

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 19, 2019
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:03 P.M.

Roll Call. Mayor Sean Forey, Trustees Earl Aukland, Katie Gill, and Debora Jerome were present. Trustees Venessa Angell, Paul Sutton and Christopher Wolfe were absent. A quorum was established.

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

Amendments to the Agenda. Dahl requested the addition of an Executive Session for the purpose of the Board receiving legal advice on the potential acquisition of property for Town Office locations.

Public to Address the Board.

David Killingsworth, 403 Bear Creek Ave. First, Killingsworth stated he appreciated the Public Work Department's outstanding job on snow removal this season, and wanted to thank the Police Department in their response to an altercation at the Holiday over the weekend. Killingsworth stated he appreciates what they do for the residents and the community.

Second, referencing the Sign Code Amendment regarding LED signs, Killingsworth is unsure of the Board's direction and how amendments to the code prohibiting LED signs would help the community and businesses. Killingsworth added Morrison is a small community that is becoming buried with regulations and that the Board should be helping the businesses.

Third, in regards to the upcoming concert season, Killingsworth questioned the Police Department's method of flushing vehicles through Town after concerts instead of letting people circulate, as it does not help the businesses and thinks the lack of people stopping is hurting the community.

Presentations and Hearings.

2018 Budget Amendment Hearing.

Mayor Forey called the hearing to order at 6:09 P.M.

Winters stated an amendment is required for expenses incurred in 2018 from the Red Rocks Wastewater engineering and clearwell projects. Winters added the Red Rocks project is a pass through expense and that clearwell was a budgeted expense. Due to Board questions, Winters confirmed the budgeted amount did not change and reconfirmed the amendment is due to timing issues and the Red Rocks project pass through.

Mayor Forey closed the hearing at 6:11 P.M.

Resolution 2019-03- A Resolution Amending the Fiscal Year 2018 Budget. Aukland made a motion to approve Resolution 2019-03- A Resolution Amending the Fiscal Year 2018 Budget for the Town of Morrison and Making Appropriation in Accordance Therewith. Jerome seconded the motion. All present voted in favor of the motion.

Sign Code Amendment Hearing.

Mayor Forey called the hearing to order at 6:12 P.M.

Winters stated the Planning Commission requested for more time to review the proposed amendments and due to the publication of the hearing, the hearing needs to be opened and continued to a future date. Gill made a motion to continue the Sign Code Amendment Hearing to April 16, 2019. Auckland seconded the motion. All present voted in favor of the motion.

General Business.

Discussion Regarding When to Proceed with the Wastewater Improvements for Red Rocks Amphitheatre. Due to the timing of when Denver's Council can approve the amendments to the Intergovernmental Agreement the Board approved at its previous meeting, Winters requested direction on whether or not to issue a Notice to Proceed to Aslan Construction Inc. for the construction of the improvements. Gill made a motion to authorize the Town Manager to issue a Notice to Proceed to Aslan Construction Inc for the Red Rocks wastewater project. Jerome seconded the motion. All present voted in favor of the motion.

Creation of Town Criminal Ordinances Follow Up. Chief Mumma reviewed the number of Morrison cited violations that were processed through Jefferson County for the proposed criminal ordinances from the last two years. Due to Judge Wheatley's initial review letter, there were still concerns with the costs the Court may experience if a case goes to a jury trial, especially if it is due to the fine and court costs being considered unreasonable. Winters stated the Board could ask the Judge to draft a fine schedule that would include the new violations to be presented at the time of ordinance adoption. The Board also discussed how the proposed ordinances may be considered an overall cost saving mechanism as citing violations into Morrison Municipal Court would be a more efficient and effective use of officer's time. The Board directed Dahl and Winters to have a conversation with Judge regarding his projection of increased costs, and to prepare a staff report to accompany the draft ordinances that contains a summary of the Judge's projections along with the anticipated cost savings of the new violations based on more efficient use of officer time.

Board Goal Approval. The Board discussed the verbiage and action words of the goals. Gill made a motion to adopt the 2019 Board Goals with editorial changes as discussed. Jerome seconded the motion. All present voted in favor of the motion.

Jefferson County Multi Hazard Mitigation Plan Progress Report. Winters stated the Town has completed the floodplain audit and reminded the Board in 2016, participation in the Jefferson County Multi Hazard Mitigation Plan was adopted. Winters confirmed by participating in the audit and the mitigation plan, and presenting the annual Progress Report, the Town can maintain a class rating that will help reduce insurance rates for businesses and residences located within the floodplain.

Departmental Reports.

Court. Winters stated there was an error in the report regarding the last two months' fee summary and will provide the Board with a follow up report at the next Board meeting.

Accounting. Winters answered questions regarding the marketing/event contribution to Bandimere.

Town Manager. Winters stated the Town is currently going through the annual financial and insurance audits this week.

Town Attorney. No comments. No questions.

Building Department. No comments. No questions.

Consent Agenda. Aukland made a motion to approve the Consent Agenda dated March 19, 2019. Forey seconded the motion. All present voted in favor of the motion.

Board Comments. Jerome stated it is good to be back at the meetings. Forey iterated the Executive Session for this evening is to receive legal advice regarding the potential acquisition of property for municipal uses.

Gill summarized an ADA violation case regarding a Conifer restaurant owner as published in the Columbine Courier and questioned what steps the Town could take to protect itself against erroneous suits. Dahl stated the Town cannot prevent suits from being filed, but will defend cases brought against it. Gill stated she is concerned that people are taking advantage of the laws.

Executive Session. Jerome made a motion to go into Executive Session Executive session for conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for Court and Town Office locations. Jerome 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, March 19, 2019 at 7:12 P.M. Present were: Sean Forey (Mayor), Trustees, Earl Aukland, Katie Gill, and Debora Jerome; Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk). The purpose of the Executive Session was for a conference under Charter Section 3.4 and Section 24-6-402(4)(a), (b) and (e), C.R.S., with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning potential acquisition of real property for Court and Town Office locations.

End of Executive Session. The Executive Session was adjourned at 7:31 P.M.

Adjournment. The regular meeting was adjourned at 7:31 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

