

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, AUGUST 16, 2022
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:07 P.M.

Roll Call. Mayor Chris Wolfe, Trustees Katie Gill, Sean Forey, Matt Schweich, David Wirtz, Adam Way and Paul Sutton were present. A quorum was established.

Staff Present. Kara Winters (Town Manager) Gerald Dahl (Town Attorney), Bill Vinelli (Police Chief) and Debbie Jacobson (Administrative Assistant)

Public to Address the Board. None.

Presentations and Hearings.

Bear Creek Development Corporation application for Special Review approval to allow Commercial bottling of water at 211 Bear Creek Avenue.

A motion was made by Trustee Sutton to continue the Public Hearing for the Bear Creek Development Corporation for Special Review approval to allow commercial bottling of water at 211 Bear Creek Avenue to the Regular Town Board Meeting on October 18, 2022. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Colorado Bird Club Re Zoning- 401 Mount Vernon Street.

Trustee Forey recused himself from the Hearing.

A motion was made by Trustee Gill to continue the Public Hearing on the Colorado Bird Club Rezoning until the Regular Town Board Meeting on October 18, 2022. The motion was seconded by Trustee Way. All voted aye. The motion carried.

Consideration of Annexation Ordinance annexing real property which is proposed to become Town-owned land, located adjacent to the existing town water treatment plant, known as Tract A Industrial A portion of Parcel A described in Exhibit B of that boundary agreement recorded at reception NO. 2021152090, located in the Northwest quarter of the Northwest quarter of Section 2, Township 5 South, Range 70 West of the Sixth Principal Meridian, Jefferson County, Colorado.

A motion was made Trustee Way to continue the public hearing for consideration of Annexation Ordinance annexing real property which is proposed to become Town-owned land, located adjacent to the existing Town water treatment plant, known as Tract A Industrial A portion of Parcel A described in Exhibit B of that boundary agreement recorded at reception NO. 2021152090, located in the Northwest quarter of the Northwest quarter of Section 2, Township 5 South, Range 70 West of the Sixth Principal Meridian, Jefferson County, Colorado to 6:00 pm on September 6, 2022. The motion was seconded by Trustee Gill. All members present voted aye. The motion carried.

Zoning Tract A Industrial A portion of Parcel A described in Exhibit B of that boundary agreement recorded at reception NO. 2021152090, located in the Northwest quarter of the Northwest quarter of Section 2, Township 5 South, Range 70 West of the Sixth Principal Meridian, Jefferson County, Colorado.

A motion was made by Trustee Schweich to continue the public hearing for the application of zoning for Tract A Industrial A portion of Parcel A described in Exhibit B of that boundary agreement recorded at reception NO. 2021152090, located in the Northwest quarter of the Northwest quarter of Section 2, Township 5 South, Range 70 West of the Sixth Principal Meridian, Jefferson County, Colorado, to 6:00 pm on September 6, 2022. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

General Business. Trustee Gill asked about the minor plat subdivision survey for the new water treatment plant. Town Manager Winters informed the Board the Town is waiting on the agreement from Denver and will then set a Public Hearing date for the annexation.

Departmental Reports.

Accounting. No oral report.

Court. Trustee Gill stated she appreciated the additional information included on the report.

Museum. No oral report.

Town Manager. No oral report.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Schweich to approve the Consent Agenda for August 16, 2022. The motion was seconded by Trustee Way. All members present voted aye. The motion carried.

Board Comments.

- Trustee Gill stated that the Judges contract is from April 2022 to November 2024. Town Manager Winters informed the Board the Judge will be at the next Board Meeting.
- Trustee Sutton stated he is excited for the Picnic with Police on September 9, 2022.
- Trustee Forey stated the Town Board is responsible to protect the Town's water rights.
- Trustee Wirtz voiced concern over his neighbor's security cameras SD cards being stolen.

Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 6:25 P.M.



TOWN OF MORRISON

Chris Wolfe, Mayor

ATTEST:


Arlana Neverdahl, Town Clerk