

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 16, 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, Venessa Angell, Earl Aukland, Katie Gill, and Debora Jerome were present. Trustees Christopher Wolfe and Paul Sutton 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. Agenda items: 5a, 2015 International Building Code Hearing, and 5b, Modification of Premises Hearing- G.A.C.T Enterprises, LLC dba Tap on the Rocks, were switched.

Public to Address the Board.

Jamee Chambers, 207 Bear Creek Lane. Chambers gave thanks to the Board for the recent planting of trees on the corner of Bear Creek Avenue and Highway 74, and for their other Town Beautification projects. Chambers also relayed she recently attended Jefferson County's Trail System planning meeting and encouraged everyone to participate in their survey regarding the county's trail system.

Presentations and Hearings.

Modification of Premises Hearing- G.A.C.T Enterprises, LLC dba Tap on the Rocks.

Mayor Forey called the Liquor Licensing Authority to order at 6:05 P.M.

Applicant Report. Ana De Jesus and Lauren Davis, 8878 Hillview Rd, Morrison, CO, stated they have been working with Winters to bring their unpermitted liquor cooler into compliance. De Jesus apologized for not adhering to the permitting processes, but appreciates the Town's help through the permitting process.

Staff Report. Winters stated the cooler was installed without a permit but added the applicants have been working with Town Staff to complete the required documents, such as the Historic Overlay District Calculation worksheet, in order to get the cooler approved. Winters stated Staff recommends approval of the premises modification application with the condition a building permit is issued. Due to Board questions, the applicant stated the cooler would be screened and a meeting with the Town's Building Official, Dan Wester, to review the code, permitting requirements, and plans would be scheduled as soon as possible.

Public Comment. None.

Mayor Forey closed the Public Hearing at 6:20 P.M.

Staff Discussion and Decision. Angell made a motion to approve the modification of premises application for G.A.C.T Enterprises, LLC dba Tap on the Rocks with the condition the applicant receives a building permit for the cooler and completes the required work on or before August 14, 2019. Jerome seconded the motion. All present voted in favor of the motion.

Mayor Forey adjourned the Liquor Licensing Authority at 6:23 P.M.

2015 International Building Code Hearing.

Staff Report. Dan Wester, SAFEbuilt, Town Building Official, stated there were a few items to be reviewed prior to the approval of the ordinance to include West Metro's Fire Code amendments. Wester suggested to continue the public hearing and to adopt the ordinance at the next meeting once items have been reviewed.

Public Comment. None.

Mayor Forey closed the Public Hearing at 6:32 P.M.

Board Discussion. Jerome made a motion to continue the Public Hearing to August 6, 2019. Gill seconded the motion. All present voted in favor of the motion.

General Business.

2020 Budget Schedule. The Board requested for Winters to develop a schedule to review each department once the 2020 draft budget has been submitted.

Departmental Reports.

Court. No questions. No comments.

Accounting. No questions. No comments.

Town Manager. No questions. No comments.

Town Attorney. Dahl stated he has been working through the Mt. Carbon wastewater and dewatering agreements, and the cost sharing IGA with Denver regarding wastewater maintenance and operations. Dahl also stated he has not received any response from Lakewood regarding the letter that was sent in October.

Building Department. Winters stated the Town Office's lobby will be enclosed due to safety concerns and expects the project to be completed in 2019.

Planning Commission- May 14, 2019 Minutes. Due to Board questions regarding 105 Canon Street, Winters stated the Town has not received a response concerning the issued nuisance letter and the project is formally on hold.

Consent Agenda. Jerome made a motion to approve the Consent Agenda for July 2, 2019. Angell seconded the motion. All present voted in favor of the motion.

Board Comments. Winters stated the Wild West Shoot Out will be held on July 20th and there will be a police presence at the event.

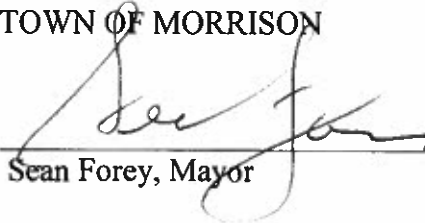
The Board expressed concerns with the number of recent bear sightings in the area, as the bear activity is earlier than usual. The Board requested for more information pertaining to safe trash keeping and encouragement of bear proofing be distributed to the residents.

The Board requested for an informational letter regarding modifications to buildings located in the Old Town Historic Overlay District, to include the penalty clause for construction without obtaining a permit, to be sent to businesses.


The Board discussed the re-configured Town Hall parking lot and stated preliminary research is being conducted to add additional parking spots and a sidewalk at the Town entry way.

Adjournment. The regular meeting was adjourned at 7:03 P.M.

TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


~~Lynsey Paavilainen, Town Clerk~~
Kristi Dixon
Deputy Town Clerk

