



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

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**AGENDA**  
**TOWN COUNCIL REGULAR COUNCIL MEETING 2022-23**  
**Tuesday, December 13, 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**

**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. Pg 4 - 11.08.22 Minutes

b. Pg 10 - October Payables

c. Pg 14 - October 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. Council Member Comments**

## **7. Reports**

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

- a. Pg 52 - Town Attorney
- b. Pg 56 - Town Staff
- c. Pg 85 - Town Management
- d. Council Members Liaisons
- e. Mayor

## **C. TOWN COUNCIL**

1. **Pg 89 - PUBLIC HEARING - Resolution 2022-56R 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 within section 35, township 7 north, range 67 west, County of Weld, State of Colorado**
  - Staff Presentation: Abdul Barzak, Town Planner
2. **Pg 95 - Ordinance 2022-20: An Ordinance of the Town Council of the Town of Severance, Colorado, ratifying and approving the Planning Commission's approval of an application 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
3. **Pg 125 - Resolution 2022-57R: A Resolution of the Town Council of the Town of Severance, Colorado, approving a concept plan for a mixed-use development on certain real property located within section 35, township 7 north, range 67 west, County of Weld, State of Colorado**
  - Staff Presentation: Abdul Barzak, Town Planner
4. **Pg 229 - Saddler Ridge PUD Filing 4 (9 & 10) Extension**
  - Staff Presentation: Abdul Barzak, Town Planner
5. **Pg 240 - Severance South (WinDance) Easement Request**
  - Staff Presentation: Abdul Barzak, Town Planner
6. **Pg 257 - Resolution 2022-60R: Resolution to Appropriate Funds For Unanticipated Revenues and Expenditures**
  - Staff Presentation: Nancy Mueller, Finance Director
7. **Pg 260 - Ordinance 2022-31: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Chapter 16 of the Severance Municipal Code by the addition of a new Article 18 pertaining to Multi-family Design and Development Standards**
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- Staff Presentation: Abdul Barzak, Town Planner

**8. Pg 270 - Resolution 2022-58R: A Resolution of the Town Council of the Town of Severance, Colorado, Extending the Land Use Advisory Committee Through December 31, 2023**

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- Staff Presentation: Nicholas Wharton, Town Manager

**9. Pg 273 - PUBLIC HEARING**

**Resolution 2022-59R: 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 an area of the Town located within Section 35, Township 7 north, range 67 west, County of Weld, State of Colorado**

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- Staff Presentation: Abdul Barzak, Town Planner

**10. Pg 278 - Initial Review and Determination - Ethics Complaints - In re: Councilor Baszler**

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- Staff Presentation: Mary Lynn Macsalka, Town Attorney

**D. COUNCIL MEMBER PETITIONS**

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

**E. EXECUTIVE SESSION**

1. 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, 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, December 13, 2022, 6:00 PM (MDT)*

*Registration URL*

[https://us02web.zoom.us/webinar/register/WN\\_GSL5tq02RNOARXxagWeWpA](https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA)

*The Town of Severance does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in the provision of services. For disabled persons needing reasonable accommodation to attend or participate in a town service, program, public meeting, or activity, call 970-686-1218 at least 72 hours in advance. Disabled access is available from the front entrance of the Town Hall.*