



TOWN COUNCIL WORK SESSION & MEETING
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
TOWN COUNCIL WORK SESSION & MEETING 2022-11
Tuesday, June 14, 2022, at 6:00 PM

A. CALL TO ORDER WORK SESSION

The Goal of the Work Session is to have the Town Council receive information on topics of Town business from the Town Manager, Town Attorney and Town Staff in order to exchange ideas and opinions regarding these topics.

- 1. Pledge of Allegiance**
- 2. E. Harmony Road Guardrail and Speed Limit Discussion**
 - Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager
- 3. Proposed Ordinance on Amending** Chapter 16 of the Severance Municipal Code by the addition of a new Article 18 entitled "Nonconformities"
 - Legislative
 - Staff Presentation: Keith Martin, Town Attorney

B. CALL TO ORDER REGULAR MEETING

- 1. Roll Call**
- 2. Agenda Review by Town Manager**
- 3. Consent Calendar**

The Consent Calendar is intended to allow the Town Council to spend time and energy on the important items and not routine actions. A Council Member may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately as a regular agenda item. Items remaining on the Consent Calendar will be approved by Town Council with one vote.

a. Minutes 5.24.22

- 4. Approval of Agenda**
- 5. Public Comment**

The purpose of the Public Comment is for members of the public to speak to the Town Council

on any subject not scheduled on the agenda. To accomplish scheduled agenda items, comments should be limited to three minutes for those attending in person or an appropriate time as deemed by the Mayor. The Town Council is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Town Council, please state your name and address.

6. Communications

Council approval may be sought for administrative actions in association with staff reports.

- a. Town Attorney
- b. Town Staff
- c. Town Management
- d. Council Members
- e. Mayor

C. TOWN COUNCIL

1. Appointments to Planning Commission

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Resolution 2022-23R: Resolution to Declare Council Member Vacancy

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Resolution 2022- 24R: State Highway 392 & Weld County Road 23 Intersection Improvements Contract Award

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

4. Resolution 2022-25R: A Resolution of the Town Council of the Town of Severance, Colorado, approving an Intergovernmental Agreement between the Town of Severance and the Weld County School District RE-4 for a Joint School Resource Officer Program

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

5. East Harmony Road WCR 19 Intersection Control Analysis

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

6. Ordinance 2022-11: Ordinance Regarding Suspension on the Community Development Department's Acceptance and Processing of Certain New Land Use Applications for Residential Development on Land Within the Boundaries of the Town of Severance Water Utility Enterprise (Tabled)

- Legislative
- Staff Presentation: Keith Martin, Town Attorney

D. EXECUTIVE SESSION

- 1. Pursuant to Colorado Revised Statutes section 24-6-402(4)(b) and Colorado Revised Statutes section 24-6-402(4)(e)(I) for the purposes of conferring with the Town Attorney**

to receive legal advice on specific legal questions regarding the Town's Water Services Agreement with North Weld County Water District, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the Town's Water Services Agreement with North Weld County Water District.

2. Pursuant to Colorado Revised Statutes section 24-6-402(4)(a), for the purchase or acquisition of any real or other property interest for the Town's elevated water tank project, and pursuant to Colorado Revised Statutes section 24-6-402(e), for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to acquiring property for the Town's elevated water tank project.

E. COUNCIL MEMBER PETITIONS

Council Members may ask for items to be added to future agendas.

F. ADJOURN

Town Council MEETING

Tuesday, June 14, 2022, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA