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 2022-16
Tuesday, August 23, 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. **Joint Work Session for Planning Commission and Town Council**
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   - Staff Presentation:

3. **Discussion of seven (7) member Planning Commission**
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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. 8.09.22 Minutes
   b. July 2022 Payables
   c. July Financials

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 2022-34R: A Resolution Of The Town Council Of The Town Of Severance, Colorado, Making Certain Findings Of Fact Regarding The Proposed Annexation Of Certain Real Property Located In Weld County, Colorado**
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner

2. **PUBLIC HEARING**
   Ordinance 2022-19: An Ordinance of the Town Council of the Town of Severance, Colorado, Annexing The Property Known as The Moody Annexation to the Town of Severance, Colorado; and approving the associated Annexation Agreement
   - Legislative
   - Staff Presentation: Abdul Barzak, Town Planner

3. **PUBLIC HEARING**
   Resolution 2022-35R: A resolution of the Town Council of the Town of Severance, Colorado, ratifying and approving the Planning Commission's adoption of a Comprehensive Plan Amendment pertaining to real property located at Section Thirty-Five (35), Township Seven North (T.7N.), Range Sixty-Seven West (R.67W) Of the Sixth Principal Meridian (6th P.M.), County of Weld, State of Colorado
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner

4. **PUBLIC HEARING**
   Ordinance 2022-20: An Ordinance Of The Town Council Of The Town Of Severance, Colorado, Zoning Certain Land, Fully Described Herein, To Town Of Severance Town Core And Suburban Perimeter Zoning Districts
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner

5. **Concept Plan: Moody Project**
   - Quasi-Judicial
   - Staff Presentation: Abdul Barzak, Town Planner

6. **Resolution 2022-36R: A Resolution for the Town of Severance to Appropriate Additional**

Revenues and Fund Balances

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

7. **Resolution 2022-37R: A Resolution for the Town of Severance to Distribute One-Time Cost of Living Adjustment (COLA) Payments to Employees**
    - Legislative
    - Staff Presentation: Nancy Mueller, Finance Director

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING

Tuesday, August 23, 2022, 6:00 PM (MDT)

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