

**TOWN OF MORRISON BOARD OF TRUSTEES  
MORRISON TOWN HALL, 110 STONE STREET  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, APRIL 2, 2019  
6:00 P.M.**

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

**Roll Call.** Mayor Sean Forey, Trustees Debora Jerome, Venessa Angell, Earl Aukland, Katie Gill, Paul Sutton, and Christopher Wolfe were present. A quorum was established.

**Staff Present.** Kara Winters (Town Manager), Gerald Dahl (Town Attorney), George Mumma (Police Chief), and Lyndsey Paavilainen (Town Clerk).

**Amendments to the Agenda.** Item, Citizen Survey Questions was added as item 6a under General Business and item, Change Order Request for Low Zone Tank was added as item 6b under General Business.

**Public to Address the Board.** None.

**Presentations and Hearings.**

**Porch Light Presentation.** Ray Fler, Jefferson County Sherriff's Office Under Sheriff (Retired) summarized the District Attorney's Office's Family Justice Center, Porch Light Initiative, and its mission to co-locate services for victims of violence in Jefferson and Gilpin Counties. Fler discussed how Porch Light connects victims with services that will enable the victims to move forward from cases and assist in navigating the process from filing a case to handing the possible post effects of a case, such as housing needs and counseling services. Fler also relayed, Porch Light is a joint project of local community partners and Alliance for Hope whose community partners include; non-profit service providers, medical providers, governmental agencies, law enforcement, mental health providers, schools, and legal services. Fler concluded the anticipated operations commence date is this October and as a non-profit entity, Porch Light is holding fund raising events to be able to make this a sustainable endeavor and would gladly accept any donation.

**General Business.**

**Citizen Survey Questions.** Winters requested direction from the Board on what ideas and questions they would like included in the Citizen Survey. The Board expressed interest in questions concerning; Town growth, traffic, development, and safety. The Board also discussed the possibility of gathering demographic information such as, if a respondent lives in Hi-Mo or Lo-Mo, but expressed respondents should remain confidential. There was also a request for open ended questions where selections are not provided, in order allow for all view-points to be considered and to prevent results from being skewed.

Winters relayed all questions will be presented to the Board once they are created and before the survey is released.

**Change Order Request for Low Zone Tank.** Winters stated it has been determined the Low Zone Tank's rafters and dollar plate need to be replaced. Sutton made a motion to approve the change order in the amount of \$31,750.00. Angell seconded the motion. All present voted in favor of the motion.

**Departmental Reports.**

**Public Works.** The Board agreed the Department went above and beyond their duties during the recent storm and appreciates all their efforts.

**Police Department.** Chief Mumma discussed how the Department is currently processing three major cases which are taking a majority of the officer's time.

**Museum.** The Board commented on the SCFD grant application process and the amount the museum is applying for this grant cycle.

**Court.** Winters stated the report was a revised report from last meeting showing corrected totals for 2019.

**Town Manager.** Winters relayed she has contacted Felsburg Holt & Ullevig, the engineering firm that conducted a traffic study of the area for CDOT, requesting results from the study. Winters is awaiting for a response on her inquiry. Winters also informed the Board about the Bear Creek Nursing Home light situation, in which she confirmed a light evaluation will be performed.

**Town Attorney.** Dahl advised the Board, the drafted criminal violation ordinance along with a staff report recounting the meeting with the Judge and proposed changes to the Court would be on the next meeting's agenda.

**Consent Agenda.** Gill made a motion to approve the Consent Agenda dated April 2, 2019. Wolfe seconded the motion. All present voted in favor of the motion.

**Board Comments.** It was discussed that the potential contract to purchase property for municipal services may be on the next agenda for action. Dahl advised the Board that while the contract could be in the packet, the Board could request additional time for discussion and public review.

Forey summarized conversations he had with the Soda Lakes property owner and their development intentions. The Board requested for Forey to contact the owner and invite him to a meeting to discuss his project proposals.

In regards to Porch Light, the Board believes it will be a viable citizen tool and would like to support the program. Forey made a motion to support Porch Light in the amount of a \$1,000 donation. Sutton seconded the motion. All present voted in favor of the motion. Winters added at budget time, an evaluation of services provided to the Town of Morrison could be conducted to help determine if it is meeting the community's needs and if additional funds should be donated.

**Hogback Article Discussion.** The Board decided they would like information regarding the Citizen Survey included in this month's Hogback article as well as clarification that the Town will not be selling the Town Hall and it has all intentions to repurpose the building.

**Adjournment.** The Regular meeting was adjourned at 7:35 P.M.

TOWN OF MORRISON

*Chris Wolfe*

Christopher Wolfe, Mayor Pro Tem

ATTEST:

*Lyndsey Paavilainen*

Lyndsey Paavilainen, Town Clerk

