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 2022-14
Tuesday, July 26, 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. **Northern Water Discussion**

   •
   • 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. 7.12.22 Minutes
   b. June 2022 Payables
   c. June Financial Statement

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 Management
   b. Town Attorney
   c. Town Staff
   d. Advisory Board Reports
   e. Town Council Members
   f. Mayor

C. TOWN COUNCIL

1. **Audit Approval**
   - Legislative
   - Staff Presentation: Nancy Mueller, Finance Director

2. **Multi-Family Requirements**: Land Use Code
   - Legislative
   - Staff Presentation: Abdul Barzak, Town Planner

3. **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 Registration is Required, for the Purpose of Funding 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, Nicholas Wharton, Town Manager

4. **Ordinance 2022-16:** An Ordinance of the Town of Severance, Colorado, Amending Chapter 8 of the Severance Municipal Code Pertaining to the Designation and Regulation of truck routes in the Town; and adopting an updated truck route plan for the Town of Severance
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner

5. **Council Liaison Appointments**
   - Discussion
   - Staff Presentation: Nicholas Wharton, Town Manager

6. **Discussion on Virtual Participation**
   - Discussion
   - Staff Presentation: Nicholas Wharton, Town Manager

7. **Performance Evaluation for Town Attorneys**
   -
   - Staff Presentation:

D. COUNCIL MEMBER PETITIONS

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

E. EXECUTIVE SESSION

1. **Pursuant to Colorado Revised Statutes section 24-6-402(4)(f)(I) to discuss personnel matters pertaining to the Town Manager's performance review**

F. ADJOURN

Town Council MEETING

Tuesday, July 26, 2022, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_2lAIq6fPQ3yl0LAxhfwNuw