

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, MAY 16, 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.** 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.**

**A motion was made by Trustee Way to modify the agenda to add to the executive session a conference under Charter Section 3.4 and CRS 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager and appropriate staff for legal advice and to instruct negotiators concerning sewer service to Rooney Valley. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**Public to Address the Board. Butch Luedtke, 301 Bear Creek Avenue.** Luedtke asked the Board if they could place a parking kiosk on the north side of main street. Town Manager Winters stated she will ask Interstate Parking about adding an additional kiosk.

Luedtke asked the Board if Interstate Parking issues parking permits for business owners. Town Manager Winters said she will follow up with Butch directly.

**Presentations and Hearings.**

**Morrison Inn – Encroachment Agreement.**

Mayor Wolfe opened the Public Hearing at 6:02 PM.

Mayor Wolfe swore in Butch Luedtke owner of Morrison Inn.

**Staff Report.** Town Manager Winters stated the sidewalk service started as a response to Covid-19. The applicant applied for and was granted sidewalk service from the Board. The sidewalk service is renewed by the state and Town annually with their liquor license renewal. Town Manager Winters suggested the Board match the State's renewal schedule of the sidewalk service.

Trustee Leonard asked if the Town has received any complaints about the sidewalk service. Town Manager Winters stated the Town has not received any complaints.

Trustee Way asked if smoking is allowed at the sidewalk tables. Town Manager Winters stated that is regulated by the State. Luedtke stated there is no smoking allowed twenty feet from the entrance and Morrison Inn does not promote any smoking at the sidewalk tables.

The consensus of the Board was to make the sidewalk service area a nonsmoking location.

**Applicant Report.** Luedtke addressed the Board and stated the sidewalk service helps the restaurant with overflow customers waiting for a table. Luedtke stated the seating has also been useful for dog owners as well.

Trustee Way stated he was asked by other restaurants about the sidewalk service at Morrison Inn. Trustee Way stated the sidewalk is larger in front of the Morrison Inn, and does not block the entire sidewalk. Trustee Way stated the sidewalk service is good for the restaurant and the Town.

**Public Comment.** None.

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

**A motion was made by Trustee Gill to approve the Encroachment License Agreement between the Town of Morrison and Marg Partners LLC dba the Morrison Inn from April 2023 to August 2024. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**General Business.**

**Police Week Proclamation.**

**A motion was made by Trustee Wirtz to approve the Police Week Proclamation for 2023. Proclaiming the week of May 14<sup>th</sup>-20<sup>th</sup>, 2023 as Police Week in the Town of Morrison, Colorado. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**Verra Mobility Speed Van.** Chief Vinelli addressed the Board and stated he asked Town Legal to review the state statutes regarding the legal placement of the verra mobility speed van. Chief Vinelli stated Town Legal said the verra mobility vans could be placed along Highway 74 and Highway 8 east to Mt. Vernon and Bear Creek Avenue. The streets are not considered a highway when running through the municipality. Chief stated the radar speed van will help improve pedestrian and vehicle safety as well as provide revenue to the Town.

Mayor Wolfe asked if the Police Department will review the citations. Chief Vinelli stated the Police Department will review the citations prior to them being distributed.

Trustee Sutton asked what the speed limit will be placed at. Chief Vinelli stated the Town can decide the speed limit.

Trustee Sutton asked if the speed van can read illegally shielded license plates. Chief stated the speed van can read through covered license plates.

Trustee Leonard asked if the radar speed van can catch both front and rear license plates. Chief Vinelli stated it only catches the front license plate.

Town Manager Winters asked if the citation goes unpaid can the Town send them to collections. Chief Vinelli stated either Verra Mobility or the Town can send them to collections.

Trustee Sutton asked if the citation goes on their driving record. Chief Vinelli stated the citation does not go on their driving record.

Trustee Wirtz asked if the radar speed van on Highway 8 will be for north or south bound traffic. Chief Vinelli stated the Town can set it up either way.

Trustee Wirtz asked what the term is for the radar speed van. Chief Vinelli stated the Town will pay \$5,000.00 per month, the van will be paid off over the next two years. In addition the Town will pay for vehicle maintenance and the vehicle attendant.

Mayor Wolfe asked if the Town could purchase a used vehicle. Chief Vinelli stated the vehicles are custom made per municipality, they do not sell any used vehicles.

Trustee Gill voiced concern that the statutory requirements do not allow a radar van to be legally placed in the proposed locations. Trustee Gill would like to avoid associated challenges if the radar speed enforcement vans are used as proposed. Trustee Gill stated she does not support a two-year contract with Verra Mobility for the purchase of a radar van. Trustee Gill suggested a risk-free one-year pilot program such as the one the City of Aurora implemented.

Chief Vinelli stated the Police Department will strategically place the radar speed van to be located in a residential location. Chief Vinelli stated he will ask Police Admin Kuhns to research the program being used in the City of Aurora.

Trustee Way stated the Board has heard from the public; they want the speeds to slow down through Town. Trustee Way mentioned the speed van located on Sheridan and stated they work to help reduce speeding. Trustee Gill mentioned the speed van on Sheridan is located in a school zone: the Town currently does not have a school zone.

Trustee Wirtz asked if the monthly cost for the radar speed van includes insurance. Town Manager Winters stated the vehicle and vehicle attendant would be covered under the Town's insurance policy through CIRSA.

**A motion was made by Trustee Sutton to allow Town Manager Winters to decide between the Verra Mobility radar speed enforcement van and a one-year pilot program. The motion was seconded by Trustee Leonard. All members present voted aye. The motion carried.**

**CDGB Urban County Requalification Process.** Town Manager Winters informed the Board Jefferson County asked the Town to participate in the CDBG Urban County. Town Manager Winters mentioned the Town has not previously applied for any CDBG grants and mentioned it is beneficial to work with the County on these types of programs.

**A motion was made by Trustee Way to approve the Town of Morrison enter into a cooperation with Jefferson County that meets all the applicable HUD requirements and authorize the Mayor to sign the agreement. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

**Red Rocks Vista Road Repair/ Repaving Discussion.** Town Manager Winters stated a few residents have reached out to the Town regarding the road condition of Red Rocks Vista Lane and Drive due to the heavy construction trucks. Town Manager Winters stated the road was not in brand new condition at the beginning of construction. Mt. Carbon is building a new water treatment plant for the Town and the road was not contemplated in that agreement.

The consensus of the Board was to have the Town repair the road at the completion of the water treatment plant construction.

**Request from Business for Portable Restrooms in Town for the Summer.** Town Manager Winters stated the Town received a request for portable public restrooms in the downtown area.

There was discussion about potential properties for the Town to build a public restroom in the downtown area. Winters stated she would follow up on the request and continue looking for a location for public restrooms in the downtown area.

**Set Board Retreat Date.** The consensus of the Board was to have the Board retreat on July 27<sup>th</sup> at Café Prague.

### **Departmental Reports.**

**Accounting.** Trustee Gill asked about the Other Revenue Earning on Deposits in the Accounting Statement. Town Manager Winters stated that is the interest payment on the Town's savings account.

Trustee Gill suggested the Town add the developers name under the planning section of the Accounting Report. This will help the Board track the funding for each project.

**Code Enforcement.** Trustee Way asked the Town to follow up on the parking on Pine Street. The sign says no parking but residents are still parking along the street. Town Manager Winters stated she will follow up with Code Enforcement.

**Court.** No oral report.

**Museum.** No oral report.

**Police Department.** Trustee Wirtz asked what an "out of county misdemeanor" was. Chief Vinelli stated that is when an officer has someone pulled over and they have a warrant out for their arrest.

Trustee Sutton asked Chief Vinelli about adolescents shooting each other with pellet guns. Chief Vinelli stated if the Town catches anyone using pellet guns or weapons they are confiscated and a citation is issued.

Trustee Wirtz asked for an update on the license plate readers. Chief Vinelli informed the Board they reviewed one of the license plate readers and it has been placed on Highway 74.

**Planning Commission Minutes/Planner Tracker.** No oral report.

**Town Manager.** Town Manager Winters stated she will not be at the June 6, 2023 Regular Board Meeting.

**Town Attorney.** No oral report.

### **Consent Agenda.**

**A motion was made by Trustee Way to approve the Consent Agenda for May 16, 2023. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.**

### **Board Comments.**

- Trustee Way voiced concern over the light on Highway 93, the light does not stay green long for traffic going east and west. Sergeant Sweeney stated the traffic light reverts back to the event cycle when the sensor is pushed on Bear Creek Avenue. Town Manager Winters suggested the town officers on duty for concerts could manually direct traffic if it becomes a problem.
- Trustee Gill suggested the Town adopt an ordinance to require a community meeting prior to a formal application being submitted to the Town for annexations, zoning and special use reviews. The Board was in agreement with Trustee Gill's suggestion.
- Trustee Sutton and Leonard thanked Trustee Gill for her research on the radar speed enforcement van.
- Trustee Sutton voiced that he does not support placing porta potties in the downtown area.
- Trustee Sutton voiced excitement over the radar speed enforcement van.
- Trustee Leonard voiced support for the Town building a public restroom in the downtown area.

**Executive Session.**

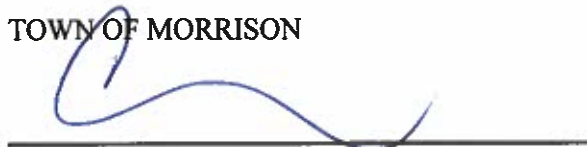
Trustee Way moved to go into executive session for a conference under Town Charter Section 3.4 and C.R.S. § 24-6-402(4)(b) and (e) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to instruct negotiators regarding four different subjects: (1) the Mt. Carbon IGA – 7th Amendment and raw water obligations; and (2) the lease and use of Town land for a retail marijuana store; and (3) potential annexation; and (4) sewer service to Rooney Valley. I further move to return to the open meeting at the close of the executive session to take any actions deemed necessary. The motion was seconded by Trustee Gill; the motion approved unanimously.

Mayor Wolfe reconvened the meeting at 7:57 PM.

**A motion was made by Trustee Gill to direct legal staff to write an ordinance that would require a community meeting to occur before a formal application is submitted on; annexations, zoning and special use review. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.**

**Adjournment.** Mayor Wolfe adjourned the regular Town Board Meeting at 8:00 P.M.

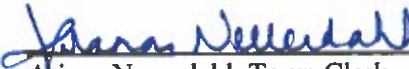
TOWN OF MORRISON





Chris Wolfe, Mayor

ATTEST:

  
Ariana Neverdahl, Town Clerk