



**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, February 28, 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 Future Land Use Map**
  - Discussion
  - 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 6 - 1.24.23 Minutes**
- b. Pg 10 December 2022 Payables Report**
- c. Pg 15 January 2023 Payables Report**
- d. Pg 20 December 2022 Interim Financial Statements**
- 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. Pg 61 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 85 Tree Board Appointment**

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

**2. Pg 103 Resolution 2023-10R Saddler Ridge Metro District Amendment**

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

**3. Pg 122 State Water Inspection Report and Town's Cross-Connection Control Program**

- Discussion
- Staff Presentation: John Zacklene, Public Works Director

**4. Pg 155 Resolution 2023-11R: Budget Reappropriations**

- Legislative
- Staff Presentation: Nancy Mueller, Finance Director

**5. Pg 160 Density Requirements: Land Use Code (Discussion)**

- Discussion
- Staff Presentation: Abdul Barzak, Town Planner

**6. Pg 171 Ordinance 2023-02: 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 19 pertaining to Nonresidential Commercial and Office Design and Development Standards**

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

**7. Pg 183 Resolution 2023-12R: 1.5 MG Elevated Water Tank Construction Contract Award**

- Legislative, Quasi-Judicial
- Staff Presentation: Chris Messersmith, Town Engineer, Abdul Barzak, Town Planner

**8. Pg 213 Council Liaison Roles to Boards, Commissions, and Committees**

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

#### **D. COUNCIL MEMBER PETITIONS**

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

#### **E. EXECUTIVE SESSION**

1. Pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes to confer with the Town Attorney for the purpose of receiving legal advice on specific legal questions regarding North Weld County Water District and various water related projects

#### **F. ADJOURN**

### **Town Council MEETING**

*Tuesday, February 28, 2023, 6:00 PM (MDT)*

*Registration URL*

*[https://us02web.zoom.us/webinar/register/WN\\_2IAIq6fPQ3yI0LAxhfwNuw](https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yI0LAxhfwNuw)*

*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.*