

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, APRIL 18, 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, Sean Forey, John Leonard, Paul Sutton, David Wirtz and Adam Way were present. A quorum was established.

Staff Present. Kara Winters (Town Manager) Joe Rivera (Town Attorney), Bill Vinelli (Police Chief), Joshua Sweeney (Sergeant), Ariana Neverdahl (Town Clerk) and Courtney Christensen (Deputy Town Clerk)

Amendments to the Agenda. None.

Public to Address the Board. Sheri Tabor, 201 Bear Creek Avenue. Tabor voiced concern regarding the speeding and noise of cars on Highway 74 at the west end of Town.

Presentations and Hearings. None.

General Business.

Ordinance NO. 529-Trespassing. Town Attorney Rivera reviewed the ordinance and stated the ordinance will allow the Police Department to issue and write trespassing citations into the Municipal Court.

Trustee Sutton asked if all the ordinance posting requirements have been met. Town Clerk Neverdahl stated if the ordinance is adopted it will be published by title only. The ordinance will go into effect fifteen days after publication.

A motion was made by Trustee Gill to approve Ordinance Number 529, AN ORDINANCE AMENDING THE MORRISON TOWN CODE BY THE ADOPTION OF A NEW SECTION 4-1-5 CONCERNING TRESPASSING, and authorize and direct the Mayor and Town Clerk to execute the same. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Ordinance NO. 530- Harassment. Town Attorney Rivera reviewed the ordinance and stated the Harassment Ordinance will allow the Police Department to issue citations and write the cases into the Municipal Court.

A motion was made by Trustee Sutton to approve Ordinance Number 530, AN ORDINANCE AMENDING THE MORRISON TOWN CODE BY THE ADOPTION OF A NEW SECTION 4-1-6 CONCERNING HARASSMENT, and authorize and direct the Mayor and Town Clerk to execute the same. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

BRIC Project. Town Manager Winters stated the Town applied for and received the BRIC Grant. The Town sent the project out on RFQ twice and did not receive any proposals. The Board then approved the Town to sole source the project. Town Manager Winters stated they have received a proposal from WSP. Town Manager Winters stated that WSP assisted Jefferson County with their Hazard Mitigation Plan and

she is recommends approval of the proposal.

Trustee Gill asked if the Town pays twenty-five percent of the cost. Town Manager Winters stated the project came in below budget and the Town's portion is twenty-five percent.

Trustee Sutton asked if the project will create a priority list of Town Hazards and provide a dollar amount for each project.

Town Manager Winters stated they will create a list of recommended projects with the estimated expenditures. The project will include a public hearing for residents input. Town Manager Winters stated the Board will have final decision on which projects to move forward with.

Trustee Gill asked about the proposal referring to the Town's reservoir as a high hazard dam. Town Manager Winters stated she will ask for clarification on what the high hazard dam is.

A motion was made by Trustee Way to approve the proposal and contract with WSP in the amount of \$35,000.00 for the Mitigation Scoping Report Project. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Police Department Vehicle Purchase. Town Manager Winters stated the Board was provided additional information regarding the Police Department's current vehicle fleet by email.

Chief Vinelli addressed the Board and stated the recently purchased Dodge Charger blew its engine on Highway 285. Chief Vinelli stated the expected repair cost for the Charger is \$6,000.00. Chief Vinelli stated that the majority of the Police Department's fleet is older with high mileage and are costing the department to maintain and repair. Chief Vinelli stated that the company the Town leased the Tahoes from has an available F150 the Town could purchase and reviewed the quote that was provided in the packet.

Trustee Forey asked Chief Vinelli if he wanted to fix the Charger. Chief Vinelli stated he wanted to fix the Charger.

Trustee Forey asked how many miles the Charger had. Chief Vinelli stated the Charger has 102,000 miles on it.

Trustee Forey asked how long it would take for them to fix the Charger. Sergeant Sweeney stated they can fix the charger as soon as they receive the engine.

Trustee Forey voiced support for repairing the Dodge Charger.

Trustee Gill asked if the Police Department asks Morrison Carworks for vehicle repairs. Chief Vinelli stated the Police Department has taken their cars to Morrison Carworks for repair but prefers to take them to Jefferson County due to cost.

Trustee Sutton asked if the need for an additional car is due to the events at Red Rocks Amphitheatre and Bandimere. Chief Vinelli stated the additional vehicle is to ensure all full time and part time officers have a vehicle to drive.

Trustee Leonard stated the current vehicles are under 80k miles. Chief Vinelli stated the vehicles are beat up from the run time and traffic stops.

Mayor Wolfe stated the Board previously approved the purchase of three Tahoe's and two Chargers. Its hard to justify purchasing an additional vehicle.

Trustee Sutton asked if the department had thought about purchasing an electric vehicle. Sergeant Sweeney stated electric vehicles have been costing other police departments more money due to the repair and maintenance cost. Town Manager Winters stated the Town can keep an eye out for electric vehicles at a later time.

Trustee Gill asked if all twelve department vehicles are in use at the same time due to Bandimere events. Trustee Leonard asked if the Town is required to run traffic control for Bandimere events. Town Manager Winters stated the Town is not required to run traffic control for Bandimere but the Police Department likes to control the traffic flow through Town.

Chief Vinelli stated he is not asking for the additional vehicle because of Red Rocks Amphitheatre and Bandimere events. He is requesting the vehicle to be prepared if another vehicle in their fleet becomes undrivable.

Trustee Gill stated she wants the police department to have the tools they need but a new vehicle purchase is currently not in the budget.

Trustee Leonard stated he did not like purchasing a vehicle on the spur of the moment and would rather budget for a vehicle purchase in 2024.

The consensus of the Board was to repair the Dodge Charger and not purchase the new vehicle.

Traffic Control MOU-Sheridan.

A motion was made by Trustee Gill to approve the Special Detail Assignment for the Police Officers between the Town of Morrison and The City of Sheridan for 2023. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Traffic Control MOU- Mountain View.

A motion was made by Trustee Sutton to approve the Special Detail Agreement for Police Officers between the Town of Morrison and The Town of Mountain View for 2023. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

Letter of Support- Climate Pollution Reduction Grant. Trustee Sutton stated this is a letter of support to designate DRCROG as lead agency for the Climate Pollution Reduction Grant.

A motion was made by Trustee Gill to authorize Mayor Wolfe to execute the Letter of Support to the APE Office of Air and Radiation to designate DRCROG as lead agency for the CPRG Grant for the Denver Metropolitan Area. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Departmental Reports.

Accounting. Trustee Sutton asked if the Town is still receiving sales tax from outside vendors. Town Manager Winters stated two of the outside vendors have been corrected. Town Manager Winters stated she sends a monthly email to the State notifying them of outside vendors.

Trustee Sutton asked if there is a statute of limitations on the sales tax collected from outside vendors. Town Manager Winters stated the statute of limitations on sales tax revenue is three years.

Code Enforcement. Trustee Sutton asked if the rooftop screening in the downtown area are still not being addressed and if it is a daily fine for being out of compliance. Town Manager Winters stated the Judge ruled that in order for it to be a daily fine the Town would have to issue a citation daily.

Court. No oral report.

Parking. Town Manager Winters told the Board that Interstate Parking will replace the banners and signs in the beginning of summer. Town Manager Winters stated Interstate Parking will be bringing a rate increase proposal to the Board.

Mayor Wolfe mentioned the signs along the downtown are high and can be difficult for someone to scan the QR code.

Police Department. Trustee Way mentioned that drivers are increasing their speed up Highway 74.

Mayor Wolfe stated the speed radar sign is slowing down traffic and asked where the department plans to move the sign next. Chief Vinelli stated he wanted to the sign to stay in one location for thirty days to collect data. The department will place the sign along Highway 74 next.

The Board voiced concern over the amount of high speed violations. Chief Vinelli stated that Judge Throver takes high speed violations seriously.

Trustee Gill stated she understood the risk the officers have when pursuing a high speed vehicle and voiced gratitude for their service.

Chief Vinelli informed the Board that Tony Rigatoni's provided the Police Department dinner the night of the Hogback Fire. The Police Department wrote a letter thanking them for their generosity.

Town Manager. Town Manager Winters stated the audit is going well.

Town Manager Winters informed the Board there will be another budget amendment hearing at the next Board meeting.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Way to approve the Consent Agenda for April 18, 2023. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Board Comments.

- Trustee Leonard asked for an update on the Highway 8 Trial. Town Manager Winters stated

Town Staff will provide him with a copy of the written update.

- Trustee Way voiced his concern for pedestrian safety.
- Trustee Way stated that keeping the traffic lights in the downtown green may help with traffic from Red Rocks Amphitheatre events. Chief Vinelli stated the officers are letting the traffic light run green to help with traffic.

Executive Session.

Trustee Way moved to go into executive session for a conference under Town Charter Section 3.4 and C.R.S. § 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to receive reports and develop strategy for negotiations and instruct negotiators regarding three different subjects: (1) the Mt. Carbon IGA – 7th Amendment and raw water obligations; (2) the lease and use of Town land for a retail marijuana store; and (3) the Town’s contract with its Municipal Court Judge; The motion was seconded by Trustee Sutton; motion approved unanimously.


Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 7:55 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk