

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 20, 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, and David Wirtz were present. Trustees Paul Sutton and Adam Way were absent. A quorum was established.

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

Amendments to the Agenda. None.

Public to Address the Board. Debora Jerome, 222 Spring Street. Jerome thanked the Town for grading Summer Street and for passing Ordinance No. 533. Jerome voiced her support for placing speed radar cameras in Town. Jerome also mentioned Mile High Nationals at Bandimere and encouraged residents to go and experience the event one last time.

Chris Scott, 505 Bear Creek Avenue. Scott informed the Board that he has caught sixteen fake ID's at the liquor store. Scott stated due to theft and vandalism at the store he will be investing in a camera security system. Scott voiced disappointment for not being selected to work Ciderfest and stated he would be open to sponsor the Town at future events.

Presentations and Hearings.

Resolution 2023-06-Revocable License Agreement DYK, INC. dba Morrison Holiday Bar.

A motion as made by Trustee Forey to approve Resolution 2023-06, A Resolution approving a one-year extension of a Revocable License Agreement with DYK, INC., dba Morrison Holiday Bar, Allowing occupation of a part of Mill Street Right-of Way. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

General Business.

Speed Radar Camera- Senate Bill 23-200. Town Manager Winters stated the Board previously directed her to look at purchasing speed radar vans for the Town, shortly after the State passed Senate Bill 23-200. Trustee Gill requested the Town look into the stationary speed cameras permitted in Senate Bill 23-200. The bill does not require the cameras to be placed in a school zone, residential streets or adjacent to municipal parks.

Trustee Leonard voiced support for Town Staff to bring back information on the stationary speed cameras.

A motion was made by trustee Gill to revoke the prior motion made by the Board of Trustees to "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.

Trustee Gill mentioned that the data required by Senate Bill 23-200 needs to be data collected within the last five years. The Town can submit comments made from residents and the public regarding the

speeding in Town.

Departmental Reports.

Accounting. Town Manager Winters stated the Town received \$90,000.00 in sales tax revenue that is not an approved vendor for the Town, she has notified the State of this error.

Trustee Leonard asked about increasing the amount of sales tax revenue in the Budget for 2024. Town Manager Winters stated they have not increased sales tax revenue budget due to the State collecting sales tax revenue that does not belong to the Town.

Trustee Gill asked about the Traffic Control Fees in the Accounting Report. Town Manager Winters informed the Board the Town typically receives the Traffic Control payment a month behind.

Court. Trustee Gill asked if trials are held on the same day. Town Manager Winters stated all trials are set for the same day, if continued they are scheduled for the following month's trial date.

Museum. Town Manager Winters congratulated the Museum on their Certification.

Mayor Wolfe stated that he and Town Manager Winters attended a fundraiser for Dinosaur Ridge and suggested holding a similar event for the Town's Museum. Town Manager Winters stated the Museum's Foundation will hold an online fundraiser for 2023. The Town can look at hosting a fundraising event in the future years.

Parking. No oral report.

Police Department. Chief Vinelli addressed the Board and stated the Police Department does not have a solution for the high volume of traffic coming through Town. Chief Vinelli stated the department has adjusted their schedule to increase the number of officers covering the weekend.

Town Manager Winters stated the beginning of every summer the Town sees an influx of traffic through Town.

Trustee Leonard asked if cycling the light at Stone Street will help move traffic through Town. Chief Vinelli stated he does not have the staff to monitor the light at Stone Street.

Town Manager Winters stated the crosswalk light on the west end of Town will be removed as a part of the Safer Main Street Grant, this could help improve the traffic moving in and out of Town.

Mayor Wolfe stated he understands the traffic coming into Town, his concern is the traffic leaving Town along Highway 74 at dangerous speeds. Chief Vinelli stated the department is policing the traffic on Highway 74.

Trustee Wirtz mentioned the high volume of noise and speed on Highway 74 that occurred on Sunday morning.

Trustee Gill stated the Board does not think the traffic congestion is the police departments responsibility. The feedback from the community has been related to the speeding leaving Town

along Highway 8 and Highway 74.

Planning Commission Minutes/Planner Tracker. Trustee Leonard asked for an update on the Boutique Hotel application and if there will be a community meeting. Town Manager Winters stated their will public hearings on the application by the Planning Commission and the Board of Trustees.

Trustee Leonard asked for an update on the Ozzie's Redevelopment. Town Manager Winters stated staff comments were issued to the applicant. Town is currently waiting for all comments to be adequately addressed.

Town Manager. Town Manager Winters informed the Board she received Mt. Carbon's response on the Raw Water Infrastructure, the Board may see this on a future agenda to provide the staff with direction.

Town Manager Winters stated the 2022 Audit presentation will be on the July 18, 2023 Agenda.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Gill to approve the Consent Agenda for June 20, 2023. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Board Comments.

- Trustee Wirtz mentioned the light shield at Red Rocks Vista Drive is lose and may need repair.
- Trustee Wirtz mentioned a pot hole on Canyon Vista Lane and Canyon Vista Drive.
- Trustee Wirtz stated there was a high volume of noise and speed leaving Town at the west end of Town on Highway 74 over the weekend.
- Trustee Forey stated he appreciated adding Underground Utilities to the 2023 Board Retreat Agenda.
- Trustee Gill stated she would draft a memo for the Hogback Newsletter to communicate how the process of undergrounding utility works.
- Trustee Gill provided an update on the Highway 8 trail from Canyon Vista Drive to Red Rocks Vista Drive.
- Trustee Gill stated she attended a workshop along with Public Works Director Fouts with the Colorado Water Loss Conservation Board. Trustee Gill recommended the Town seek a Level One Water Audit Validation. Completing the audit could allow the Town to be eligible for grant funding for detecting and repairing leaks.

Executive Session.

Trustee Gill 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 three different subjects: (1) the Mt. Carbon IGA – 7th Amendment and raw water obligations; and (2) potential annexation (3) Xcel lighting on C470; Trustee Gill further moved to return to the open meeting at the close of executive session to take any actions deemed necessary. The motion was seconded by Trustee Forey; motion approved unanimously.

The meeting reconvened at 7:27 PM

A motion was made by Trustee Gill to direct Town Staff to a draft letter to Xcel Energy expressing that the Board requests that Xcel Energy separate the cost of illuminating C-470 from the rest of the Town's billing for illumination of Town streets; and the Board instructs Town staff to pay to Xcel Energy bills for the cost of illuminating Town streets but not pay to Xcel Energy any amount charged for the illumination of C-470. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 7:28 P.M.



TOWN OF MORRISON

Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk