



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 2022-18

Tuesday, September 27, 2022, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Agenda Review by Town Manager**
- 4. 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. 9.13.22 Minutes
- b. August 2022 Payables
- c. Financial Statement August 2022

5. Approval of Agenda

6. 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.

7. Council Member Comments

8. Reports

Council approval may be sought for administrative actions in association with staff reports.

- a. Town Attorney

- b. Town Staff
- c. Town Management
- d. Commission Members Liaisons
- e. Mayor

B. TOWN COUNCIL

1. **Resolution 2022-40R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving a Preliminary Subdivision Plat for Certain Real Property Located within the Tailholt Subdivision Third Filing.**
 - Quasi-Judicial
 - Staff Presentation: Abdul Barzak, Town Planner
2. **Resolution 2022-42R: A Resolution of the Town Council of the Town of Severance, Colorado, Finding Substantial Compliance of an Annexation Petition for Certain Property Located in Weld County, Colorado and Setting a Public Hearing on the Petition in Accordance with the Municipal Annexation Act of 1965.**
 - Legislative
 - Staff Presentation: Abdul Barzak, Town Planner
3. **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
4. **Ordinance 2022-21: Repealing and Reenacting In Its Entirety Chapter 10, "Offenses," of the Town of Severance Municipal Code**
 - Legislative
 - Staff Presentation: Keith Martin, Town Attorney, Mary Lynn Macsalka, Town Attorney
5. **Ordinance 2022-22: An ordinance of the Town Council of the Town of Severance, Colorado, amending Chapter 2 of the Severance Municipal Code pertaining to the disposal of surplus town personal property**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
6. **Resolution 2022-41R: A Resolution of the Town Council of the Town of Severance, Colorado, Supporting Town of Severance Ballot Issue 2K, "Use Tax on a Motor and Other Vehicles Purchased at Retail for Which Registration is Required"**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
7. **Capitol Improvement Projects Budget Discussion**
 - Discussion
 - Staff Presentation: Nancy Mueller, Finance Director

C. COUNCIL MEMBER PETITIONS

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

D. ADJOURN

Town Council MEETING

Tuesday, September 27, 2022, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yI0LAxhfwNuw