

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 17, 2023
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:01 P.M.

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, John Leonard, Paul Sutton, David Wirtz and Adam Way were present. Trustee Sean Forey entered the meeting at 6:02 PM. A quorum was established.

Staff Present. Kara Winters (Town Manager) Joe Rivera (Town Attorney), Carrie McCool (Town Planner), Glendon Berrett (Town Engineer), Fritz Fouts (Public Works Director), Bill Vinelli (Police Chief), Ariana Neverdahl (Town Clerk) and Courtney Christensen (Deputy Town Clerk)

Amendments to the Agenda.

Public to Address the Board. None.

Presentations and Hearings.

Bear Creek Development Corporation Special Use Application.

Town Planner McCool stated the applicant still needed to address staff comments related annual well production, brine disposal and delivery schedules. Town Planner McCool stated the applicant did not notify Town Staff that he would not be present at tonight's hearing.

Trustee Forey stated the applicant thought the hearing was re-scheduled for March 7, 2023.

A motion was made by Trustee Way for Bear Creek Development Corporation to address all Town Staff Special Review Site Plan redlined comments dated January 9, 2023 and include answers to questions related to maximum annual well production, brine disposal, and delivery schedules on the Basement Plan Elevations (SheetA1.0) by February 15, 2023 for consideration on the March 7, 2023 Board of Trustees agenda for the final approval or denial of the application. The motion was seconded by Trustee Wirtz. The motion was passed by a vote of six aye and one nay. Trustee Sutton voted nay.

Trustee Sutton thanked the Town Planner for work on the staff report and stated additional funds were spent due to the applicant's absence.

Trustee Gill stated voting for the continuance of the hearing was a difficult decision.

General Business.

Community Award. Town Clerk Neverdahl reviewed the Community Award with the Board and asked for their feedback on the application.

Mayor Wolfe suggested removing individual and business organizations from the application with community members to be more inclusive.

Trustee Gill asked who would decide the winner of the award. Town Manager Winters stated the Board or a Board appointed committee should review the applications and decide on a winner.

The consensus of the Board was to post the application and review the application after the submission deadline of November 1, 2023.

Upgrade Water and Wastewater SCADA System. Public Works Director Fouts informed the Board the current SCADA systems for the water treatment plant and the wastewater treatment plant are out of date and need to be updated. Public Works Director Fouts stated an updated SCADA System will have the latest security needed to comply with regulatory security inspections.

Trustee Gill asked about the amount of the new SCADA system. Town Manager Winters informed the Board the price for the water treatment plant upgrade is \$18,863.00 and the computer upgrade for the wastewater plant is \$29,714.00.

Trustee Forey asked Public Works Director if the current SCADA system could be upgraded. Public Works Director Fouts stated they do not make parts for the current system anymore.

Trustee Sutton asked if this was included in the 2023 Budget and if Mt. Carbon will be paying for it. Public Works Director stated it was not included in the budget and stated he thought Mt. Carbon should pay for it.

Trustee Wirtz asked for additional quotes and stated the current quote appeared to be high.

Public Works Director stated Timber Line Electric & Control Corporation is currently working with Burns & McDonnell on the new water treatment plant and knows the historical knowledge of the Town's SCADA system.

Mayor Wolfe stated he would like to see additional quotes for a new SCADA system. Public Works Director Fouts stated integrating all of the Town's history into the new system could end up costing more with a different vendor, Timberline has the knowledge and history of the Town.

Mayor Wolfe stated he would like to know if Mt. Carbon will reimburse the charges for the new system.

Town Manager Winters stated Town Staff will review the cost and come back to the Board with additional information.

Spring Street Bridge Discussion. Trustee Gill mentioned the current quote for the Bridge listed items that were excluded from the total bid price. Trustee Gill requested an updated bid with all prices included. Trustee Gill stated the Board was provided with different quotes and options at a previous Board meeting and stated she would like to see additional bids.

Trustee Wirtz asked about if a culvert bridge would be an option. Public Works Director Fouts stated the culvert would be an option and stated the Town would need an engineer to look at the design and the flow levels.

Trustee Gill asked if a pre-fab bridge was still an option. Town Manager Winters stated the quotes for a pre-fab bridge range from \$300K to \$600K.

Town Manager Winters stated Town Staff will ask Meridian to update the bid proposal to include the exclusion cost. In addition, Town Staff will present the Board with three quotes from other companies for their review.

Trustee Gill asked if Meridian could repair the abutments on Spring Street Bridge, the cost was excluded

from the bid proposal. Trustee Gill asked if Meridian could refine their bid to include the cost of the abutment repairs.

Public Works Director Fouts stated he will need to ask Meridian to update their bid proposal to include the abutments repair costs and the moving of the gas line. Town Manager Winters suggested the Town reach out to Xcel to begin the process of burying the gas line.

Trustee Sutton stated he liked the idea of the culvert bridge and asked if it is a viable option. Public Works Director Fouts stated he thought it was a viable option and the Town would need hire an engineer to assess the size and needs for a culvert bridge.

Town Manager Winters stated a culvert bridge is an option but the Town cannot add fill in the bridge area because it is in the floodplain based on FEMA regulations.

Public Works Director Fouts asked the Board for direction on hiring an engineer to look at the Spring Street Bridge.

The consensus of the Board was to review the updated quote from Meridian as well as the options for prefab and culvert bridges.

Raw Water Overflow Structure. Town Manager Winters stated Town Staff at the direction of the Board, received a quote from Burns and McDonnell to move the raw water structure from Denver Mountain Parks to Town owned property.

Public Works Director Fouts stated the raw water structure is needed to supply and maintain the raw water from Bear Creek Lake to the Town's Water treatment Plant.

Trustee Sutton asked about the cost of the quote from Burns and McDonnell, if the quote only is for the engineering plans. Trustee Sutton asked if Mt. Carbon is paying for the structure.

Public Works Director Fouts informed the Board the raw water structure is required by the Water Commissioner. The Town is now required to meter the amount of raw water that is being returned to the river. Public Works Director Fouts stated Mt. Carbon is not paying for it because it is being required by the Water Commissioner with or without the Red Rocks Ranch Development.

Trustee Sutton asked if the Town included this in the 2023 Budget. Town Manager Winters stated the raw water structure was not included in the budget but it has been brought to the Boards attention for a number of months.

Trustee Gill voiced her concern over the costs of the project. Trustee Gill stated she understood the need for the raw water structure but asked about previous construction quotes that IMEG had provided for the project.

Trustee Gill referenced the agreement the Town has with Mt. Carbon and mentioned the new regulations from the Water Commissioner have created a need for the new raw water structure and the costs should be split between Mt. Carbon and the Town.

Town Manager Winters stated the raw water structure has not been a part of the discussions with Mt. Carbon. Trustee Gill asked if the conversation could be started with Mt. Carbon during the discussion of updated the current IGA with Mt. Carbon.

The Board asked why this was not included in the original IGA. Public Works Director Fouts stated the reason it was not originally included is because it is a new regulation being required by the state.

Mayor Wolfe asked if it could stay in the current location and be metered. Public Works Director stated it could but there will be associated costs for updating the system to allow it to be metered.

The consensus of the Board was to review the previous quotes provided to the Board.
Departmental Reports.

Accounting. No oral report.

Court. No oral report.

Code Enforcement. Town Manager Winters stated the Board asked for a Code Enforcement report, the current report is for the year 2022. Moving forward Code Enforcement will provide a report on a monthly basis.

Trustee Gill stated she was pleased with the report and stated there was more code enforcement taking place than the Board previously thought.

Trustee Way asked what happens if rooftop equipment receives a violation. Town Manager Winters stated two warnings are issued, if the violation remains then a citation is issued.

Trustee Sutton stated he appreciated seeing the code enforcement report.

Police Department. Town Manager Winters stated the cost of the Vera Mobility Speed van would require the Town to supplement it. The van would not pay for itself with citations issued.

Town Planner. Trustee Gill mentioned the property owner of 316 Bear Creek Avenue not screening the rooftop HVAC equipment, the equipment is an eyesore for the Town. Trustee Gill stated she felt the Town was being played with and valuable staff time was being spent trying to resolve this issue.

Town Manager. Town Manager Winters informed the Board she contacted Foothills Recreation about the possibility of providing residents discounted membership. Town Manager Winters stated the Town would pay the difference of the discounted memberships if the Board wanted to enter into an IGA with Foothills.

The consensus of the Board was to not apply for a resident discount with Foothills Recreation.

Town Attorney. Town Attorney Rivera provided the Board with an update on LivWell's Retail Marijuana License Application.

Consent Agenda.

A motion was made by Trustee Wirtz to approve the Consent Agenda for January 17, 2023. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

Board Comments.

- Trustee Sutton stated he appreciated the number of projects completed by the Town Manager Winters in 2022.
- Trustee Way suggested placing crosswalk flags into to help improve pedestrian safety.
- Trustee gill stated she will provide an update to the Board on the Bear Creek Feasibility Study at the second Regular Board Meeting in February.

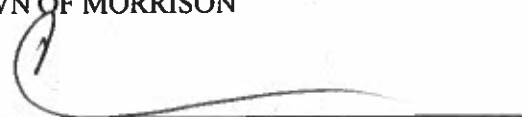
Executive Session.

Trustee Way moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), C.R.S. with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and instruct negotiators concerning sewer service in the Rooney Valley. The motion was seconded by Trustee Forey; motion approved unanimously.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 7:47 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Aiana Neverdahl, Town Clerk