



TOWN COUNCIL AMENDED AGENDA FOR WORK SESSION & MEETING

Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA

TOWN COUNCIL AMENDED AGENDA FOR WORK SESSION & MEETING 2022-13

Tuesday, July 12, 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. Bayswater Presentation**
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 - Staff Presentation:

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. 6.28.22 Minutes

- 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. Town Commission Members
- e. Mayor

C. TOWN COUNCIL

1. Special Use Review - 693 Takin Drive

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

2. Ordinance 2022-13: An Ordinance Amending Land Use Code

- Legislative
- Staff Presentation: Keith Martin, Town Attorney

3. 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)

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- Staff Presentation:

4. Ordinance 2022-14: An Ordinance of the Town Council of the Town of Severance, Colorado, Calling an Election on November 8, 2022, and Submitting to the Voters a Ballot Issue to Authorize a Use Tax on the Privilege of Storing, Using, or Consuming within the Town any Motor and other Vehicles for which Transportation Maintenance and Improvement Projects; and to Approve the Ballot Title and Text of the Ballot Issue to be Submitted at such Election

- Legislative
- Staff Presentation: Mary Lynn Macsalka, Town Attorney

5. Ordinance 2022-15: An Ordinance of the Town Council of the Town of Severance, Colorado, Submitting to the Voters at the Regular Municipal Election on November 8, 2022, an Amendment to the Home Rule Charter Pertaining to Term Limits for Members of Town Council Elected to Fill Vacancies, and Setting the Ballot Title Therefor

- Legislative
- Staff Presentation: Mary Lynn Macsalka, Town Attorney

6. Resolution 2022-30R: Moody Findings of Annexation

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

7. Resolution 2022-31R: Appropriation of Fund Transfers for Expenditure for 2021 Previously Appropriated Capital Improvement Projects and to Modify the Funding Source for the Transportation Rehab Program.

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

8. Vacant Council Member Seat Interviews & Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING

Tuesday, July 12, 2022, 6:00 PM (MDT)

Registration URL

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