

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 18, 2019
6:00 P.M.**

Call to Order. Mayor Sean Forey called the regular Town Board Meeting to order at 6:00 P.M.

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

Staff Present. Kara Winters (Town Manager), Gerald Dahl (Town Attorney), and Lyndsey Paavilainen (Town Clerk).

Amendments to the Agenda. None.

Public to Address the Board.

David Killingsworth, 403 Bear Creek Avenue. First, Killingsworth stated he had concerns with Red Rocks traffic control and does not agree with the tactic of cutting off part of the Town. Second, Killingsworth suggested that the Board holds “meet and greet” meetings with the community as a way to open lines of communication between the Board and their constituents. Third, Killingsworth stated he is still in favor of the hotel as he believes it will help the businesses and community. Forth, Killingsworth gave thanks to Fritz and the Public Works crew for cleaning up the water this weekend and questioned the possibility of leasing out the Sewer Jetter to businesses in Town to clean their own lines.

3664 Soda Lakes Property Comments.

Gary Briggs, 505 Bear Creek Avenue. Briggs stated he is in favor of the hotel and believes the majority of his customers are in favor of the hotel as well. Briggs also believes the potential lodging tax revenue would be positive for the Town and the influx of people the hotel would bring to Town would be good for the businesses.

Maxine Grisham, 121 Canyon Vista Lane. Grisham stated she has lived in the Town since 1972 and during this time has seen changes to the area including the building of C-470. Grisham stated at the time, residents were opposed to the construction of C-470 stating it would “dry up the Town”, and that has proven to not be the case. Grisham stated she is in favor of the hotel and would like to see the Board accept a proposal similar to the previous hotel application. Grisham concluded she believes a hotel is a better use of the land than other options but does not want to see a multi-family housing project.

Jamee Chambers, 207 Bear Creek Lane. Chambers stated she believes the hotel would be beneficial for the Town and would like to be able to consider the deal and have the opportunity to review the details.

Kathleen Dichter, 109 Spring Street. Dichter stated she is in favor of the hotel as it would bring value to the Town. Dichter also thanked Town Staff for getting a resident’s dog home safely.

Mayor Forey thanked the residents and businesses for their feedback regarding the hotel and for participating in the survey, which the Town should have the results from soon. Forey stated once the survey responses have been compiled, the Board will speak with the land owner and return for discussion. Forey reassured the public, the Board's requests for input regarding a potential hotel was to get a general idea of how the community felt about a proposal and an official application or proposal has not been made.

Winters entered into the record a letter from Jeff Bradley/ Bear Creek Development regarding the hotel proposal. Winters also stated if one did not get the opportunity to enter a comment into the public record, they are able to send her a letter or email.

Presentations and Hearings.

Country Kitchen- License Agreement for Sign in Right of Way. Winters stated County Kitchen applied for a sign permit where the sign pole is located in the Town's right of way. Winters recommended the fee for the application to be equivalent to attorney's fees for review and preparation of the agreement. Wolfe made a motion to permit encroachment of the sign in the Town Right of Way at 403 Bear Creek Avenue and for the fee of the license to be equivalent to attorney fees. Angell seconded the motion. All present voted in favor of the motion.

Fritz Fouts- Sewer Jetter Proposal. Fouts stated main sewer lines need to be jetted every year and in previous years the Town has contracted out for this service. Fouts stated upon purchasing a jetter, the Town would end up saving money in about 5 years due to the ability to complete the jetting in house, especially with the addition of the Mount Carbon lines. Fouts added that a diesel jetter would last a while, as long as it is taken care of, and a hot water jetter would be ideal. Wolfe made a motion to purchase a hot water jetter in the amount not to exceed \$80,000. Sutton seconded the motion. All present voted in favor of the motion.

General Business.

Spring Street Annexation Petition. Winters stated the adjacent property owners submitted a petition to annex the Spring Street Bridge.

Resolution 2019-05- Initiating Annexation Proceedings and Notice of Hearing. Wolfe made a motion to approve Resolution 2019-05-Initiating Annexation Proceedings and Notice of Hearing. Angell Seconded the motion. All present voted in favor of the motion.

Ordinance 477- An Ordinance Repealing and Reenacting Certain Sections of Title 9 of the Morison Municipal Code Concerning The Building Code, The Residential Code, The Mechanical Code, The Fuel Gas Code, The Plumbing Code, The Fire Code, The Energy Conservation Code by Reference Together with Local Amendments to Said Codes and Penalties For Violation of the Same. Dahl stated due to the requirements of adoption by reference and inclusion of amendments and penalty provisions, there will be two readings of the Ordinance with a scheduled hearing date set for July 16th. Jerome made a motion to approve Ordinance 477- An Ordinance Repealing and Reenacting Certain Sections of Title 9 of the Morrison Municipal Code Concerning the Building Code, The Residential Code, The Mechanical Code, The Fuel Gas Code, The Plumbing Code, The Fire Code, The Energy Conservation Code by Reference Together With Local Amendments To Said Code and Penalties for Violation of the Same on First Reading, Publish Notice of Hearing As Required By Statute,

And Schedule for Public Hearing and Final Adoption on July 16, 2019. Angell seconded the motion. All present voted in favor of the motion.

Red Rocks Change Order. Winters stated this change order is for the Red Rocks Wastewater Project for additional project management costs. Winters confirmed these are pass through costs. Wolfe made a motion to approve the Red Rocks Wastewater Project Change Order No. 4 in the amount of \$22,787.00. Sutton seconded the motion. All present voted in favor of the motion.

Updated Engagement Agreement- Alperstein & Covell. Angell made a motion to approve the updated Engagement Agreement with Alperstein & Covell. Wolfe seconded the motion. All present voted in favor of the motion.

Departmental Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Town Manager. Winters stated the 2018 Audit presentation will be held at the next meeting.

Town Attorney. Dahl reviewed the options the Board has for regulating drone flight in Town. The Board decided to not take any action at this time.

Building Department. No questions. No comments.


Consent Agenda. Angell made a motion to approve the Consent Agenda dated June 4, 2019. Wolfe seconded the motion. All present voted in favor of the motion.

Board Comments. Sutton stated he is looking forward to reviewing the survey responses. The Board questioned the new cooler at Country Kitchen and if it was a permanent addition. Winters stated the cooler was installed without permits, but has been working through the required permits with the applicant to help them become compliant. Wolfe had concerns with a portable sign that he saw located at the Town's entrance and questioned if it was permitted to be there.

Kim Congello, 300 Spring Street. Congello addressed the Board and thanked the Police Department on behalf of Maja Stefansdottir.

Adjournment. The regular meeting was adjourned at 7:04 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Lyndsy Paavilainen, Town Clerk

