

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, OCTOBER 1, 2019
6:00 P.M.**

Call to Order. Mayor Pro-Tem Christopher Wolfe called the regular Town Board Meeting to order at 6:00 P.M.

Roll Call. Mayor Pro-Tem Christopher Wolfe, Trustees Katie Gill, Debora Jerome, and Venessa Angell were present. Mayor Sean Forey and Trustee Paul Sutton were absent. A quorum was established.

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Kristi Dixon (Deputy Town Clerk).

Amendments to the Agenda. Keeping action items, removing items 6a, 6b, 6c, and 6d. Keeping 6e and adding 6f, Bank Signer Appointments. Removing Department Reports and keeping consent agenda.

Public to Address the Board.

Jamee, “Apple Annie” Chambers, 805 Bear Creek Avenue Morrison. Chambers stated that Ciderfest had a great turn out. She has already made some deposits to ProMo account. We will know the total amount made after we receive money from the beer sales. Chambers wants to thank Ryan Kloberdanz for his leadership and for keeping everyone calm. Everything was fun even though we didn’t have any apples. Chambers received a donation from SYSCO and purchased a minimal amount of apples from King Soopers. Chambers believes everyone enjoyed the variety of music throughout the day. Chambers wanted to thank everyone for their support as this was her 30th year as “Apple Annie”.

Sharolyn Anderson, 215 Spring Street Morrison. Anderson presented concerns about parking for residents. She estimates that on average there is 3 cars per household and there’s not enough space on street’s for this number of cars. Anderson also felt a concern about pedestrians not being able to get around cars when parked close together. She used Canon Street as an example.

Presentations and Hearings. Daniel Powell, 105 Canon Street, Morrison. Powell donated his time at Ciderfest on Saturday, September 28, 2019 and was enjoying himself until two Morrison Police officers accosted him serving him a summons for his property. Powell wants to know why the Board suspended the South Park Avenue vacation hearing. Since two weeks before the September 3, 2019 Board of Trustee meeting, the Planning Commission gave the okay for the partial vacation.

[At the May 14, 2019 Planning Commission meeting, the Planning Commission held a hearing regarding the partial vacation of South Park Avenue right of way – 105 Canon Street. At that meeting a motion to approve the application of Two Pines Construction, LLC, for a Partial Vacation of South Park Avenue Right of Way with the following conditions: an official survey shall be submitted by the applicant showing the area to be dedicated, including any utilities in the existing Right of Way and not to exceed a width of 20 feet along South Park Avenue.]

Powell met with Kara and gave her all the information on what his intention was with the property before he bought the property. Powell stated he has previously met with Town Attorney, Town Planner and Town Engineer regarding the property, and questioned what else he needs to do. Powell stated when construction started it was his intention to have the stagecoach building completed by October 26, 2019. Powell indicated the stagecoach building would be owner occupied while finishing historic renovations. Powell expressed concern and irritation about the trash that has been dumped on the property. A fence was erected as a result of meeting with the Morrison Police Department getting their recommendation. Unfortunately, the fence has not stopped trash from being left on the property. Powell concluded with asking what the Board required in order for him to move forward in the construction of the property

Wolfe replied during open forum the Board doesn't give answers right away, rather gathers information and will have to get back to him. So no decisions will be made today. Wolfe advised Powell to call the Town Office tomorrow by 4:30 to make an appointment with Kara Winters, Town Manager to discuss what requirements needed to complete the vacation.

General Business.

Red Rocks Amphitheatre Wastewater Change Order #5. Angell made a motion to approve Change Order #5 with Stantec in the amount of \$16,682.00. Jerome seconded the motion. All present voted in favor.

Add Check Signers to Bank Account. Jerome made a motion to add Mayor Sean Forey and Trustee Christopher Wolfe to Colotrust Bank Account, add Trustees Christopher Wolfe, Venessa Angell, and Katie Gill as signers on all 1st Bank Accounts. Gill seconded the motion. All present voted in favor.

Consent Agenda. Gill made a motion to approve the Consent Agenda for October 1, 2019. Jerome seconded the motion. All present voted in favor.

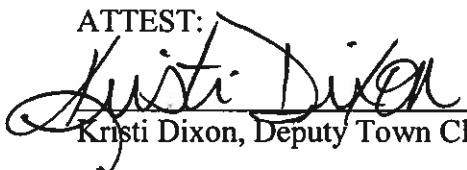
Adjournment. The regular meeting was adjourned at 6:40 P.M.

TOWN OF MORRISON



Christopher Wolfe, Mayor Pro-Tem

ATTEST:



Kristi Dixon, Deputy Town Clerk

