

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 5, 2019  
6:00 P.M.**

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:01 P.M.

**Roll Call.** Mayor Sean Forey, Trustees Earl Aukland, Venessa Angell, and Katie Gill were present. Trustees Debora Jerome and Christopher Wolfe were absent. A quorum was established. Trustee Paul Sutton arrived at 6:13 P.M.

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

**Amendments to the Agenda.** Item Intergovernmental Agreement For Equipment between City of Arvada and Town of Morrison was added to General Business as item 6f.

**Public to Address the Board.**

**Jamee Chambers, 207 Bear Creek Ave.** Chambers stated she attended the Colorado Historic Preservation Conference and wanted the Board's permission for the Planning Commission to look into how Morrison can become a Certified Local Government. Chambers clarified becoming a Certified Local Government would allow for possible Historic Tax Credits for property owners within the Historic Overlay District on building renovations and that the State Historic Preservation Office could aid Town Staff in reviewing renovation applications. Angell motioned to authorize the Planning Commission to make some inquiries and to develop a recommended list of action steps on how to become a Historic Certified Local Government for the Board to consider. Gill seconded the motion. All present voted in favor of the motion.

**Presentations and Hearings.**

**Peaks Investment Management.** Troy Hunsucker, Founding Partner, introduced himself and gave an overview of Peaks Investment Management, its available investment funds for governments, their earning potential and range of other investment opportunities. Hunsucker stated Peaks Investment works with several municipalities and Special Districts in Colorado and understands the constraints placed on local governments in regards to investment of excess funds. Hunsucker also discussed the differences between Peaks Investment Management and ColoTrust, citing the main differences of liquidity and Peak's long range investment strategy. Hunsucker concluded the presentation by adding due to Peak's investment strategies, governments who use Peaks Investment Management are able to plan their projected earnings, which in turns aids in their budgetary planning process.

**General Business.**

**Utility Undergrounding.** Due to higher then previously estimated project costs and other major Town projects, the Board unanimously decided to not pursue the undergrounding project at this time. The Board agreed there may be an opportunity to pursue this project in the future if other funding resources become available.

**Appointment of ProMo Board Member.** Sutton made a motion to appoint Angell to the Pro-Mo Board. Gill seconded the motion. All present voted in favor of the motion.

**Addition of a Quarter-Time Museum Employee.** Winters stated since an additional quarter-time employee is not in the Museum's budget, the addition of an employee would need to be approved by the Board. Angell made a motion to authorize the museum administration to hire a quarter-time staffer. Sutton seconded the motion. All present voted in favor of the motion.

**Police Department Justice Assistance Grant for Equipment.** Winters stated this grant is for additional Mobile Data Terminals (MDT's) for the Police Department, and does not require matching funds. Gill made a motion to approve the pursuit of the grant process with the other agencies for a grant in the amount of \$39,230.00. Aukland seconded the motion. All present voted in favor of the motion.

**Creation of Town Criminal Ordinances.** Chief Mumma addressed the Board with his concerns of officers leaving the jurisdiction to book offenders into the County for petty violations that could be written into Morrison's Municipal Court. Due to concerns with the potential impact on court proceedings, the Board decided they would like to see a Cost Benefit Analysis performed addressing the change to court flow, revenue flows, and expected costs of the change. Chief stated he will return with his findings.

**Intergovernmental Agreement for Equipment Transfer with Arvada.** Angell made a motion to approve the Intergovernmental Agreement for Equipment Transfer and Release of Liability between the City of Arvada and the Town of Morrison. Aukland seconded the motion. All present voted in favor.

#### **Departmental Reports.**

**Public Works.** The Board requested Fouts to examine the newly built foot bridge by Denver Mountain Parks to determine flow safety.

**Police Department.** The Board believes Chief Mumma is doing a great job.

**Museum.** No questions. No comments.

**Town Manager.** Winters stated due to the Town's use of the nearby Foothills Animal Shelter by both the Police Department and residents, Foothills has requested for the Town to be a part of the facilities Intergovernmental Agreement, as the Town is benefiting from the facility. Winters added Foothills has sent a draft of the IGA and will bring it to the Board for approval at a future meeting.

**Town Attorney.** Dahl answered questions regarding the change in allowed alcohol sales for Fermented Beverage Liquor Licenses.

**Consent Agenda.** Winters answered questions regarding vouchers for the South Walkway Project. Gill made a motion to approve the Consent Agenda dated January 15, 2019. Aukland seconded the motion. All present voted in favor of the motion.

**Board Comments.** Forey stated Jerome is doing great and is expected to be back soon.

**Hogback Article Discussion.** The Board decided they would like the explanation of the decision to not proceed with the Utility Undergrounding Project to be in the next Hogback article.

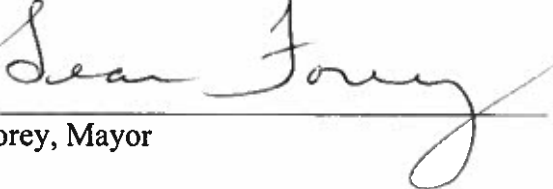
**Executive Session.** Sutton made a motion to go into Executive Session for a conference with the Town Attorney, Town Manager and appropriate staff under Section 24-6-402(4) (a), (b) and (e) C.R.S to receive legal advice and instruct negotiators concerning potential land owners for the new Court and Town Office locations. Sutton further motioned to adjourn the regular meeting at the conclusion of the Executive Session. Gill seconded the motion. All present voted in favor of the motion.

Forey called the Executive Session to order on Tuesday, February 5, 2019 at 8:01 P.M. Present were: Sean Forey (Mayor), Trustees, Venessa Angell, Earl Aukland, Katie Gill, and Paul Sutton; Gerald Dahl (Town Attorney), Kara Winters (Town Manager) and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference with the Town Attorney, Town Manager and appropriate staff under Section 24-6-402(4) (a), (b) and (e) C.R.S to receive legal advice and instruct negotiators concerning potential land owners for the new Court and Town Office locations.

**End of Executive Session.** The Executive Session was adjourned at 8:33 P.M.

**Adjournment.** The Regular meeting was adjourned at 8:33 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Lyndsey Paavilainen, Town Clerk

