



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

CORRECTED MINUTES
REGULAR MEETING 2022-18
Tuesday, September 27, 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

Absent:

Audience: Zach & Tiffany Hahn, Laura Young, Josh & Amy Green, DanielleLlewellyn, Steve Winter, Matt & Margie Caldwell, Jack Winter, Mike Harris, Ben Sturgeon, Jeremy Call, Nikki Kujara, Amber Buren, Erk Peter, Crissy & Hoss Johnson & Gary & Linda Diede

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Nancy Mueller CPA, Finance Director

Keith Martin, Town Attorney

Jim Gerdeman, Chief of Police

John Zacklene, Public Works Director

Lance Hoisington, Sgt SVPD

Chris Messersmith, Town Engineer

A CALL TO ORDER REGULAR MEETING

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1. Roll Call

2. Pledge of Allegiance

3. Agenda Review by Town Manager

4 Consent Calendar

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

MOTION PASSED

a. 9.13.22 Minutes

b. August 2022 Payables

c. Financial Statement August 2022

5. Approval of Agenda

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

MOTION PASSED

6 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.

10Mike Harris - 36591 CR 23 & 2)Matthew Caldwell - 687 Takin Dr

7. Council Member Comments

8 Reports

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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. Council 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

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

MOTION PASSED

Presenters: Shelly Lamastra, Representative for Developer & Ruth Rollins, Rollins Consult - Traffic Engineer

Public Comments: John Green - 721 Elk Mtn Dr & John Larson - 2016 Trail Ridge Dr

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

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

MOTION PASSED

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

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to

Adopt **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 with the amendment (page seven (2) clarification for renewable every 35 years). All Council Members present voting Yes,

MOTION PASSED

Public Hearing: Open: 7:13 pm Close: 8:14 Presented by: Larry Buckendorf - Hidden Lakes Investments-Developer

Public Comment: Zach and Tiffany Hahn, Jason Larson-2016 Trail Ridge Dr, Mike Harris-36591 WCR 23, Alex Slaten-1302 Chamois Dr, Hoss Johnson-1425 Red Fox Cir

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

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to Adopt **Ordinance 2022-21**: Repealing and Reenacting In Its Entirety Chapter 10, "Offenses," of the Town of Severance Municipal Code. All Council Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to Adopt **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 amending \$10,000 value to \$50,000 and to exempt vehicles and equipment. All Council Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Council Member Meyers, seconded by Council Member Bruen to Approve **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".

YEAS: Fries, Gagliardi, Meyers, Bruen

4

NAYS: Duda, Baszler, Kane

3

MOTION PASSED

7. Capitol Improvement Projects Budget Discussion

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director

C COUNCIL MEMBER PETITIONS

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

D ADJOURN

9:54 PM



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