

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 17, 2023
6:00 P.M**

Call to Order. Mayor Pro Tem Gill called the Regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro Tem Katie Gill, Trustees Sean Forey, John Leonard, David Wirtz, Paul Sutton, and Adam Way were present. Mayor Chris Wolfe was absent. A quorum was established.

Staff Present. Kunal Parikh (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. Town Manager Winters removed the executive session from the agenda.

Presentations and Hearings. None.

Public to Address the Board. Lisa Look, 311 Spring Street. Look voiced concern about the Morrison Police Department and the number of officers currently employed. Look voiced disappointment that no citations have been issued for noise. Look voiced frustration over the police department's budget and mentioned that Spring Street Bridge needed to be repaired.

General Business.

Ordinance NO. 539- Community Meeting. Mayor Pro Tem Gill stated this Ordinance is amending the prior community ordinance approved by the Board and will hopefully align more with the Board's intent on having a community meeting on all land development applications for zoning, re-zoning, and special use.

Trustee Sutton stated his support for the ordinance.

A motion was made by Trustee Way to adopt Ordinance No. 539- AN ORDINANCE AMENDING CHAPTER 1 OF TITLE 10 OF THE MORRISON MUNICIPAL CODE REGARDING COMMUNITY MEETINGS AND REPEALING ORDINANCE NO. 535 REGARDING THE SAME. The motion was seconded by Trustee Wirtz. The motion was carried by a vote of five ayes and one nay. Trustee Forey voted nay.

Mayor Pro Tem Gill asked if the ordinance should state that the applicant should conduct a community meeting after the pre-application meeting and immediately before the formal application is submitted. Town Attorney Parikh stated he did not feel that the language was necessary.

Trustee Sutton asked if the ordinance applied to annexations as well. Town Manager Winters stated that the ordinance applies to initial zonings with annexation applications.

Trustee Wirtz asked if the community meeting will have a remote option for members of the public who can not attend the meeting. Town Manager Winters stated if the meeting is at Town Hall the public will be able to attend the meeting remotely.

Jamee Chambers, 207 Bear Creek Lane. Chambers voiced her support for the ordinance.

Shari Raymond, 110 Canyon Vista Drive. Raymond voiced her support for the ordinance.

2024 Draft Budget. Town Manager Winters reviewed the proposed road repair budget with the Board. Town Manager Winters stated if the Board agrees with the budgeted amount for road repairs to repave Town roads Town Staff will bring back updated quotes for the Boards review.

- i. **Streets, Grounds, and Buildings.** Streets, Grounds, and Building Director Dan Lamont introduced himself to the Board and reviewed his current projects and upcoming goals with the Town Board.
- ii. **General Fund Capital Projects.** Mayor Pro Tem Gill asked why there was no amount budgeted for Spring Street Bridge repairs. Town Manager Winters stated there is not enough information to currently have a proposed number in the budget. Town Staff will bring back more information to the Board and make a budget amendment if needed.

Mayor Pro Tem Gill suggested having a study session before the next Board meeting to provide the Board with an update on the Highway 8 Trail and Spring Street Bridge repairs.

Departmental Reports.

Accounting. No oral report.

Court. No oral report.

Museum. Town Manager Winters asked for the Board's input on where the Museum should use the funds that were awarded to the Town from the Metropolitan Football Stadium District.

A motion was made by Trustee Sutton to use the funds from the Metropolitan Football Stadium District for the recommended Grounds Enhancements project at the Museum. The motion was seconded by the Trustee Way. All members present voted aye. The motion carried.

Planning Commission.

- i. **Project Tracker.** Town Manager Winters stated that all quasi-judicial hearings are now highlighted in yellow on the project tracker report.

Police Department.

- i. **Scheduling Ride Along?** Town Manager Winters stated that if a Board member would like to schedule a ride along with the police department please contact the Town Office.

Mayor Pro Tem Gill asked if the Board needs to provide Town Staff with direction to begin working with Traffic Logix again after learning that Blue Line Solutions will not be working with the State of Colorado. Town Manager Winters stated the Board previously provided staff with direction and stated that the Town will move forward with the purchase of a speed radar trailer.

Trustee Leonard asked how many trailers the Town plans to purchase. Town Manager Winters stated that the Board authorized the purchase of a one-speed trailer.

The Board agreed to purchase one speed radar trailer and one fixed speed radar camera.

Trustee Way stated that the presence of a trailer will help reduce the number of people who speed through Town.

Trustee Sutton asked how long the Town has to wait for a response from CDOT regarding the request for a school zone at the intersection of Highway 74 and Highway 8. Chief Vinelli stated he asked CDOT to reconsider their decision to not make the area a school zone, the Town received a response after six months, and CDOT decided not to make the intersection a school zone but agreed to post additional signage.

Mayor Pro Tem Gill asked what the Town needs to provide to CDOT for their approval of the speed radar trailer. Chief Vinelli stated the Town will provide a letter of intent signed by the Mayor along with data from the speed sign and citations written by the police department.

Trustee Leonard made a motion to purchase one speed radar trailer and one speed radar fixed camera. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

Mayor Pro Tem Gill asked if the Town needs a permit for the fixed camera. Chief Vinelli stated not if it is on a Town-owned pole.

Mayor Pro Tem Gill asked if the company will provide the Town with the speed radar camera warning sign. Chief Vinelli stated Traffic Logix will provide the Town with all signage.

Town Manager.

- i. **Comcast Franchise Agreement Update.** Town Manager Winters stated Town Staff is currently updating the Franchise agreement with Comcast and will bring the agreement back to the Board for their review and approval.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Wirtz to approve the Consent Agenda for October 17, 2023. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Mayor Pro Tem Gill asked about the large payment to Xcel Energy in the payment voucher report. Town Manager Winters stated the payment is for in Town street lights only.

Board Comments.

- Trustee Wirtz informed the Board that the Town and Jefferson County Open Space are working on a permanent solution for professional photographers taking photos at Mt. Falcon.
- Trustee Sutton stated he enjoyed the newly built home on South Park Avenue.
- Trustee Sutton voiced his appreciation for the Police Department after his ride along.

Adjournment. Mayor Pro Tem Gill adjourned the regular Town Board Meeting at 6:51 P.M.



Katherine J. Gill
Katherine Gill, Mayor Pro Tem

ATTEST:

Ariana Neverdahl
Ariana Neverdahl, Town Clerk