



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

MINUTES
REGULAR MEETING 2022-21
Tuesday, November 8, 2022, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Stephen Gagliardi

Council Members:

Frank Baszler

Dan Meyers

David Bruen

Absent:

Michelle Duda & Dennis Kane

Audience: Larry & Lynda Moore, Paul Bruck, Kati Thompson, Lisa & Bob Christie, Kelly & Dave Seidl, Danny Dorrance, Janet & Michael Oliver, L.M. & Samantha Oliver, Morgan McKewzig, Cindy & Jeff Glanzer, David & Peggy Johnson, Aaron Lopez, Will & Renee Jones, Lee Birgenheier, Carri & Ed Parker, Jacob Paunt, Melody, Lowell, Christina & Tyer Person, Paul King, Stephanie Lauer, Dane Lueck, John McKinley, Cori & Julian Bateman, Kim & Kim Nohava, Ben Mashmoor, Les Gelvin, Tom & Rhonda Donohue, Jon & Claudia Umberger, Matt & Margie Caldwell, Trent Leisy, Melissa Steinke, Doug Carter, Andrew Moore, Jake Schroeder, & Jeremy Call

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Nancy Mueller CPA, Finance Director

Keith Martin, Town Attorney

John Zacklene, Public Works Director

Becca Peters, Event Coordinator

Jim Gerdeman, Chief of Police

Sgt Lance Hoisington, Police Dept

A. CALL TO ORDER REGULAR MEETING

1. Pledge of Allegiance

2. Roll Call

3. Agenda Review by Town Manager

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

MOTION PASSED

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. 10.25.22 Minutes

5. Approval of Agenda

MOTION WAS MADE BY Mayor Pro-Tem Gagliardi, seconded by Council Member Meyers to Approve the Agenda as amended changing Item 9 Ordinance 2022-27 to legislative from Quasi Judicial. All Council Members present voting Yes,

MOTION PASSED

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.

Trent Leisy-5563 Clarence Dr, Windsor

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. Council Members Liaisons
- e. Mayor

B. TOWN COUNCIL

1. PUBLIC HEARING

Resolution 2022-47R: A Resolution Adopting a Budget for the Fiscal Year of 2023

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

MOTION WAS MADE BY Council Member Meyers, seconded by Council Member Baszler to Approve **Resolution 2022-47R: A Resolution Adopting a Budget for the Fiscal Year of 2023.**

YEAS: Fries, Baszler, Meyers, Bruen
NAYS: Gagliardi

4
1

MOTION PASSED

Public Hearing Opened: 6:28 pm Closed: 7:22 pm

PUBLIC COMMENT: 1) Kati Thompson with daughter Annie Thompson-2665 Cutter Dr, 2) Danny Dorrance-41621 CR 19, 3) Joan Frantz-41228 CR 15) Janet Oliver-8505 CR 84, 5) Lee Birgenheier-9344 CR 84, 6) Bob Christy-14368 CR 15, 7) Christina Person-8637 CR 84, 8) Mike Oliver-8505 CR 84, 9) Wil Jones-7313 CR 84, 10) Julian Bateman-3781 Bridle Ridge Cir, 11) Larry Mooore-8504 WCR 84, 12) Kim Nohava-39533 Hilltop Cir, 13) Les Gelvin-40719 Remington Rd, 14) Aaron Lopez-2643 Branding Iron Dr, 15) Linda Moore-8504 CR 84, 16) John McKinley-8095 CR 84, 17) Paul Bruck-7415 Serenity View Way, 18) Matt Caldwell-687 Takin Dr, 19) Jean Kearl-9505 CR 84, 20) Paul King-9152 CR 84

2. Resolution 2022-48R: A Resolution Levying General Property Taxes for the Year 2023

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-48R: A Resolution Levying General Property Taxes for the Year 2023.** All Council Members present voting Yes,

MOTION PASSED

3. Resolution 2022-49R: A Resolution to Appropriating Sums of Money for Various Funds

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-49R: A Resolution to Appropriating Sums of Money for Various Funds .** All Council Members present voting Yes,

MOTION PASSED

4. Resolution 2022-50R: A Resolution Prescribing Water and Wastewater Rates, Fees, Tolls, and Charges

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-50R**: A Resolution Prescribing Water and Wastewater Rates, Fees, Tolls, and Charges. All Council Members present voting Yes,

MOTION PASSED

5. Resolution 2022-51R: A Resolution Adopting the Town of Severance Fee Schedule

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-51R**: A Resolution Adopting the Town of Severance Fee Schedule . All Council Members present voting Yes,

MOTION PASSED

6. Ordinance 2022-26: Ordinance of the Town of Severance Amending the 2021 BHS Solar Annexation

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Adopt **Ordinance 2022-26**: Ordinance of the Town of Severance Amending the 2021 BHS Solar Annexation . All Council Members present voting Yes,

MOTION PASSED

7. Resolution 2022-52R: A Resolution Approving the First Amendment of the 2021 BHS Solar Annexation

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-52R**: A Resolution Approving the First Amendment of the 2021 BHS Solar Annexation . All Council Members present voting Yes,

MOTION PASSED

8. PUBLIC HEARING

Resolution 2022-53R: A Resolution for Eligibility of the 2022 BHS Solar Annexation

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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve **Resolution 2022-53R**: A Resolution for Eligibility of the 2022 BHS Solar Annexation . All Council Members present voting Yes,

MOTION PASSED

Public Hearing - Opened: 7:49 pm Closed: 7:51 pm

9. Ordinance 2022-27: 2022 BHS Solar Annexation

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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Adopt **Ordinance 2022-27**: 2022 BHS Solar Annexation . All Council Members present voting Yes,

MOTION PASSED

Stephanie Lauer & Doug Carter Presented

10. Ordinance 2022-28: 2022 BHS Solar Zoning

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

MOTION WAS MADE BY Council Member Bruen, seconded by Council Member Baszler to Adopt **Ordinance 2022-28: 2022 BHS Solar Zoning** . All Council Members present voting Yes,

MOTION PASSED

11. Ordinance 2022-29: Parking Requirements (LUAC)

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Meyers, seconded by Council Member Baszler to Adopt **Ordinance 2022-29: Parking Requirements (LUAC)** . All Council Members present voting Yes,

MOTION PASSED

12. Ordinance 2022-30: Lighting Requirements (LUAC)

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Bruen, seconded by Mayor Pro-Tem Gagliardi to Adopt **Ordinance 2022-30: Lighting Requirements (LUAC)** . All Council Members present voting Yes,

MOTION PASSED

13. Resolution 2022-54R: A Resolution Ratifying Clearview Library District Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

Council Member Baszler and Mayor Pro-tem Gagliardi recuse themselves

MOTION WAS MADE BY Council Member Meyers, seconded by Council Member Bruen to Approve **Resolution 2022-54R: A Resolution Ratifying Cheryl Brown, Don Dunwirth and Lisa Gagliardi as Clearview Library District Appointments.** All Council Members present voting Yes,

MOTION PASSED

14. Resolution 2022-55R: A Resolution Amending Professional Services Between the Town of Severance and SAFEbuilt

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

Russ Weber, SAFEbuilt Colorado Account Manager appears on behalf of SAFEbuilt

MOTION WAS MADE BY Council Member Meyers, seconded by Mayor Pro-Tem Gagliardi to Approve **Resolution 2022-55R: A Resolution Amending Professional Services Between the Town of Severance and SAFEbuilt.** All Council Members present voting Yes,

MOTION PASSED

C. COUNCIL MEMBER PETITIONS

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

D. ADJOURN

8:26 pm



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