

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 3, 2023
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, John Leonard, Paul Sutton, David Wirtz and Adam Way were present. Trustee Sean Forey was absent. A quorum was established.

Staff Present. Joe Rivera (Town Attorney), Bill Vinelli (Police Chief), Ariana Neverdahl (Town Clerk) and Courtney Christensen (Deputy Town Clerk)

Amendments to the Agenda. General Business items 6.f and 6.g and the executive session were removed from the agenda.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Ordinance NO. 527- Amending Section 10-1E-6 of the Morrison Municipal Code Concerning Uses, Yard and Bulk Requirements. Town Attorney Rivera stated Ordinance No. 527 will amend Section 10-1E-6 of the Town Code, confirming general retail sales are a permitted use in the CT, C1 and C2 districts.

Trustee Gill asked about the Town Zoning Map regarding the Mixed-Use district not being listed in the Town Code. Trustee Gill stated she will follow up with Town Manager Winters regarding her concern.

A motion was made by Trustee Gill to approve Ordinance NO. 527- AN ORDINANCE AMENDING SECTION 10-1E-6 OF MORRISON MUNICIPAL CODE CONCERNING USES, YARD AND BULK REQUIREMENTS. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Resolution 2023-01- Identifying Locations for Posting.

A motion was made by Trustee Way to adopt Resolution 2023-01 A Resolution Identifying locations for Posting Official Notices of the Town. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Resolution 2023-03- Revising Fee Schedule.

A motion was made by Trustee Sutton to adopt Resolution 2023-02. A Resolution Revising Fees and Charges for Applications, Petitions, Permits, Plan or Plat Review and Miscellaneous Requests for Services. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Hinkle & Company- Audit Engagement Letter. Town Clerk Neverdahl mentioned to the Board the Town's Audit for 2022 has begun and asked the Board to authorize Town Manager Winters to execute the Audit Engagement Letter.

Trustee Gill asked if Town Manager Winters was in favor of using Hinkle & Company. Town Clerk

Neverdahl stated Town Manager Winters is in favor of Hinkle & Company conducting the Town's 2022 Audit.

Trustee Leonard asked what the fee of the Audit is. Town Clerk Neverdahl informed the Board the Audit fee is \$22,000.00.

A motion was made by Trustee Sutton to authorize Town Manager Winters to execute the Hinkle & Company Audit Engagement Letter for the Town of Morrison's annual audit of 2022. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

US Solar- Residential Community Solar Partnership Program.

Trustee Sutton stated the Board received an email from a resident that stated they were against the Town partnering with US Solar.

Trustee Gill stated the US Solar was looking for an endorsement from the Town as a way to advertise.

Trustee Leonard stated he was not in favor of entering into a partnership with US Solar.

Trustee Wirtz stated the Town does not benefit from the deal and if the Town works with US Solar does that prevent them from working with other Solar companies.

Mayor Wolfe stated the deal is a free advertisement for the company and the Town does not benefit from the deal.

The consensus of the Board was to not enter a partnership with US Solar.

Departmental Reports.

Parking. Mayor Wolfe asked if the local businesses were in favor of the parking program. Trustee Gill stated the Board heard from the businesses that both supported and were against the parking program. Trustee Gill mentioned that a few of the smaller businesses said their clientele increased.

Trustee Gill asked about the revenue report only showing up to November. Town Clerk Neverdahl stated the report was sent to the Town prior to the end of December.

Police Department. Chief Vinelli informed the Board Tactical Elite would like to donate a 2017 Dodge Charger to the Morrison Police Department. The vehicle is fully equipped with spotlight, push bumper, red and blue emergency lighting, in car video, dashcam, and certified RADAR system. Chief Vinelli stated a department radio will need to be installed in the vehicle. The estimated value of the donation is \$40,000.00.

Trustee Leonard asked why Tactical Elite was donating the vehicle to the Town. Chief Vinelli stated they were donating the vehicle in appreciation to the Morrison Police Department.

Town Attorney Rivera stated the Town Code does allow the Town to receive donations with a donation agreement.

A motion was made by Trustee Gill to authorize the donation of the 2017 Dodge Charger from Tactical Elite subject to the donation agreement signed by the Town Manager and approved by the Town Attorney. The motion was seconded by Trustee Way. All members

present voted aye. The motion carried.

Chief Vinelli reviewed the Verra Mobility Speed Enforcement Van Program with the Board.

Trustee Sutton asked if the Town would hire an attendant to work the speed enforcement van. Chief Vinelli informed the Board the attendant would be a paid employee of the Town. Chief Vinelli stated the Police Department will review all citations before they are issued.

Trustee Sutton asked where the speed enforcement van would be placed. Chief Vinelli suggested alternating the speed vehicle between Highway 8 and Summer Street and along Bear Creek Avenue.

Trustee Sutton asked if Chief Vinelli recommended the Verra Mobility Program. Chief Vinelli stated he does recommend the program; it will help assist the Police Department while they are on other calls.

Trustee Leonard stated the residents have voiced concern for pedestrian safety.

Chief Vinelli informed the Board the Town qualifies for the Verra Mobility Program because of the residential and park locations throughout Town. Chief Vinelli stated the Police Department can set the speed vehicle to register a ticket for anyone going 15 miles per hour over the speed limit.

Trustee Gill stated the number one complaint on the Town Resident Survey was pedestrian safety.

The consensus of the Board was to enter into a contract with the Verra Mobility.

Mayor Wolfe asked Town Clerk Neverdahl what was needed from the Board to begin the Program. Town Clerk Neverdahl stated that Town Manager Winters would like to present and review the Verra Mobility Program prior to the Board approving the contract.

Public Works. No oral report.

Town Engineer. No oral report.

Building Department- SAFEbuilt. Trustee Leonard asked if the Board receives a Code Enforcement report. Town Clerk Neverdahl stated Town Manager winters has requested one from SAFEbuilt.

Trustee Gill asked about the Code enforcement report and stated she would like to see more code enforcement throughout the Town. Town Clerk Neverdahl stated the Town has an open application for a Part Time Code Enforcement position. Chief Vinelli stated the Police Department has three interviews for a part time code enforcement position that would be paid out of the Police Department budget.

Town Manager. No oral report.

Town Attorney. Town Attorney Rivera stated he was happy to be with the Town as the new Town Attorney.

Town Attorney Rivera informed the Board LivWell signed the lease agreement with the Town and he will meet with them to acquire a Retail Marijuana License.

Consent Agenda.

A motion was made by Trustee Way to approve the Consent Agenda for January 3, 2023. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.


Board Comments.

- Trustee Wirtz stated people were parking in the middle of the street preventing snow plows to properly plow and navigate the streets.
- Trustee Gill thanked Town Staff for all of their work conducting the Town Resident and Business Survey.
- Trustee Gill mentioned the water leak along Summer Street and suggested the Town look into a storm drainage inlet.
- Trustee Sutton welcomed new Town Attorney Rivera.
- Trustee Sutton stated he was proud of the accomplishments the Board made in 2022 and was looking forward to 2023.
- Trustee Leonard asked if the Town Survey Results are available to the Public. Town Clerk Neverdahl stated they were included in the December 20, 2022 Board packet and will be posted along with the Work Session notice.


Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 6:50 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk