

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 15, 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, David Wirtz, and Adam Way were present. Trustee Paul Sutton was absent. A quorum was established.

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

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Special Event Liquor License Application for Promote Morrison- Ciderfest.

Mayor Wolfe called the Morrison Liquor Licensing Authority to order at 6:01 PM.

Applicant Report. Jamee Chambers, 207 Bear Creek Lane. Chambers reviewed the Special Event Application for Promote Morrison with the Town Board.

Board Comments. Trustee Leonard asked why the new owner of Morrison Liquors was not included in this year's Ciderfest. Chambers stated Promote Morrison is currently working with Gary Briggs the former owner of Morrison Liquors. Promote Morrison will work on transitioning Ciderfest over to the new owner of Morrison Liquors in future years.

Public Comment. None.

A motion was made by Trustee Gill to approve the Special Event Permit Application for Promote Morrison. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Mayor Wolfe closed the Public Hearing at 6:04 PM.

Xcel Energy Fleet Assessment- Jason Randall. Randall reviewed the Xcel Energy Commercial EV Program with the Board. Randall stated that through the program Xcel will conduct a fleet assessment with no out-of-pocket costs to the Town.

Trustee Forey asked if the EV Program includes a faster charging station than the one the Town currently has. Randall explained to the Board the Commercial EV Program would be for the Town's Fleet, and the charge would be an L2 Port with an overnight charge.

Town Manager Winters asked Randall to elaborate on the process of the fleet assessment. Randall informed the Board that the tracking is based on a three-month period. At the end of the tracking period, Xcel will score the cars based on miles covered, weight, and vehicle usage. Based on the score Xcel will recommend what vehicles would benefit from the EV Program.

Trustee Gill asked if the fleet assessment collects data on acceleration. Randall stated that is included in the fleet assessment.

Trustee Way asked if the fleet assessment can be done on the Police Department's vehicles. Randall stated the Police Department vehicles would be included in the fleet assessment.

Town Manager Winters stated Town Staff will bring the Xcel Commercial EV Program back to the Town Board for formal action at a later meeting.

General Business.

Mt. Carbon Intergovernmental Agreement 7th Amendment. Town Manager Winters stated Mt. Carbon accepted the Town's latest version of the 7th Amendment to the IGA with no revisions. The Seventh Amendment to the IGA reduces the total EQRs for Red Rocks Ranch from 2,800 to 1,427 and addresses the 50 Additional Taps.

Trustee Leonard thanked Town Manager Winters and Town Attorney Rivera for all of their work on the Mt. Carbon IGA 7th Amendment.

A motion was made by Trustee Gill to approve the Seventh Amendment to the Intergovernmental Agreement with Mount Carbon Metropolitan District. The motion was seconded by Trustee Leonard. All members present voted aye. The motion carried.

Trustee Gill thanked Town Manager Winters, Town Attorney Rivera, Town Water Attorney Cindy Covell, and Town Water Engineer Alan Leak for all of their hard work on the IGA.

Purchase and Placement of additional TV for Board Meetings. Town Manager Winters explained to the Board the current Zoom setup was temporary and asked the Board if they would like to purchase an additional TV and look for a cabinet to enclose the exposed equipment.

The consensus of the Board was to move forward with purchasing an additional TV and finding a permanent setup for the equipment.

Set Date for Board Work Session to Update Board Meeting Procedures. Town Manager Winters explained to the Board the Town currently has Board policies and procedures in the Town Charter, Ordinances, and Resolutions. Town Staff has received input from numerous attorneys to not adopt Bob's Rules of Order blanketly but adopt them for specific topics through a resolution. Town Manager Winters asked the Board if they would like to review the current Board procedures and policies during a work session or have Town Staff update them and bring them back to the Board for review.

The consensus of the Board was to have Town Staff draft a Resolution for the Board to review at a work session on September 19, 2023.

Departmental Reports.

Accounting. No oral report.

Court. No oral report.

Police Department. Town Manager Winters stated Town Staff looked into the Blue Line Solutions company that Trustee Wirtz mentioned at the August 1, 2023, Board Meeting. Town Manager Winters mentioned that the company would be a sixty-forty split, with a trial period and no up-front cost to the Town. Town Manager Winters asked the Board if they would like Town Staff to meet with Blue Line Solutions and bring back additional information to the Board.

Trustee Leonard asked if Town Staff can run a revenue analysis for Traffic Logix and Blue Line Solutions.

Trustee Leonard asked if the same amount of traffic citations will be issued with the speed radar camera. Chief Vinelli stated traffic citations will increase because the Police Department will be issuing traffic citations simultaneously with the Speed Radar Cameras.

The consensus of the Board was to have Town Staff meet with Blue Line Solutions before signing the contract with Traffic Logix.

Trustee Gill asked about the “Notable Calls” report in the packet and asked about the Aggravated Assault on an Officer. Chief Vinelli stated that he was okay, an aggravated driver aimed their vehicle at the Chief’s patrol vehicle along Highway 285. The individual was taken into custody and will be tried in Jefferson County District Courts.

Trustee Gill mentioned the Noise Ordinance Violation in the Board report and asked if the incident occurred by the Quarry. Chief Vinelli stated the noise was from a jake brake and a warning was issued. Chief Vinelli also stated the Police Department has ordered new citations that will include noise ordinance violations. The department has also ordered four new noise meters that will be operated daily by an officer.

Trustee Gill asked about the Speed Radar Sign data. The data is only for half the month of July and does not include any data from the weekends. Trustee Gill voiced concern that the speed sign is not capturing accurate information. Chief Vinelli stated that the batteries in the sign died but will look into getting the Board the remaining data from July. Trustees Leonard and Gill requested the Board receive the full data from June as well.

Town Planner-Planning Commission Minutes. No oral report.

Town Manager. No oral report.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Wirtz to approve the Consent Agenda for August 15, 2023. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Board Comments.

- Trustee Gill asked if there is a phone number residents can call when a concert at the Red Rocks Amphitheatre is louder than usual. Town Manager Winters stated she will reach out to the Red Rocks Amphitheatre Director for a phone number or contact information.

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) and (f) with the Town Attorney, Town Manager, and appropriate staff to receive legal advice and to instruct negotiators regarding four different subjects: (1) the acquisition of property for a public restroom; (2) potential annexation; (3) the lease and use of Town land for a retail marijuana store; and (4) Charter Section 3.4 and Section 24-6-402(4)(f) to discuss the annual review of the Town Manager, and the Town Manager has consented to this discussion occurring in executive session. Trustee Way further moved to adjourn the open meeting at the close of the executive session. The motion was seconded by Trustee Leonard; the motion was approved unanimously.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 9:00 P.M.



TOWN OF MORRISON

Chris Wolfe, Mayor

ATTEST:

Ariana Neverdahl, Town Clerk