

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

**Call to Order.** Mayor Sean Forey called the regular Town Board Meeting to order at 6:04 P.M.

**Roll Call.** Mayor Sean Forey, Trustees, Earl Aukland, Katie Gill, Debora Jerome were present. Trustee Venessa Angell arrived at 6:15 p.m. Trustees Christopher Wolfe and Paul Sutton were absent. A quorum was established.

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

**Amendments to the Agenda.** None.

**Public to Address the Board.**

**Ana Dejesus Davis 8878 Hillview Rd Morrison, CO.** Davis is owner of Red Rocks Grill and Tap on the Rocks. Davis also owns the property of Tap on the Rocks, 408 Bear Creek Avenue. Davis would like to request a time extension to complete the necessary work for the building permit on the cooler at Tap on the Rocks. As it is now set to expire on August 14, 2019. Winters stated the building permit is in process. The screen is in processing with the Town Planner.

Aukland made a motion to give Ana Dejesus Davis, Tap on the Rocks, an extension until August 27, 2019 to complete the work on the cooler to include the screening on the outside of the cooler. Gill seconded the motion. All present voted in favor. Mayor Forey stated he will not give another extension.

**Presentations and Hearings.**

**Ciderfest 2019-Special Event Liquor License Permit**

Mayor Forey called the Liquor Licensing Authority to order at 6:14 P.M.

**Applicant Report.** Ryan Kloberdanz, 10550 Hwy 73 Conifer, and Jamee Chambers, 207 Bear Creek Lane Morrison, appeared on behalf of Ciderfest. Ciderfest will be September 28, 2019. Like past years there will be roped off areas where alcohol cannot leave the premises. Also, there will be a couple of Morrison Police Officers patrolling the event all day as added security and to make sure no alcohol leaves the premises. There will be three ID check stations located around the beer garden.

Jerome asked if there would be age restrictions for drivers of the golf carts this year. Kloberdanz responded there are no age restrictions to drive golf carts. The Ciderfest committee has restricted that any drivers must have a valid driver's license. Kloberdanz went on to say they will be holding a training for all golf cart drivers on Friday, September 27, 2019. The volunteer coordinator will have a list of drivers. If anyone is interested contact Jennifer Singer. Chambers also stated there is a new map this year to include the entire nursing home parking lot in the liquor service.

**Public Comment.** None.

Gill made a motion to approve the Special Event Liquor Permit for Promote Morrison for September 27, 2019 from 4:00 P.M. to 7:00 P.M. and September 28, 2019 from 10:00 A.M. to 7:00 P.M. for the Morrison Ciderfest Event. Auckland seconded the motion. All present voted in favor.

**Holiday Bar Liquor License Renewal.**

**Staff Report.** Town Attorney Dahl opened up this hearing by saying Dave Killingsworth, owner of the Holiday Bar, along with his attorney Christopher Carr met with Dahl, Town Manager Winters, and Chief of Police Mumma. During this meeting Killingsworth voluntarily agreed to the following conditions upon renewal of liquor license, the Holiday Bar will have all of their employees to be TIPS trained and make sure that the employees remained certified. The bar will have printed on their receipt a suggestion to use Uber, Lyft, or a taxi, and the video monitors in the bar and on the patio suggest Uber, Lyft, and a taxi service.

**Applicant Report.** Killingsworth's attorney Christopher Carr thanked Morrison Police Chief for providing police reports to them regarding violations coming out of the Holiday Bar. Chief Mumma will continue to update Killingsworth and Carr if anything further comes forward with police contact with someone who has left the Morrison Holiday Bar.

**Public Comment.** Ana Dejesus Davis, 8878 Hillview Rd Morrison. Thanked Chief Mumma for willingness to work with all Morrison businesses.

**Spencer Davis, 408 Bear Creek Ave Morrison.** Owner/Manager Tap on the Rocks, wanted everyone to know how much Dave Killingsworth cares about the Town. Killingsworth is here at 8:00 A.M. and stays late into the evening most nights.

**Board Comment.** Gill is unfamiliar with TIPS training but from listening to everything she feels it is a positive. Gill said another great positive is advertising Uber and Lyft. Gill asked what other changes Killingsworth is implementing. Killingsworth stated part of TIPS training is having his staff cut the patron off from continuing drinking if they believe they have had too much to drink and ask the patron if they can call someone to come pick them up or call an Uber or Lyft for them, provide water or food. Killingsworth went on to say that the bar staff will start keeping an incident log.

Forey made a motion to approve DYK Inc., dba Morrison Holiday Bar, liquor license renewal application with the following conditions: The Holiday Bar will have all of their employees be TIPS trained and make sure that the employees remained certified. The Holiday Bar will have printed on their receipt a suggestion to use Uber, Lyft or a taxi, and the Holiday Bar will have the video monitors in the bar and on the patio suggest Uber, Lyft and a taxi service. Jerome seconded the motion. All present voted in favor.

Mayor Forey adjourned the Liquor Licensing Authority at 6:35 P.M.

**Spring Street Annexation Public Hearing.** Resolution 2019-06- A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the Town of Morrison, Colorado.

Ordinance 480- An Ordinance Approving the Annexation of Certain Territory To The Town of Morrison, Colorado

Ordinance 481- An Ordinance Approving an Application for Zoning of Real Property and In Connection Therewith, Amendment of the Town Of Morrison Zoning Map

Dahl stated the Board can hear the Resolution 2019-06, Ordinance 480 and 481 together in one public hearing. Close the public hearing and take action on each one individually. Since it is all the same project and effect one another.

Mayor Forey opened the Public Hearing at 6:37 P.M.

**Staff Report.** Dahl stated the property needs to be within the jurisdiction of the Town. This area also includes a bridge. Winters stated water and sewer services are provided to both properties by the Town and one of them is charged as out of town rates.

**Public Comment. Randy Look, 311 Spring Street Morrison.** Morrison property line runs through his property. Spring Street Bridge has been a problem for years. Thank you for finally doing something about it.

**Board Comment.** None.

Mayor Forey closed the Public Hearing at 6:44 P.M.

**Resolution 2019-06** – A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the Town of Morrison, Colorado.

Jerome made a motion to approve Resolution 2019-06 - A Resolution Making Certain Findings of Fact Regarding the Proposed Annexation of a Parcel of Land to the Town of Morrison, Colorado. Aukland seconded the motion. All present voted in favor.

**Ordinance 480** - An Ordinance Approving the Annexation of Certain Territory To The Town of Morrison, Colorado

Gill made a motion to approve Ordinance 480 - An Ordinance Approving the Annexation of Certain Territory to the Town of Morrison, Colorado. Aukland seconded the motion. All present voted in favor.

**Ordinance 481-** An Ordinance Approving an Application for Zoning of Real Property and In Connection Therewith, Amendment of the Town Of Morrison Zoning Map

Jerome made a motion To Approve Ordinance 481- An Ordinance Approving an Application for Zoning of Real Property and in Connection Therewith, Amendment of the Town of Morrison Zoning Map. Aukland seconded the motion. All present voted in favor.

Mayor Forey opened the Public Hearing at 6:46 P.M.

### **2015 International Building Code Hearing**

Dahl stated this hearing is a continuation from the last meeting. A few items needed to be revised. Dan Wester from SafeBuilt has provided those items and code has been updated. Exhibit A are Morrison specific amendments to the Fire Code.

Bruce Kral Fire Marshall with West Metro Fire District was present and thanked the Board for updating IBC codes.

Gill asked Kral what the approved audible/visual appliance located on the exterior of a building meant. Kral explained it is used for most schools you will find a red box on the wall emitting a strobe like light. It is used for firefighters when entering a building and also for hearing impaired.

**Public Comment.** None.

Mayor Forey closed the Public Hearing at 6:55 P.M.

**Staff Discussion and Decision.** Aukland made a motion to approve Ordinance 477- An Ordinance Repealing And Reenacting Certain Sections Of Title 9 Of The Morrison Municipal Code Concerning The Building Code, The Residential Code, The Mechanical Code, The Fuel Gas Code, The Plumbing Code, The Fire Code, The Energy Conservation Code By Reference Together With Local Amendments To Said Codes And Penalties For Violation Of The Same. Angell second the motion. All present voted in favor.

### **General Business.**

**Underground Damage Prevention Safety Commission Delegation.** Winters explained there is a new statute in place that we are required to have a damage prevention safety program in place. Winters said the Board has the option to have the State provide that for us or to create our own program. Winters suggested to go with the State to represent the Town.

Gill made a motion to delegate the Town's authority to the Underground Damage Prevention Safety Commission and authorize the Town Manager to sign the waiver on behalf of the Town. Angell seconded the motion. All present voted in favor.

**Charitable Gifts.** Winters stated the Town should have something in place regarding donations and charitable gift. Winters took what the City of Fort Collins had in place to use as a guideline to create a policy for charitable gifts under the Towns Financial Policies. Dahl stated it creates a standard for donated gifts.

Jerome made a motion to approve the addition of Charitable Gifts policy to the Town of Morrison with a change to 6.4.2 the words “more than” added before \$5,000.00. Angell seconded the motion. All present voted in favor.

**Board Retreat Dates.** Winters will check with Clay Brown regarding available dates in September and October. Then will send a notification to the Board.

**Departmental Reports.**

**Public Works.** Under BCWA report, typo should be 2,200 acre-feet.

**Police Department.** Gill stated she thinks it’s a great idea to do Coffee with the Chief. Gill asked if he has he given any thought to doing a resident wide Town B-B-Q. Chief responded tonight is National Night Out, which would be a great time to do it. If the Town would like to participate he could get something set up for next year. Forey responded that would be a great idea if Chief would work on that.

**Museum.** None.

**Town Manager.** Winters stated she received information that the Town got grant approval for the car charging station. It will be placed on Mt. Vernon Street back side of Ozzi’s. Winters said she met with Jeffco Open Space regarding the feasibility study at the proposed Mt. Falcon location for the new municipal building.

**Town Attorney.** None.

**Consent Agenda.** Angell made a motion to approve the Consent Agenda for August 6, 2019. Gill seconded the motion. All present voted in favor of the motion.

**Board Comments.** Mayor Forey wanted to talk about the bear situation in Town. There is nothing the Morrison Police Department or Jefferson County Animal Control can do. If a resident has an immediate issue with a bear they must contact Department of Wildlife (DOW). Matt Schweich, 211 Spring Street Morrison has a camera in his backyard that got the bear three times in one night going back and forth. Forey believes in the past DOW has brought a barrel of pepper spray that is to work on repelling bears. Schweich is willing to have DOW place such barrel near his camera. Winters will contact DOW.

**Hogback Article Discussion.** Gill will write up this month’s article directing people to the Town’s website. Also, how to find agenda’s, minutes, and public notices. Gill will also encourage residents to be on the Town’s email list.


**Executive Session.** Jerome made a motion to go into Executive Session for conference under Charter 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 a request for municipal services. Angell seconded the motion. All present voted in favor.

Forey called the Executive Session to order on Tuesday, August 6, 2019 at 7:53 P.M. Present were: Sean Forey (Mayor), Trustees, Earl Aukland, Venessa Angell, Katie Gill, and Debora Jerome; Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Kristi Dixon (Deputy Town Clerk). The purpose of the Executive Session for conference under Charter 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 a request for municipal services.

**End of Executive Session.** The Executive Session was adjourned at 8:55 P.M.

**Adjournment.** Mayor Forey adjourned the regular meeting at 8:56 P.M.

TOWN OF MORRISON

  
Sean Forey, Mayor

ATTEST:

  
Kristi Dixon, Deputy Town Clerk

