



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

MINUTES
WORK SESSION & MEETING
Tuesday, April 11, 2023, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Dennis 'Zeke' Kane

Council Members:

Frank Baszler

Stephen Gagliardi

Michelle Duda

Dan Meyers

David Bruen-virtual

Absent:

Audience: Ann Kling-Clearview Library, Jennifer Nethery-Severance Chamber, Mike Thompson & Christine McDaniel-Severance Chamber

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Leah Vanarsdall, Town Clerk

Keith Martin, Town Attorney-Virtual

Brayden Pedersen, Management Analyst

Josh Olhava, Ayres

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 - Criminal Reward Program

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 5 - Colorado 14 Corridor Plan

- 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.

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to Approve the Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

a. Pg 6 - 3.14.23 Minutes

b. Pg 11 - 3.28.23 Minutes

4. Approval of Agenda

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to cancel the Executive Session and move item 5 to 4 before Reports and Approve the Agenda as amended. 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 and sign-in.

Racinda Godbold-1897 Vista Plaza St

6. Council Member Comments

Council voted all in favor of giving an additional \$1000.00 to Severance High School After Prom, will give \$3000.00 if the Town of Windsor will match.

7. Reports

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

a. Advisory Boards

1) Clearview Library-Ann Kling, 2) Great Western Trails-Thomas Jones, 3) Severance Chamber-Jennifer Nethery & Chritine McDaniel, 4) Tree Board-Rod Simpson;
Presented Reports

b. Town Attorney

c. Town Staff

d. Town Management

Council gave direction to the Town Manager to move forward for interest in selling the Gun Range property and bringing it to the Council as a Regular Agenda Item.
Council approved canceling the following meetings: Tuesday, May 23rd, 2023, June 27th, 2023 and July 25th, 2023, no objections were voiced.

e. Council Members Liaisons

f. Mayor

C. TOWN COUNCIL

1. Pg 16 - Tree Board Applicant Interviews and Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to appoint Mike Thompson to the Tree Board. All Council Members present voting Yes,

MOTION PASSED

2. Pg 23 - Resolution 2023-23R: A Resolution of the Town Council of the Town of Severance, Colorado, Ratifying the Appointment of Kenda Adams to the Board of Trustees of the Clearview Library District

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Kane to Approve **Resolution 2023-23R: A Resolution of the Town Council of the Town of Severance, Colorado, Ratifying the Appointment of Kendra Adams to the Board of Trustees of the Clearview Library District** . All Council Members present voting Yes,

MOTION PASSED

3. Pg 25 - Ordinance 2023-05: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Article 6 of Chapter 16 of The Severance Municipal Code pertaining to Density Standards for Residential Zoning Districts

- Legislative

- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Kane to Adopt **Ordinance 2023-05**: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Article 6 of Chapter 16 of The Severance Municipal Code pertaining to Density Standards for Residential Zoning Districts.

YEAS: Fries, Gagliardi, Kane, Meyers, Bruen

5

NAYS: Duda, Baszler

2

MOTION PASSED

D. COUNCIL MEMBER PETITIONS

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

NONE

E. EXECUTIVE SESSION

1. Executive Session pursuant to Section 24-6-402(40(e) of the Colorado Revised Statute for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators with respect to water.

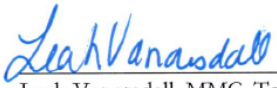
CANCELED

F. ADJOURN

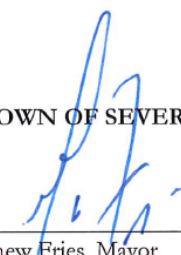
8:26 pm



ATTEST:


Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE


Matthew Fries, Mayor