



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 2022-19

Tuesday, October 11, 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. Water Conservation Incentives and Rebates

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

3. Ordinance 2022-XX: Nuisance Ordinance

- Discussion
- Staff Presentation: Keith Martin, Town Attorney

4. Resolution 2022-XXR: Supporting Weld County School District No. RE-4 Ballot Issue 4B Pertaining to the District's Issuance of General Obligation Bonds and a Property Tax Increase for the Purpose of the District Acquiring, Constructing, Repairing, Equipping, and Improving School Buildings And Facilities and Replacing and Enhancing Safety and Security Infrastructure

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

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. 9.27.22 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. Council Member Comments

7. Reports

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

C. TOWN COUNCIL

1. Parking Requirements: Land Use Code

- Discussion
- Staff Presentation: Abdul Barzak, Town Planner

2. Lighting Requirements: Land Use Code

- Discussion
- Staff Presentation: Abdul Barzak, Town Planner

3. Ordinance 2022-23: Establishing a Special Purpose Fund to Be Known as the Fleet Fund and Adding a New Section 4-2-60 to the Severance Municipal Code

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

4. Resolution 2022-43R: A Resolution for the Town of Severance to Appropriate Unanticipated Revenues

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

5. 2023 Proposed Operations Budget Discussion

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director

6. 2023 Proposed Water/Wastewater/Stormwater Fees

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

7. 2023 Fee Schedule

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

D. COUNCIL MEMBER PETITIONS

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

1. Additional Public Record

E. EXECUTIVE SESSION

- 1. Pursuant to Colorado Revised Statutes section 24-6-402(4)(b) for the purposes of conferring with the Town Attorney to receive legal advice on specific legal questions regarding the Town's Water System.**
- 2. Pursuant to Colorado Revised Statutes section 24-6-402(4)(a) and (4)(e)(I) for the purposes of discussing the potential acquisition of real property for the Town's gun range, and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.**

F. ADJOURN

Town Council MEETING

Tuesday, October 11, 2022, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA

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