

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 17, 2022
6:00 P.M**

Call to Order. Mayor Wolfe called the Regular Town Board Meeting to order at 6:01 P.M.

Roll Call. Mayor Chris Wolfe, Mayor Pro Tem Katie Gill and Trustees Sean Forey, Matt Schweich, and Adam Way were present. Trustee David Wirtz attended by phone. Trustee Paul Sutton was absent. A quorum was established.

Staff Present. Kara Winters (Town Manager) Gerald Dahl (Town Attorney), Carrie McCool (Town Planner) and Ariana Neverdahl (Town Clerk)

Amendments to the Agenda. None.

Public to Address the Board. None.

Presentations and Hearings.

Bear Creek Development Special Review- 211 Bear Creek Avenue.

Mayor Wolfe called the hearing to order at 6:02 PM.

Mayor Wolfe swore in everyone providing testament for the Special Review Hearing.

Town Attorney Dahl swore in Mayor Wolfe and Trustee Way each stated they have reviewed all documents and recordings for 211 Bear Creek Avenue.

Staff Report. Town Planner McCool reviewed the Bear Creek Development Special Review with the Town Board. Town Planner McCool stated the lower lever equipment plan, domestic water schematic and the treatment schematics were not to scale. In addition the submitted plans were handwritten, this is not an acceptable format for recording documents with the County. Town Planner McCool mentioned to the Board the resubmittal did not include enough adequate documentation for Town Staff to review for recommendation of approval.

Trustee Schweich asked if the Town Staff needs the schematics in acceptable format to record with the County. Town Planner McCool informed the Board that the Site Plan needs to be recorded, so the Town can reference it at a later date. Town Planner McCool also stated not having the site plan recorded is a code enforcement issue.

Trustee Schweich asked if a building permit needs to be issued. Town Planner McCool told the Board the applicant has stated there is no cross connection but at this time Town Staff does not have enough information to make that decision.

Mayor Wolfe asked about the scale listed on the lower level equipment plan. Town Planner McCool explained to the Board the scale needs to be adequate for the Town Engineer and Town Staff has not found the documentation provided adequate enough to review.

Trustee Forey asked about the landscaping plan that was submitted and asked if it was changing since the plan was approved in 2004. Town Planner McCool informed the Board the applicant has indicated there will be no change to the landscape but this was not documented on the submitted application.

Applicant Report. Jeff Bradley, 16371 Morrison Road. Bradley addressed the Board and stated the landscape drawing that was included in the second submittal. Bradley told the Board that the drawings that were submitted were to scale and that he felt the drawings were legible. Bradley informed the Board the three to five gallons of Brine will be stored in the basement or hauled off for evaporation. Bradley reviewed the delivery plan with the Town Board. Bradley mentioned to the Board this business will not impact the noise or the pollution in Town and would be a great addition to the Town.

Trustee Gill asked if there is no cross connection could Berr Creek Development provide Town Staff and the Board with plans showing the pipes for the bottling service and the Towns pipes. Trustee Gill suggested making the bottling pipes one color and the Towns pipe another color so it is clear that there is no cross connection. Bradley told the Board he will provide them with the drawing.

Trustee Forey stated the concerns mentioned by Town Staff can be easily addressed and suggested Bear Creek Engineers submit more formalized plans.

Public Comment. None

Closing Statement. Jeff Bradley, 16371 Morrison Road. Bradley informed the Board that he will submit to the Town a more formal plan of the pipes showing there is no cross connection. Bradley also stated he will provide the Board with computer generated site plan that is to scale.

Mayor Wolfe closed the hearing at 6:39 P.M.

Board Discussion.

Trustee Schweich asked Town Staff if new plans were submitted with a certain level of detail and in a format that could be recorded would staff be able to review and recommend approval. Town Planner McCool informed the Board the applicant needs to address the comments made by Staff in the report. Trustee Schweich stated he felt the applicant understands' what the Town needs before they can approve the application.

Mayor Wolfe reopened the hearing at 6:45 P.M.

Bradley addressed the Board and stated his application is simple and reviewed letter he submitted to the Town on May 9, 2022.

Trustee Gill suggested continuing the hearing and to give the applicant time to submit the documentation discussed tonight to Town Staff for review.

Mayor Wolfe closed the hearing at 6:52 P.M.

A motion was made by Trustee Forey to continue the Special Review Hearing for Bear Creek Development 211 Bear Creek Avenue to July 19, 2022 and request the applicant to provide Town Staff drawings and documents discussed tonight by July 1, 2022. Trustee Sutton seconded the motion. 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 Gill 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 June 21, 2022. The motion was seconded by Trustee Schweich. All members present 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 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 June 21, 2022. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

General Business.

Department of the Army Letter- Regarding Bear Creek Reallocation Project. Trustee Gill informed the Board the Department of Army has requested the Town provide stakeholder agency scoping comments. Trustee Gill mentioned the Town filed for and received an extension from the Department of Army, the letter is due on July 6, 2022. Trustee Gill informed the Board Trustee Schweich has offered to help draft a letter to present to the Board at a later date.

The Board was in agreement to have Trustees Gill and Schweich draft a letter for the Department of the Army.

Water Treatment Plant Building Colors. Town Manager Winters showed the Board the selected building colors for the Water Treatment Plant.

The Board was in agreement that the colors looked nice.

Water Treatment Plant Construction Staging Area. Town Manager Winters informed the Board Denver did not want any staging for the Water Treatment plant on their property. Town Manager reviewed the plans submitted by Public Works Director Fouts to use Town property for staging.

The Board asked Town Staff to allow the Board to have a choice to leave the property as is when the water treatment plant is completed or have them restore it to its original state. Town Manager Winters informed the Board Town Staff will look at amending the Mt. Carbon IGA.

Schedule Board Retreat. Town Manager Winters asked the Board to schedule a day for the Board Retreat.

The consensus of the Board was to hold the Board retreat on August 23rd at Café Prague.

Departmental Reports.

Accounting. No Oral Report.

Police Department. Police Chief Vinelli reviewed the Police Department Monthly Activity for April 1st to May 10th with the Town Board.

Trustee Schweich thanked the Police Department for their work and asked if they are keeping track of the warnings they are issuing.

Trustee Gill and Trustee Way thanked the Police Department for the service.

Town Manager. Town Manager Winters informed the Board the new Police Secretary has been hired.

Town Manager Winters gave the Board an updated on the Safer Main Street Project.

Town Manager Winters informed the Board the Town submitted an application to get a school zone on Highway 8.

Town Attorney. No oral report.

Planning Commission Minutes. No oral report.

Consent Agenda.

A motion was made by Trustee Schweich to approve the Consent Agenda for May 11, 2022. The motion was seconded by Trustee Forey. All members present voted aye. The motion carried.

Board Comments.

- Mayor Wolfe suggested introducing the new Police Chief Secretary, Lindsay Kuhns in the Hogback.
- Trustee Gill mentioned to the Board that it would be a good idea to look at the Town Code and make adjustments to reflect the current water crisis. Removing water intensive items from the Town Code.

Executive Session.

Trustee Way moved to go into executive session for a conference under Charter Section 3.4 and Section 24-6-402(4)(b) and (f), C.R.S. with the Town Attorney, Town Manager, special counsel to the Town and appropriate staff to receive legal advice and instruct negotiators concerning the Lakewood vs. Morrison litigation. The motion was seconded by Trustee Schweich; motion approved unanimously.


Adjournment. Mayor Wolfe adjourned the regular Town Board Meeting at 8:10 P.M.



TOWN OF MORRISON


Chris Wolfe, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk