



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
Tuesday, January 10, 2023, 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. Pg 4 - Liaison Appointment Roles and Expectations**
 - Legislative
 - 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. Pg 5 - 12.13.22 Minutes
- b. Pg 10 - Resolution 2023-01R: Amending the Code of Conduct and Ethics to Add a New Section 13 Regarding Conduct at Meetings**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- c. Pg 22 - Town Council Mission and Vision**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- d. Pg 24 - Resolution 2023-02R: Posting Locations for 2023**

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

e. Pg 26 - Resolution 2023-03R: NISP 19th Interim Agreement

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

f. Pg 38 - Approval and Ratification of Kissinger & Fellman, P.C., Representation Agreement

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 and sign-in.

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. Pg 41 - Salary Study Presentation and Action

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 60 - Agreement for Grant of Easement (1018 Mahogany Way, LLC)

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

3. Pg 69 - Town of Severance Proposed Gun Range

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

4. Pg 72 - Colorado State Highway 392 & Weld County Road23 Intersection Improvement Project Equipment Procurement

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

5. Pg 77 - Mayor Pro-Tem Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

6. Pg 78 - Town Council Liaison Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

7. Pg 79 - Initial Review and Determination - Ethics Complaints - In re: Councilor Baszler

- Discussion
- Staff Presentation: Mary Lynn Macsalka, Town Attorney

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING

Tuesday, January 10, 2023, 6:00 PM (MDT)

Registration URL

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

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