

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 2, 2024
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, Sean Forey, John Leonard, David Wirtz, Paul Sutton, and, Adam Way were present. A quorum was established.

Staff Present. Kara Winters (Town Manager), Bill Vinelli (Chief of Police), Ariana Neverdahl (Town Clerk), Courtney Christensen (Deputy Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board. Gus Chambers, 207 Bear Creek Lane. Chambers addressed the Board on behalf of the Historical Commission. Chambers informed the Board that the year 2024 is the 150th Anniversary of the Town of Morrison being platted. Chambers stated to commemorate this he would like to place a plaque to inform visitors to the Town about the Town's History and the Town's history with the railroad. Chambers mentioned the Historical Commission has funds to put towards the project and asked the Board to consider matching the funds. Town Manager Winters stated that the Town has funds to contribute and would like to be involved in the placement and wording of the sign.

Presentations and Hearings.

Special Event Liquor License Application for Promote Morrison-MNHM/West Metro Chamber Event.

Mayor Wolfe called the Morrison Liquor Licensing Authority to order at 6:10 PM.

Staff Report. Town Manager Winters stated West Metro Chamber reached out to the Town and asked to hold an event at the Morrison Natural History Museum. Promote Morrison has agreed to sponsor the event.

Public Comment. No comments.

Mayor Wolfe closed the Public Hearing at 6:12 PM.

A motion was made by Trustee Leonard to approve the Special Events Permit for Promote Morrison on February 1, 2024. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

Special Review approval for a hotel and other incidental commercial uses inside the principal building, a Site Development Plan, and Old Town Historic Overlay District Major Site Improvement for the property at 203 and 205 Bear Creek Avenue, Morrison, Colorado 80465- Continue Hearing to March 5, 2024.

Mayor Wolfe opened the Public Hearing at 6:13 PM

A motion was made by Trustee Gill to continue the Public Hearing for Special Review approval for the hotel and other incidental commercial uses inside the principal building, a

Site Development Plan, and Old Town Historic Overlay District Major Site Improvement for property at 203 and 205 Bear Creek Avenue, Morrison, Colorado 80465 to March 5, 2024. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

General Business.

Discussion Regarding Hiring a Financial Consultant and Traffic Engineer. Town Manager Winters informed the Board that the Town received a formal annexation and initial zoning application from COPART at the Bandimere property on December 22, 2023. The Town will need to hire an Economic Consultant and a Traffic Engineer to review the application. Included in the packet are two recommendations from Town Legal. Town Manager Winters asked the Board to authorize her to review the contracts with the Town Attorney.

Trustee Leonard asked if the Town or the applicant would pay for the consultant and engineer. Town Manager Winters stated the applicant will reimburse the Town for all expenses related to the Economic Consultant and Traffic Engineer.

Trustee Sutton asked if the application is denied will the applicant still pay for the consultant and engineer expenses. Town Manager Winters stated the applicant is responsible for all consultant and engineer expenses.

A motion was made by Trustee Way to authorize the Town Manager to work with Town Legal on the Economic Consultant and Traffic Engineer Contracts and execute them. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

Resolution 2024-01- Identifying Locations for Posting.

A motion was made by Trustee Sutton to adopt Resolution 2024-1 A Resolution Identifying Locations for Posting Official Notices of the Town. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Morrison MVP. Trustee Gill stated that both nominees for the Morrison MVP were excellent choices. Trustee Gill stated that Shari Raymond has made many contributions to the Town over the years and recommended awarding Shari Raymond with the first annual Morrison MVP Award.

A motion was made by Trustee Gill to award Shari Raymond the 2023 Morrison MVP Award. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Trustee Gill requested the winning Morrison MVP Application be shared in the Hogback Newsletter.

Departmental Reports.

Utilities Department. Trustee Sutton stated he was surprised to see two million in expenses for the Red Rocks Amphitheatre water tank. Trustee Sutton asked if the Town covers the expenses upfront. Town Manager Winters stated that has yet to be determined, the Town does invoice Red Rocks Amphitheatre regularly. Town Manager Winters stated she would look into the contract and bring it back to the Board if an amendment is needed.

Trustee Leonard asked if any noise studies have been completed on the new water treatment plant. Town Manager Winters stated the Town has not received any complaints but will follow up with the engineers regarding this concern.

Trustee Gill referenced the new water tank replacement at Red Rocks Amphitheatre. They are planning to remove the old coating inside the tank to restore its operational capacity while building a new tank. Trustee Gill asked if they need to build a new water tank if the plan is to restore the existing one. Town Manager Winters stated they may want to use the old water tank while the new one is being built but will follow up with Denver Venue Staff regarding the project.

Trustee Gill mentioned the Bear Creek Watershed Association and stated this is separate from the Bear Creek Water Feasibility Study. Trustee Gill mentioned that the City of Lakewood may want the Town to service its wastewater for Bear Creek Lake Park. Town Manager Winters stated they have reached out to the Town and a meeting has been scheduled.

Mayor Wolfe mentioned the amount of water consumption by Red Rocks Amphitheatre in December, the amount seems high for it being off-season. Trustee Wirtz mentioned that the Amphitheatre has been doing a lot of construction during the off-season.

Town Manager. Town Manager Winters stated that the Town Manager annual report included in the packet will be revised and sent out to the Board, and the public packet will be updated as well.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Wirtz to approve the Consent Agenda for January 2, 2024. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Board Comments.

- Trustee Sutton stated that the new water treatment plant was larger than expected and stated that he hoped the building will be painted to blend in with the natural landscape.
- Trustee Wirtz thanked Gus Chambers for informing the Board about the 150th Anniversary of the Town being platted. Trustee Wirtz suggested the Town sell limited coins for the occasion that can serve as a fundraiser for Promote Morrison and the Morrison Natural History Museum.
- Trustee Gill reminded the Board about the Police Department's Town Hall meeting on January 10th.
- Trustee Gill asked about the screening of the new water treatment plant. Town Manager Winters informed the Board that the Planning Commission approved the screening of the new water treatment plant, the building will be painted and screened.
- Town Manager Winters informed the Board that Town Staff will be bringing an Ordinance for Board approval at the next meeting for the speed Radar Cameras, the ordinance will include red light cameras as well. Trustee Leonard stated that he would like to process the tickets from the speed radar cameras in-house and not use an outside firm. Trustee Wirtz asked if the tickets are processed by Town Staff will the Town keep 100% of the fine. Town Manager Winters stated the

company will keep \$10.00 of the \$40.00 violation.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 6:36 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk