

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 15, 2022
6:00 P.M**

Call to Order. Mayor Forey called the regular Town Board Meeting to order at 6:02 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Paul Sutton, Matt Schweich and Ryan Burris were present. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-204(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available upon request.

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

Amendments to the Agenda. Resetting Special Board Meeting on March 29th was added to the agenda under General Business as item 6d.

Presentations and Hearings.

Chance Allen, Aggregate Industries. Allen addressed the Board and explained the progress Aggregate Industries has made to be compliant with the Towns Plan Unit Development. Allen informed the Board that Aggregate Industries has hired a lighting company to help address the Town's concern over lighting. Allen stated the first round of lighting improvements will be completed by April 2022.

Trustee Schweich mentioned that Town Planner McCool should not be giving redline comments on a report review. Allen stated the comment was fair and Aggregate Industries is working with the Town to build trust and transparency.

Trustee Sutton stated that he hopes Aggregate Industries will take the lighting issue seriously.

Trustee Schweich asked for an updated lighting deadline. Allen informed the Board Aggregate Industries will have the lighting improvements completed by the end of May.

Trustee Burris mentioned lighting programs that are available to assist Aggregate Industries with the mapping and zoning of their lighting.

Aggregate Industries Approval of Final Drainage Plan.

A motion was made by Trustee Sutton to approve the Morrison Quarry Phase II Drainage Report. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

General Business

Jefferson County Sheriff's Office Report and Victim Services Discussion. Division Chief Pocsik reviewed the Jefferson County Sheriff's Office (JCSO) January report with the Board. Division Chief Pocsik introduced Courtney Hill, Victim Services Supervisor with Jefferson County to the Town Board. Hill reviewed with the Board the services Jefferson County provides and what the process looks. Hill provided the Board with examples of cases that resulted in providing victims with multiple services based on one service call.

Town Attorney Dahl in reference to Morrison's January report with JCSO asked how many of the calls resulted in victim services. Pocsik informed the Board that the calls made in Morrison in January would not have resulted in responses from Victim Services.

Trustee Sutton asked Hill the overall budget and the size of the population they serve. Hill mentioned to the Board Jefferson County's population is 270,000. Hill informed the Board she did not have the specific budget numbers and will follow up with Kara later.

216 Spring Street Encroachment License Agreement. Town Attorney Dahl reviewed the Encroachment License Agreement for 216 Spring Street with the Board.

Town Manager Winters informed the Board Applicant Clinton Jenkins will reimburse the Town for any cost relating to the Encroachment License.

Applicant Clinton Jenkins reviewed his plans with the Board and mentioned he has increased his liability insurance to 1.5 million.

Trustee Gill asked if the license is specific to the current owner and how the Town would handle the license with a new owner. Town Attorney Dahl stated the Town will have an open dialogue with the new buyer about what is permitted.

A motion was made by Trustee Gill to approve an Encroachment License Agreement to allow 1,170 feet of landscaping improvements within the Spring Street right-of-way along the subject property frontage upon Applicant Clinton Jenkins reimbursing the Town for development review costs. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carries.

Board of Adjustment Appointments. Town Manager Winters informed the Board that an application for a variance was submitted to the Town for the Board of Adjustments. The Board will need to appoint four members to the Board.

A motion was made by Trustee Jerome to appoint Wyatt Blassingame, Kyle Burris, Maja Stefansdottir and Kathy Wolfe to serve on the Board of Adjustments for three years. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Reset Special Board Meeting.

A motion was made by Trustee Sutton to move the Town Board Special Meeting from March 29, 2022 to April 4, 2022. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Departmental Reports.

Museum. No oral report.

Accounting. No oral report.

Town Manager. Town Manager Winters informed the Board the Public Ceremony of swearing in new Police Chief Vinelli will happen at the March 1st Board Meeting.

Town Manager Winters informed the Board that Meet the Chief Night will take place on February 28th at 5:30pm.

Town Manager Winters gave the Board an update on the Safer Main Street grant informing them that CDOT has asked the Town to bid for design proposals again. Trustee Jerome asked if the Town receives no responses will CDOT do the project. Town Manager Winters stated if the Town does not receive any responses CDOT will consider doing the project.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Schweich to approve the Consent Agenda for February 15, 2022. The motion was seconded by Trustee Wirtz. All members present voted aye. The motion carried.

Board Comments.

- Mayor Forey informed the Board this is the last zoom meeting and the next meeting will be in person.
- Trustee Gill asked if the Board would feel comfortable gifting new Police Chief Vinelli with a gift voucher to the restaurants in Town to help new Chief Vinelli meet the Town business and residents. The consensus of the Board was gift Chief Vinelli \$500.00 to use at Town establishments.
- Trustee Sutton asked if the Board was comfortable with him having a conversation with Milly Sandner about creating a Paleo Indian exhibit at the Museum. The Board voiced their support for the exhibit.

Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 7:31 pm.



TOWN OF MORRISON

Sean Forey

 Sean Forey, Mayor

ATTEST:

Arana Neverdahl

 Arana Neverdahl, Town Clerk