



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

MINUTES
WORK SESSION & MEETING 2022-17
Tuesday, September 13, 2022, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Stephen Gagliardi

Council Members:

Frank Baszler

Dennis 'Zeke' Kane

Michelle Duda

Dan Meyers

David Bruen

Absent:

Audience: Laura & Mike Young, Jen Ridenouer, Steve Winter, Nikki Kujala, Garret Votruba, & Tam & Bob Mulineaux

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

Leah Vanarsdall, Town Clerk

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. Weld RE-4 Together 2022 Bond Campaign

- Staff Presentation:
Bobby Werner and Tara - Windsor Recreation District Presented.

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. 8.23.22 Minutes

MOTION WAS MADE BY Council Member Kane, seconded by Council Member Baszler to Approve 8.23.22 Minutes . All Council Members present voting Yes,

MOTION PASSED

4. Approval of Agenda

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

MOTION PASSED

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.

Open: 6:54 pm Closed: 6:55 pm
Todd Beams - 1695 Colo Pkwy, Eaton

6. Communications

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

a. Town Attorney

b. Town Staff

- c. Town Management
Clearview Library has requested a Council Member for their strategic planning meetings - Mayor Pro-tem Gagliardi has volunteered to be part of those meetings.
- d. Council Members
- e. Mayor

C. PROCLAMATION

1. Suicide Prevention Month - September 2022

Recognition of Suicide Month Proclamation was read into the record by Mayor Fires. Severance Days Car Show (organized by Phillip Hunter) raised \$2600.00 & those proceeds were donated to the Damillion Jaize Legacy Foundation.

D. TOWN COUNCIL

1. Dalton's Run Extension

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to Approve Dalton's Run Extension to December 22, 2023.

YEAS: Fries, Duda, Kane, Meyers, Bruen

NAYS: Gagliardi, Baszler

5
2

MOTION PASSED

Todd Beam - 1695 Colo Pkwy, Eaton & Chris LaPlante - 5537 Golden Willow presented

2. 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 Baszler, seconded by Council Member Duda to Approve the Town requested continuance to September 27, 2022, of **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**. All Council Members present voting Yes,

MOTION PASSED

Public Hearing Opened at 7:32

3. Agreement for Outside Agencies to Hire Severance Police Department

- Legislative
- Staff Presentation: Jim Gerdeman, Chief of Police

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to Approve the Agreement for Outside Agencies to Hire Severance Police Department. All Council Members present voting Yes,

MOTION PASSED

4. Resolution 2022-38R: A resolution of the Town Council of the Town of Severance, Colorado, amending the Town of Severance Town Council policy regarding electronic participation for Town Council meetings

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Bruen to Approve **Resolution 2022-38R**: A resolution of the Town Council of the Town of Severance, Colorado, amending the Town of Severance Town Council policy regarding electronic participation for Town Council meetings. All Council Members present voting Yes,

MOTION PASSED

E. COUNCIL MEMBER PETITIONS

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

None

F. ADJOURN

7:53 pm