

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 16, 2019
6:00 P.M.**

Call to Order. Mayor Pro Tem Christopher Wolfe called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro Tem Christopher Wolfe, Trustees Venessa Angell, Katie Gill, Debora Jerome, and Paul Sutton were present. Mayor Sean Forey and Trustee Earl Aukland 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. Items IGA with Mount Carbon for Utility Locate Services and Spring Street Annexation & Bridge Repair were added as items 6f and 6g under General Business.

Public to Address the Board.

David Killingsworth, 403 Bear Creek Ave. Killingsworth stated after attending the recent Planning Commission meetings, he questions if the Town is moving in the right direction. Killingsworth referenced employed strategies for managing Town growth, citing the Red Rocks Ranch De-annexation, new regulations, and proposed Comprehensive Plan updates, which makes him question the direction of the Town. Killingsworth also had questions about the status of public improvement projects, such as utility undergrounding in the downtown area, and questioned why the Town has a relatively large police force in ratio to its population. Killingsworth concluded he believes Morrison is a small town that is becoming burdened with the number of imposed restrictions.

Presentations and Hearings.

Colorado Association of Chiefs of Police (CACP) Certification Presentation. John Camper, Director of Colorado Bureau of Investigation and President of Colorado Association of Chiefs of Police, presented Chief Mumma with the CACP Law Enforcement Executive Certification. Camper stated Mumma received this designation due to his demonstrated professionalism, executive growth and leadership excellence. Camper emphasized Mumma is one of only 55 Chiefs to have been awarded the certificate due to is rigorous requirements including years of service, education and experience credits, and demonstrated commitment to law enforcement.

Special Event Liquor License- Brooksee, LLC- Drive Smart, REVEL Rockies.
Mayor Pro Tem Wolfe called the Liquor Licensing Authority to order at 6:10 P.M.

Anna Ryan, Event Director, stated this year's REVEL Rockies is being held on Sunday, June 2 and it is expected there will be 2,000 runners. It was noted the race route will follow previous years' routes with the finish line being at Morrison Park. Ryan also stated she has sent notification to the residents along the route who will be impacted by the event and to businesses for the opportunity to participate in bib advertising.

Chief Mumma added the Police Department has reviewed their route and Special Event Application and does not foresee any issues.

Gill made a motion to approve the Special Event Liquor Permit for Drive Smart, Inc, for June 2, 2019 from 8:00 A.M to 12:00 P.M and to allow the use of the Town Park located at 300 Union Avenue Morrison, CO 80465 for the event. Sutton seconded the motion. All present voted in favor of the motion.

Mayor Pro Tem Wolfe adjourned the Liquor License Authority at 6:13 P.M

REVEL Rockies Special Event Support Agreement. Sutton made a motion to approve the Special Event Support Agreement for the Morrison Police Department to provide support services to Brooksee, LLC for the event, REVEL Rockies, on June 2, 2019. Angell seconded the motion. All present voted in favor of the motion.

Ryan noted she will be in touch with the Town with the expected 2020 date as she is waiting for Colorado State Patrol's approval of proposed dates.

Sign Code Hearing. Winters stated the Planning Commission has requested for additional time to review the amendments and has continued their hearing to their June meeting. Jerome made a motion to continue the Sign Code Amendment Hearing to July 2, 2019. Angell seconded the motion. All present voted in favor of the motion.

General Business.

Ordinance 473- An Ordinance Amending Title 4, Chapter 1 of the Morrison Municipal Code to Add Certain General Offenses. Chief Mumma recapped the reasons why he believes certain criminal offenses should be written into Morrison Municipal Court, opposed to Jefferson County, stating it would be more viable for the Town and Police Department and a better use of time and resources.

Dahl added the proposed offenses are considered low level municipal offenses and could still be written into County on the officer's discretion if the Board choses to adopt the ordinance.

Gill expressed concerns with the unknown financial implications and liability the reconstructed Court system may have on the Town and possible increased prosecution costs if a case goes to trial.

Dahl noted if the Board adopts the ordinance, they can always amend or repeal the ordinance based on evaluations of data, and added the proposed offenses are commonly written into municipal courts.

Sutton made a motion to table the discussion to the May 7, 2019 meeting. Gill seconded the motion. All present voted in favor of the motion.

Town Property Purchase Agreement. Dahl reviewed the Purchase Agreement for the acquisition of a property of approximately one acre of land boarded by Highway 74 and Bear Creek Avenue for a total purchase price of \$415,000. Dahl stated the agreement includes contract provisions with a number of items required to happen before closing such as; the approval of a re-subdivision, vacation of Right-of-Ways, and variance approval for lot size and set back requirements of the adjacent property. Dahl noted these provisions were added for the protection of both the seller and buyer and are required to happen, or the Town does not acquire the property.

It was summarized this property is being reviewed as a potential site for a new Town Office location due to the mandated requirements of bringing the Town Hall and Office buildings into ADA compliance. The Board also noted the purchase of this property benefits not only the Town, by having automatic equity in the property, but the seller as well, as the lots are currently legal non-conforming and unsellable.

Sutton made a motion to approve the Agreement for Purchase and Sale of Real Property between the Town of Morrison and James Jones and to authorize and direct the Mayor and Town Clerk to execute the same. Angell seconded the motion. All present voted in favor of the motion.

Board and Planning Commission Retreat Date. It was decided the Board of Trustees and Planning Commission annual Retreat will be held Thursday, May 9, 2019 at 6:00 P.M.

Denver Century Ride Special Event Support Agreement. Angell made a motion to approve the Special Event Support Agreement for the Morrison Police Department to provide services to Creative Strategies Group for the event, Denver Century Ride, on June 15, 2019. Gill seconded the motion. All present voted in favor of the motion.

Bandimere Special Event Support Agreement. Angell made a motion to approve the Special Event Support Agreement for the Morrison Police Department to provide support services to Bandimere Speedway for the 2019 Bandimere race season. Sutton seconded the motion. All present voted in favor of the motion.

IGA with Mount Carbon for Utility Locate Services. Winters stated due to a new state law regarding utility locating services, Mt. Carbon has asked if the Town would be willing to provide locate service for their lines, which requires a new Intergovernmental Agreement. Jerome made a motion to approve the Intergovernmental Agreement to provide locate services to Mount Carbon Metro District. Sutton seconded the motion. All present voted in favor of the motion.

Spring Street Annexation & Bridge Repair. Winters stated the Spring Street Bridge is in need of repair, and while the Town has always maintained the bridge, it is not located within Town. Winters believes it would be a good time to annex the Spring Street Right-of-Way into Town and ask the neighbors if they would be interested in annexing into Town at this time as well. The Board agreed to direct Winters to approach the property owners to obtain thoughts about the annexation.

Departmental Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Town Manager. Winters stated she has a meeting with Corona Insights regarding the Citizen Survey. Winters also added Xcel has separated its billing between the C470 lights and Town lights, and due to this, the Town will pay the outstanding Town lights portion of the bill.

Dahl added while he is still grappling with CDOT regarding the C470 lights, he expects there will soon be a resolution.

Town Attorney. No comments. No questions.

Building Department. No comments. No questions.

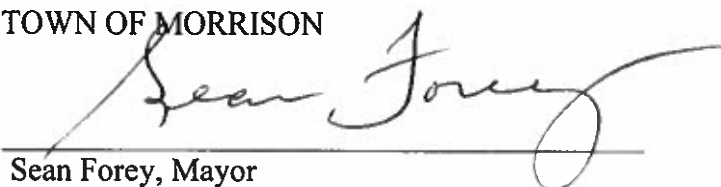
Town Planner. Winters stated Carrie McCool is the Town Planner, as Stephanie Stevens has left the firm, and has Jennifer Woods assisting her. Winters also stated the nursing home lights have been evaluated and it was concluded their custom fixtures are not in compliance. It was added the custom fixtures have been ordered but there is about a 12-week delivery period. Winters concluded that while she does not believe the new fixtures will resolve the neighbors' perception of the lights, as the nursing home is on a hill, she believes planting trees may help and will look into it.

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

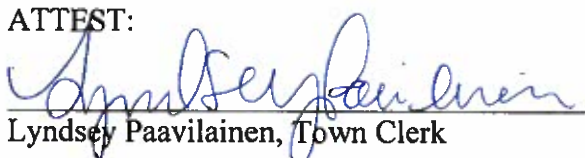
Board Comments. Sutton discussed CDOT funding opportunities for studies regarding the mitigation of traffic due to the Red Rocks events. The Board encouraged Winters to pursue DRCOG grants. In addition to this, Gill stated in order to recover some of the costs associated to providing public safety services in Town and impacts to Town due to the expanding Red Rocks schedule, it may be an appropriate time to discuss imposing an impact fee on Red Rocks.

Adjournment. The regular meeting was adjourned at 7:10 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsey Paavilainen, Town Clerk

