

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 7, 2022
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, Mayor Pro Tem Katie Gill and Trustees Sean Forey, David Wirtz and Adam Way were present. Trustees Matt Scweich and Paul Sutton attended by phone. A quorum was established.

Staff Present. Kara Winters (Town Manager) Gerald Dahl (Town Attorney), Bill Vinelli (Police Chief) and Ariana Neverdahl (Town Clerk)

Amendments to the Agenda. Representative for DRCOG was added to the agenda under General Business Item 6.e. Lakewood IGA was added to the Executive Session.

Public to Address the Board. None.

Presentations and Hearings. None.

General Business.

Ordinance NO. 513- Historical Structure Ordinance. Town Attorney Dahl reviewed Ordinance NO. 513 with the Board. Town Attorney Dahl mentioned to the Board Resolution 2005 gives the Planning Commission Authority to act as the Historic Commission.

Trustee Forey voiced his support for receding Resolution 2005. Trustee Forey stated the Town has the Historic Overlay in place to help preserve the historic feel of Morrison. Trustee Forey also stated he wants all decisions on historic building to go to Town Board.

Trustee Gill stated she felt the code had various definitions of how to define a historic building. Trustee Gill voiced concern for land owners and if their building is designated historic it could prevent building improvements and the resale value. Trustee Gill stated she felt the Board should take a tour with the Planning Commission so the Board can have a better understanding of historical buildings.

Town Attorney Dahl informed the Board of their options regarding the Ordinance and suggested a study session for the Board to discuss the role for Planning Commission acting as the Historic Commission.

Trustee Forey made a motion to not adopt Ordinance NO. 513 AN ORDINANCE AMENDING ARTICLE N, CHAPTER 1, TITLE 10 OF THE MORRISON MUNICIPAL CODE TO PROVIDE FOR THE DESIGNATION OF HISTORICALLY SIGNIFICANT STRUCTURES and to rescind Resolution 2005. The Motion was seconded by Trustee Gill. The Motion failed by a vote of 5 nay and 2 aye.

Trustee Gill stated that she would like the Planning Commission to be involved in designating historic buildings. Trustee Gill stated members of the Planning Commission have more experience and suggested continuing the discussion until the Board can meet with the Planning Commission.

Trustee Gill asked if the owner of a building that is designated historic can they appeal the decision and would that go to the Board. Town Attorney Dahl informed the Board that all appeal decision would go to the Town Board.

Trustee Sutton voiced his support for the Planning Commission to have authority as the Historic Commission and does not want to add more responsibility for the Town Board.

Mayor Wolfe suggested adding a study session to the Board retreat to further discuss the role of the Planning Commission acting as the Historic Commission.

Department of the Army Letter Draft Response- Regarding Bear Creek Reallocation Project. Trustee Gill reviewed the draft scoping letter for the Department of Army regarding the Bear Creek Reallocation with the Board and asked for any comments.

Trustee Schweich voiced his gratitude to Trustee Gill writing the letter.

A motion was made by Trustee Sutton to direct Town Manager Winters to send the letter to the Department of the Army regarding the Bear Creek Reallocation Project that was presented to the Board of Trustees at their Regular Board Meeting on June 7th. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Mural Project. Town Manager Winters reviewed the mural proposal the Town received with the Town Board.

Mayor Wolfe asked if the property was owned by the Town. Town Attorney Dahl informed the Board this was owned by CDOT and the Town has no authority.

The consensus of the Board was to not move forward with the mural proposal.

Board Retreat Date. Town Manager Winters asked the Town Board if the Board retreat could be moved from August 23rd to August 24th.

The consensus of the Board was to move the Board Retreat to August 24th.

DRCOG Representative. Mayor Wolfe informed the Board he received an email stating the Town will need to reappoint a representative for DRCOG.

Trustee Sutton volunteered to continue serving as the DRCOG representative.

Trustee Way volunteered to serve as the Alternate Representative for DRCOG.

Departmental Reports.

Parking. Trustee Gill asked if the report includes the revenue from citations. Town Manager Winters told the Board she will ask for the report to split out parking fees and violation fees.

Museum. Trustee Sutton asked if the Town can provide Museum Director Mossbrucker with a certificate of gratitude for all of his hard work.

The consensus of the Board was to issue a Certificate of Commendation to Museum Director Mossbrucker.

Public Works. No oral report.

Town Manager. No oral report.

Town Attorney. Town Attorney Dahl provided the Board with an update on an Ordinance that will be coming before the Board regarding the Sales Tax for Retail Marijuana.

Consent Agenda.

Trustee Gill asked about the survey expenses on the IMEG invoices and asked if Mt. Carbon will be reimbursing the Town. Town Manager Winters informed the Board Mt. Carbon will be reimbursing the Town.

A motion was made by Trustee Gill to approve the Consent Agenda for June 7, 2022. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

Board Comments.

- Trustee Wirtz thanked Chief Vinelli for monitoring people fishing in the reservoir.
- Mayor Wolfe mentioned he was asked if residents could fish in the reservoir. Mayor Wolfe stated it does not harm the Town's water supply.

The consensus of the Board was that although it is not a water quality issue there should still be no fishing in the reservoir.

- Trustee Sutton voiced his gratitude to Trustee Gill for her work on the Scoping Letter to the Department of the Army.

Executive Session.

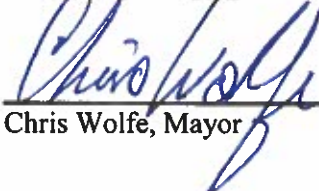
Trustee Way moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), C.R.S. with the Town Attorney, Town Manager, special counsel to the Town and appropriate staff to receive legal advice and instruct negotiators concerning the intergovernmental agreement with Denver for water treatment plant and potential annexation and Lakewood vs. Morrison litigation. The motion was seconded by Trustee Forey; motion approved unanimously.

Mayor Wolfe reconvened the Regular meeting at 8:58 P.M.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 8:59 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk