**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 2022-15**
**Tuesday, August 9, 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. **Weld Re-4 District Bond Presentation**

   •
   • 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. 7.26.22 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. Council Members
e. Mayor

**C. TOWN COUNCIL**

1. **Resolution 2022-32R: Special Use Review - 121 W 2nd Ave**
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner
2. **Ordinance 2022-17: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Article 4 of Chapter 2 of the Severance Municipal Code Regarding Costs of Collection**
   - Legislative
   - Staff Presentation: Nicholas Wharton, Town Manager
3. **Ordinance 2022-18: Amending Chapter 4, Article 3, "Sales and Use Tax," of the Severance Municipal Code to Impose a Use Tax on the Privilege of Storing, Using, or Consuming within the Town any Motor or Other Vehicles Purchased at Retail for Which Registration is Required, Conditioned Upon Voter Approval of the Ballot Title and Text Fixed in Ord. No. 2022-14**
   - Legislative
   - Staff Presentation: Mary Lynn Macsalka, Town Attorney
4. **NISP WIFIA Letter**
   - Legislative
   - Staff Presentation: Nicholas Wharton, Town Manager
5. **Resolution 2022- 33R: TAP/MMOF Construction Contract Award**
   - Legislative, Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner
6. **Discussion on Maintenance of the Downtown Right-of-Way and Encroachment License**
   - Discussion
   - 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, August 9, 2022, 6:00 PM (MDT)*

*Registration URL*
*https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA*