



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 25, 2023, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Dennis 'Zeke' Kane

Council Members:

Frank Baszler
Stephen Gagliardi
Michelle Duda
David Bruen
Dan Meyers

Absent:

Audience: Gary Martin & David Gottschalk

Staff:

Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Abdul Barzak, Town Planner
Nancy Mueller CPA, Finance Director
Leah Vanarsdall, Town Clerk
Keith Martin, Town Attorney-Virtual
Jim Gerdeman, Chief of Police

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 County Department of Public Health and Environment (WCDPHE)

1. Weld County Leading Health Indicators & Dashboard
2. Services of the Weld County Department of Public Health and Environment
3. Thriving Weld Coalition

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- Staff Presentation:
Cindy Kronauge 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.

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

MOTION PASSED

a. Pg 4 - 4.11.23 Minutes

b. Pg 8 - March Payables

c. Pg 13 - March Financials

4. Approval of Agenda

MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-tem Kane to Approve the 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 and sign-in.

Gary Martin of the Windsor/Severance Historical Society appears & asks for a donation of \$500 for Family Dairy Farm Tours

6. Council Member Comments

7. Reports

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

- a. Pg 56 - Town Attorney
- b. Pg 58 - Town Staff
- c. Town Management
Town Council were all in favor of providing the \$500.00 grant request from Gary Martin for Windsor Severance Historical Society.
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Pg 80 - Special Use Review - 156 Hidden Lake Drive

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
Applicant Eric Croft appeared
MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to Approve the **Special Use Review** - 156 Hidden Lake Drive for Home Based Business. All Council Members present voting Yes,

MOTION PASSED

2. PUBLIC HEARING

Pg 92 - Ziggis Site Plan

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner
PUBLIC HEARING: Open: 7:27 pm
MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-tem Kane to continue to a date determined by staff for Ziggis Site Plan . All Council Members present voting Yes,

MOTION PASSED

3. Pg 94 - County Stormwater and Other Fees Discussion

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director
MOTION WAS MADE BY Council Member Duda, seconded by Mayor Pro-tem Kane to Approve that the Town Stormwater Fee be assessed to Homes that Utilize the Stormwater Infrastructure from the Town of Severance that are a part of Weld County would not be exempt from the fees that are for Stormwater. All Council Members present voting Yes,

MOTION PASSED

D. COUNCIL MEMBER PETITIONS

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

Council Member Meyers asked to have all Boards/Commissions/Council to have a meeting together in August

E. EXECUTIVE SESSION

1. Pursuant to Colorado Revised Statutes section 24-6-402(4)(a) and (4)(e)(I) for the purposes of discussing the potential acquisition of real property, and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.

Open: 7:51 pm Closed: 8:13 pm

MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-tem Kane to ADJOURN Executive Session Pursuant to Colorado Revised Statutes section 24-6-402(4)(a) and (4)(e)(I) for the purposes of discussing the potential acquisition of real property, and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same. All Council Members present voting Yes,

MOTION PASSED

F. ADJOURN

7:51 pm

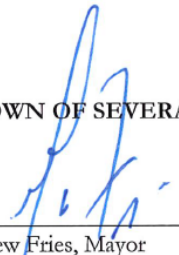


ATTEST:



Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE



Matthew Fries, Mayor