



TOWN COUNCIL WORK SESSION & MEETING
Zoom Webinar and Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
WORK SESSION & MEETING 2022-15
Tuesday, August 9, 2022, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Stephen Gagliardi

Council Members:

Frank Baszler

Dennis 'Zeke' Kane

Michelle Duda

David Bruen

Dan Meyers

Absent:

Audience: Jay Mendoza, Poudre Valley REA

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Keith Martin, Town Attorney

Mary Lynn Macsalka, Town Attorney

Chris Messersmith, Town Engineer

Jim Gerdeman, Chief of Police

A CALL TO ORDER WORK SESSION

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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:
RE-4 School Presented: Mike McConnell, Michelle & Katie

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.

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. 7.26.22 Minutes

4. Approval of Agenda

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

MOTION PASSED

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.

Jay Mendoza of Poudre Valley REA - Invite to the Burgers, Brats & Kilowatts Event on August 25th at Overlook Park from 5-7 pm

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
Concern with CR 72 - Authobahn with power poles creating a safety concern-PVREA issue
- e. Mayor

C TOWN COUNCIL

1. Resolution 2022-32R: Special Use Review - 121 W 2nd Ave

- Quasi-Judicial
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Mayor Pro-tem Gagliardi, seconded by Council Member Bruen to Approve **Resolution 2022-32R: Special Use Review - 121 W 2nd Ave** .

YEAS: Fries, Gagliardi, Duda, Baszler, Kane, Bruen

6

NAYS: Meyers

1

MOTION PASSED

MOTION WAS MADE BY Council Member Bruen, seconded by Council Member Kane to Approve the Variance for 121 W 2nd Ave.

YEAS: Fries, Gagliardi, Duda, Baszler, Kane, Bruen

6

NAYS: Meyers

1

MOTION PASSED

Public Hearing for Special Use Review: Open: 7:12 pm Closed: 7:28 pm - No Public Comment

Public Hearing for Variance: Open: 7:30 pm Closed: 7:37 pm - No Public Comment

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

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

MOTION PASSED

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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Kane to adopt **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.

YEAS: Fries, Duda, Baszler, Kane, Meyers, Bruen

6

NAYS: Gagliardi

1

MOTION PASSED

4. NISP WIFIA Letter

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Kane to Execute the NISP WIFIA Letter of Intent. All Council Members present voting Yes,

MOTION PASSED

5. Resolution 2022- 33R: TAP/MMOF Construction Contract Award

- Legislative, Quasi-Judicial
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022- 33R**: TAP/MMOF Construction Contract Award to Mountain Constructors Inc and allow the Town Manager to sign and manage. All Council Members present voting Yes,

MOTION PASSED

6. Discussion on Maintenance of the Downtown Right-of-Way and Encroachment License

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

D COUNCIL MEMBER PETITIONS

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

Council Member Meyers would like to discuss a Policy/Role guide for Board/Committee liaisons.

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Incorporated 1920
Severance, Colorado

ATTEST:

A handwritten signature in blue ink that reads "Leah Vanarsdall".

Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE

A handwritten signature in blue ink, appearing to read "Matthew Fries".

Matthew Fries, Mayor