



TOWN COUNCIL AMENDED AGENDA FOR WORK SESSION & MEETING

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

MINUTES

AMENDED AGENDA FOR WORK SESSION & MEETING 2022-13

Tuesday, July 12, 2022, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Stephen Gagliardi

Council Members:

Frank Baszler

Dennis 'Zeke' Kane

Michelle Duda

Dan Meyers

David Bruen-Appointed/Sworn in at end of meeting

Absent:

Audience: Laura Young, Craig Joseph & Kaytlyn Slattery

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Nancy Mueller CPA, Finance Director

Keith Martin, Town Attorney

Chris Messersmith, Town Engineer

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

MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-Tem Gagliardi to Approve Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

- a. 6.28.22 Minutes

4. Approval of Agenda

MOTION WAS MADE BY Mayor Pro-Tem Gagliardi, seconded by Council Member Baszler to Approve amended Agenda removing Item C.4 Ordinance 2022-14 to July 26, 2022. All Council Members present voting Yes,

MOTION PASSED

5 Public Comment

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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.

Kendra Adams: 396 Ridge Park Dr - Trustee for Library District

6 Communications

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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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve Mama Goose Daycare **Special Use Review** - 693 Takin Drive and applicant to obtain the town Business/Sales Tax License . All Council Members present voting Yes,

MOTION PASSED

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

- Legislative
- Staff Presentation: Keith Martin, Town Attorney

MOTION WAS MADE BY Council Member Duda, seconded by Mayor Pro-Tem Gagliardi to Adopt **Ordinance 2022-13: An Ordinance Amending Land Use Code**. All Council Members present voting Yes,

MOTION PASSED

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

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- Staff Presentation:

No Motion, Ordinance 2022-11 FAILS

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

Continued to July 26, 2022

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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Adopt **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. All Council Members present voting Yes,

MOTION PASSED

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

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Kane to Approve **Resolution 2022-30R**: Moody Findings of Annexation with Amendments provided by Town Manager for Public Hearing to be scheduled for August 23rd, 2022. All Council Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Council Member Duda, seconded by Mayor Pro-Tem Gagliardi to Appoint David Bruen to the vacant Town Council Member Seat .

YEAS: Fries, Gagliardi, Duda, Kane, Meyers

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Baszler Abstained

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NAYS: None

MOTION PASSED

D COUNCIL MEMBER PETITIONS

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

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Incorporated 1920
Severance, Colorado

ATTEST:

Leah Vanarsdall

Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE

Matthew Fries

Matthew Fries, Mayor