



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

AGENDA
TOWN COUNCIL REGULAR MEETING
Tuesday, January 24, 2023, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Agenda Review by Town Manager**
- 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. Pg 4 - 01.10.23 Minutes
- b. **Pg 9 - Resolution 2023-07R: 2022 Audit Engagement Letter**
 - Legislative
 - Staff Presentation: Nancy Mueller, Finance Director
- c. Pg 19 - November and December Payables
- d. Pg 29 - November Financials

5. Approval of Agenda

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 and sign-in.

7. Council Member Comments

8. Pg 68 - 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. **Pg 88 - Planning Commission Member Appointment**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
2. **Pg 104 - Non-Residential Commercial and Office Design Criteria: Land Use Code (Discussion)**
 - Discussion
 - Staff Presentation: Abdul Barzak, Town Planner
3. **Pg 115 - Resolution 2023-05R: A Resolution of the Town Council of the Town of Severance, Colorado, Amending Resolution 2018-17R**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
4. **Pg 117 - Ordinance 2023-01: Ordinance of the Town Council of the Town of Severance, Colorado, Amending Article 5 of Chapter 18 of the Severance Municipal Code pertaining to the 2012 Edition of the International Fire Code**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
5. **Pg 121 - Resolution 2023-06R: Gift Agreement Ratification**
 - Legislative
 - Staff Presentation: Abdul Barzak, Town Planner
6. **Pg 133 - Resolution 2023-08R: Impact Fee Study Contract**
 - Legislative
 - Staff Presentation: Lindsay Radcliff, Deputy Town Manager
7. **Pg 167 - Resolution 2023-09R: Town Manager's Employment Contract**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager

C. COUNCIL MEMBER PETITIONS

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

D. ADJOURN

Town Council MEETING

Tuesday, January 24, 2023, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yI0LAxhfwNuw

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