry of decree in water case numbers 18CW3195, 19CW3243, and 19CW3249, in form approved by the Town's water counsel. Wirtz seconded the motion. All present voted in favor of the motion.

Adjournment. The Regular Meeting were adjourned at 8:11 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:

Lyndsey Paavilainen

Lyndsey Paavilainen, Town Clerk

