

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

Call to Order. Mayor Forey called the regular Town Board Meeting to order at 6:01 P.M.

Roll Call. Mayor Sean Forey, Mayor Pro Tem Debora Jerome and Trustees David Wirtz, Katie Gill, Paul Sutton, and Ryan Burris were present. Matt Schweich was absent. A quorum was established

Staff Present. Gerald Dahl (Town Attorney), Kara Winters (Town Manager), Bill Vinelli (Chief of Police), Joshua Sweeney (Patrol Sergeant) and Ariana Neverdahl (Town Clerk)

Public to address the Board. Christopher Oestreich, 18131 Highway 8. Oestreich introduced himself as the new Plant Manager for Aggregate industries. Oestreich started that he wanted to establish a relationship with the Town and build a relationship with the community.

Presentations and Hearings.

Hungry Goat LLC.

Mayor Forey called the Hearing to order at 6:04 PM.

Staff Report. Town Attorney Dahl reviewed the Transfer of Ownership Liquor License with the Town Board. Town Attorney Dahl informed the Board that the Morrison Police Department reviewed the application and has no objections to the license.

Krista Gaasvig, representative of Hungry Goat. Gaasvig introduced herself along with Virgilio Urbano and Roy Benningfield.

The Hungry Goat Representatives informed the Board of their experience in the restaurant industry and expressed their excitement of opening a restaurant in Morrison.

Public Comment. Jamee Chambers, 207 Bear Creek Lane. Chambers voiced her support for the Hungry Goat LLC.

Board Discussion. Trustee Gill asked if Hungry Goat about their menu. Benningfield informed the Board the menu will be a melting pot of delicious food. Urbano told the Board that Gaasvig is a sommelier and will specialize wine for their menu.

A motion was made by Trustee Gill to approve the Transfer of Ownership Liquor License from Beso De Arte Inc. to Hungry Goat LLC. Contingent upon satisfactory background check and state approval of license. The motion was seconded by Trustee Jerome. All members present voted aye. The motion carried.

Mayor Forey closed the Public Hearing at 6:18 PM.

Colorado Bird Club.

Mayor Forey recused himself from the Hearing.

Mayor Pro Tem Jerome called the Hearing to order at 6:19 PM.

A motion was made by Trustee Wirtz to continue the Public Hearing on the Colorado Bird Club Rezoning until the Regular Town Board Meeting on May 3, 2022. The motion was seconded by Trustee Gill. All voted aye. The motion carried.

Mayor Pro Tem Jerome closed the Public Hearing at 6:20 PM.

Departmental Reports.

Parking. Trustee Gill asked if the revenue from the new terms of the parking will reflect on the report in February. Town Manager Winters informed the Board, the new revenue terms will be reflected on the February report.

Public Works. Trustee Gill asked if it would be helpful to set a specific time for the Town to collect tree limbs for the residents. Town Manager Winters told the Board Public Works Director Fritz is working on a policy for the limb pick up dates.

Town Manager. Town Manager Winters informed the Board the grant for the wood chipper was submitted.

Town Manager Winters told the Board she and Chief Vinelli are meeting with VOI to discuss the Town's agreement with them.

Town Manager Winters informed the Board the Town has completed their pre-audit and the Town's 2021 audit is scheduled for March 14, 2022.

Town Attorney. Town Attorney Dahl provided the Board with an update on various Intergovernmental Agreements with Denver that he is working on.

Consent Agenda.

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

Board Comments.

- Trustee Jerome Welcomed new Police of Chief Vinelli.
- Trustee Wirtz mentioned the items outside of the Museum. Town Manager Winters told the Board she will ask Museum Director Mossbrucker to look into this.
- Trustee Gill expressed her excitement for the Morrison Police Department.
- Chief Vinelli introduced Joshua Sweeney, Patrol Sergeant to the Board. Chief Vinelli informed the Board the Police Department will be fully staffed on Monday March 7, 2022. Chief Vinelli told the Board the Police Department will be training over the next month and hopes to up and ready by May 1st.

Adjournment. Mayor Forey adjourned the regular Town Board Meeting at 6:29 pm.



TOWN OF MORRISON

Sean Forey, Mayor

ATTEST:

Ariana Neverdahl, Town Clerk