

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF
TRUSTEES TUESDAY, JUNE 16, 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 Debora Jerome, Trustees Katie Gill, Matt Schweich, and Paul Sutton were present. Trustees Mike DeJonge and Jen Singer were absent. A quorum was established. It is to be noted this meeting was held in person for the Board and electronically for the public 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), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. Sharolyn Anderson's letter was added to the Agenda under Public to Address the Board.

Gill stated the issue Gretchen Roberts addressed in her letter under Public to Address the Board was resolved and could be removed.

Due to number of letters and complaints the Board has received regarding noise, the resident letters under Public to Address the Board will be continued to a discussion topic set for the July 7, 2020 meeting.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Ordinance 494- An Ordinance Amending Title 10 of the Morrison Municipal Code to Enact a New Section 10-1G-19 Concerning Temporary Use Permits. Dahl explained this ordinance would allow for administrative review of temporary use permits. Due to Board discussion, the Board agreed on a 90-day time frame and for an appeal process to be to the Board. Schweich made a motion to approve ordinance 494- An Ordinance Amending Title 10 of the Morrison Municipal Code to Enact a New Section 10-1G-19 Concerning Temporary use Permits with the editorial changes and the condition that no temporary use permit is approved for greater than 90 days. Jerome seconded the motion. All present voted in favor of the motion.

Appointment of Municipal Judge. Jerome made a motion to appoint David Thrower as the Municipal Judge and Louis Gresh as the relief Judge for the Town of Morrison Municipal Court. Schweich seconded the motion. All present voted in favor of the motion.

Purchase of Body Worn Cameras. Chief Mumma explained SB 20-217 will require all law enforcement officers to wear body cameras. Chief added, the Department had already been testing body camera equipment prior to this bill and that the Department needs to stay up to date with law changes. Chief also added the cameras come with tech support. Gill made a motion to approve

expenditure of \$10,801.98 for GTAC Body Worn Camera and related equipment with the use of the VIN Program funds. Jerome seconded the motion. All present voted in favor.

Town Operations. Winters stated the Town is operating as status quo for the time being. Gill suggested for future Public Hearings to be held at the elementary school to allow for the public to adhere to social distancing requirements.

The Board also requested for the development of a public comment sign up system prior to the meeting.

Winters stated court was held virtually for June arraignments and anticipates future court dates will be held in the same manner.

Department Reports.

Court. No questions. No comments.

Accounting. Due to Board questions, Winters relayed the sales tax reporting issue is still in the process of being sorted out with State and reminded the Board that the Town budgets conservatively for sales tax revenues.

Town Manager. No questions. No comments.

Attorney. No questions. No comments.

Building Department. No questions. No comments.

Planning Commission- March 10, 2020 Minutes. Winters relayed the Planning Commission will pick up its discussion regarding ADUs soon.

Consent Agenda. Schweich made a motion to approve the Consent Agenda for June 16, 2020. Gill seconded the motion. All present voted in favor of the motion.

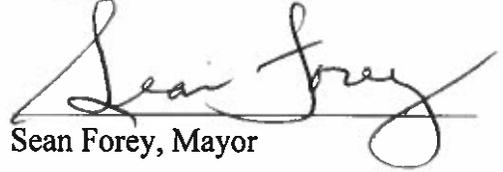
Board Comments. Gill gave the Board an update on the Bear Creek Reservoir expansion proposal. Winters relayed the fence around the Horton House property will remain up through the summer to limit public access on the property.

Hogback Article. Sutton suggested an article about the new signs posted at Morrison's reservoir.

Executive Session. Jerome made a motion for a conference under Charter Section 3.4 and Section 24-6-402(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 expansion and Mt. Falcon Feasibility Analysis. Jerome further motioned to adjourn the regular meeting at the conclusion of the executive session. Schweich seconded the motion. All present voted in favor of the motion.

Adjournment. The meeting was adjourned at 8:44 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

