

**TOWN OF MORRISON BOARD OF TRUSTEES
MORRISON TOWN HALL, 110 STONE STREET
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 1, 2022
6:00 P.M**

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

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Paul Sutton, Matt Schweich and Ryan Burris were present. A quorum was established. It is to be noted this meeting was held electronically as permitted by CRS 24-6-204(1)(b) and the public was able to participate by calling the provided phone number and access code found on the posted Agenda. Also, an audio recording of this meeting was made and is available upon request.

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

Amendments to the Agenda. Meet the Candidates Night was added to the agenda under General Business as item 6e.

Public to address the Board. Mike Thyne, 1927 Highway 8. Thyne addressed the Town Board and requested there be an official policy on how complaints made about Aggregate Industries are recorded. Town Manager Winters informed Thyne he can file an official complaint with the Town Manager until the new Police Chief starts.

Presentations and Hearings.

Colorado Bird Club.

Mayor Forey recused himself from the Hearing.

Mayor Pro Tem Jerome called the Hearing to order at 6:06 PM.

A motion was made by Trustee Sutton to continue the Public Hearing on the Colorado Bird Club Rezoning until the Regular Town Board Meeting on March 1, 2022. The motion was seconded by Trustee Schweich. All voted aye. The motion carried.

Mayor Pro Tem Jerome closed the Public Hearing at 6:07 PM.

Mayor Forey rejoined the meeting.

Volt Mobility. Representatives Alex Garland and Bob McGrath were present and presented their business plan to the Board.

Trustee Gill mentioned to the Board's concerns over pedestrians and cyclist safety along Highway 74 and at the entrance to Red Rocks Park. Trustee Gill also mentioned wanting to work with the new Police Chief about ensuring pedestrian and cyclist safety. McGrath informed the Board that Volt Mobility will only start with guided tours and their guides will be familiar with the Town and local trails regulations.

Garland informed the Board Volt Mobility will move forward slow and cautiously with guided Tours and carefully develop a relationship with Morrison.

Trustee Wirtz mentioned that Class 2 eBikes are not allowed at Mt. Falcon or in Jefferson County Open Space and asked how Volt Mobility will handle keeping these bikes out. Garland informed the Board that

Volt Mobility has no plans for Tours at Mt. Falcon and all their tours will stay on appropriate infrastructure.

Trustee Sutton voiced concern over having bikes left unattended throughout the Town and not in a proper parking location. Trustee Sutton stated he does not want scooters in Town. Garland informed the Board Volt Mobility will work with the Town on designated parking stops. McGrath also informed the Board that if the bikes are not in a proper bike rack the bike meter continues to run.

Trustee Schweich asked if Volt Mobility had already talked to the surrounding jurisdictions for approval. Garland informed the Board Volt Mobility has talked to the surrounding jurisdictions and they have received approval and been provided with maps on where eBikes are permitted. Garland told the Board they will start with guided tours to ensure they are only on permitted trails.

Trustee Gill asked Volt Mobility will have a tour size limit. Garland informed the Board they will begin with a tour size between six to ten people.

General Business

Ordinance 511- Pretreatment of Industrial Wastewater. Town Attorney Dahl reviewed Ordinance 511 with the Town Board.

Trustee Jerome mentioned correcting the paragraph numbers in section 2 of the Ordinance.

Trustee Sutton asked if the Town is limited to charging a \$1,000.00 fee if there is a violation. Trustee Sutton also asked who identifies a violation. Town Manager Winters informed the Board that Public Works Director Fritz identifies if a violation has occurred. Town Manager informed the Board the fine listed in the Ordinance will be updated to the amount of \$2,650.00.

Town Attorney Dahl informed the Board that he will revise the Ordinance to add the word agreement to the Judicial Fine and Civil Penalties and Fine sections.

A motion was made by Trustee Sutton to adopt Ordinance NO. 511 AN ORDINANCE AMENDING SECTION 8-3-4 OF THE MORRISON MUNICIPAL CODE, CONCERNING JUDICIAL ENFORCEMENT OF INDUSTRIAL PRETREATMENT REGULATIONS with the corrections to the fine amount, paragraph number and the addition to the word agreements. The motion was seconded by Trustee Jerome. All members present voted aye. The motion carried.

Move Board Meeting on Election Day –April 5, 2022.

A motion was made by Trustee Sutton to move the Regular Board Meeting on April 5, 2022 to March 29, 2022. The motion was seconded by Trustee Jerome. All members present voted aye. The motion carried.

Aggregate Industries. Town Manager Winters informed the Board a compliance report on Aggregate Industries will be included in the next Boards Agenda and Packet.

Victim Outreach Incorporated. Town Manager Winters asked the Board for direction on Victim Outreach Services (VOI).

Trustee Sutton asked how VOI got the price they are wanting to charge the Town.

Town Manager Winters informed the Board the number from VOI was based on incidents that occurred in the Town of Morrison.

Trustee Gill mentioned to the Board that the numbers listed on the VOI report does not match the Towns Police Department data. Town Attorney Dahl informed the Board that they do deserve Town specific data from VOI.

Town Attorney Dahl informed the Board Town Staff can research other companies to provide victim services to the Town.

The consensus of the Board was to meet with a representative from VOI to discuss the agreement between VOI and the Town.

Departmental Reports.

Parking. No oral report.

Public Works.

A motion was made by Trustee Gill for the Town of Morrison to apply for a grant to purchase a wood chipper. The motion was seconded by Trustee Sutton. All members present voted aye. The motion carried.

Town Manager. No oral report.

Town Attorney. No oral report.

Consent Agenda.

A motion was made by Trustee Gill to approve the Consent Agenda for February 1, 2022. The motion was seconded by Trustee Schweich. All members present voted aye. The motion carried.

Board Comments.

- Mayor Forey mentioned the Mask Mandate may be lifted by Jefferson County and asked if the Board would be comfortable meeting in person for the next Board meeting. Town Manager Winters informed the Board the representative from VOI can only attend virtually. The Consensus of the Board was to have the next meeting on February 15th over Zoom.
- Trustee Sutton voiced excitement for Volt Mobility bringing business to the Town
- Trustee Jerome asked where the Board landed on the business license for Volt Mobility. Town Manager Winters informed the Board she will work with Town Attorney Dahl on approving the business license with conditions.
- Mayor Forey asked Town Manager Winters to share an update on the Safer Main street project. Town Manager Winters informed the Board the Town did not received any engineering proposals for the project. Town Manager Winters told the Board that CDOT has agreed to do the design, this will be brought to the Board for approval.

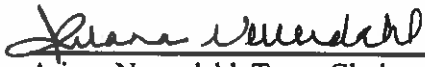
Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 7:35 pm.



TOWN OF MORRISON


Sean Forey, Mayor

ATTEST:


Ariana Neverdahl, Town Clerk