



TOWN COUNCIL LIQUOR AUTHORITY, WORK SESSION & MEETING

Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES

LIQUOR AUTHORITY, WORK SESSION & MEETING

Tuesday, May 9, 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

Absent:

Audience: Ann Kling & Joel Miller

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Abdul Barzak, Town Planner

Jim Gerdeman, Police Chief

Leah Vanarsdall, Town Clerk

Keith Martin, Town Attorney

Chris Messersmith, Town Engineer

Nancy Mueller, Finance Director,

Brayden Pedersen, Management Analyst

A. CALL TO ORDER SEVERANCE LIQUOR LICENSING AUTHORITY

1. Pledge of Allegiance

2. PUBLIC HEARING

Pg 4 - New Hotel Restaurant Liquor License Application for Rivera De Chapala LLC dba

Tecate Grill

- Quasi-Judicial
- Staff Presentation: Leah Vanarsdall, Town Clerk, Nicholas Wharton, Town Manager
Liquor Authority Hearing Canceled - reset for Tuesday, June 13, 2023 @ 6:00 pm

B. WORK SESSION

1. Council Member Compensation and Benefits

Consensus of Council to bring this item back as an Action Item on a future Agenda with a Policy for Expenses

C. 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 Mayor Pro-tem Kane to Approve the Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

a. Pg 38 - 4.25.23 Minutes

4. Approval of Agenda

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Duda to Approve the Agenda and add the Planning Commission Report to Reports. 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.

NONE

6. Council Member Comments

7. Reports

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

a. Planning Commission

Vice-Chair Derek Grimes reported on Planning Commission

b. Town Attorney

c. Town Staff

d. Town Management

e. Council Members Liaisons

f. Mayor

D. PROCLAMATION

1. Pg 44 - 2023 Police Week Proclamation

2. Pg 45 - 2023 Public Works Week Proclamation

E. TOWN COUNCIL

1. PUBLIC HEARING

Pg 46 - Resolution 2023-24R: A Resolution of the Town Council of the Town of Severance, Colorado, ratifying and approving the Planning Commission's adoption of a Comprehensive Plan Amendment pertaining to areas of the Town and to incorporate an updated Parks and Trails Map

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

PUBLIC HEARING: Open: 7:22 pm Closed: 7:24 pm

MOTION WAS MADE BY Mayor Pro-tem Kane, seconded by Council Member Baszler to Approve - **Resolution 2023-24R: A Resolution of the Town Council of the Town of Severance, Colorado, ratifying and approving the Planning Commission's adoption of a Comprehensive Plan Amendment pertaining to areas of the Town and to incorporate an updated Parks and Trails Map. All Council Members present voting Yes,**

MOTION PASSED

2. PUBLIC HEARING

Pg 52 - Resolution 2023-25R: A Resolution of the Town Council of the Town of Severance, Colorado, approving a Site Development Plan for certain real property located within the Town of Severance; and authorizing a Development Agreement pertaining thereto

- Quasi-Judicial
- Staff Presentation: Abdul Barzak, Town Planner

PUBLIC HEARING: Open: 7:25 pm Closed: 7:45 pm

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Gagliardi to Approve - **Resolution 2023-25R**: A Resolution of the Town Council of the Town of Severance, Colorado, approving a Site Development Plan for certain real property located within the Town of Severance; and authorizing a Development Agreement pertaining thereto. All Council Members present voting Yes,

MOTION PASSED

- Pg 135 - Ordinance 2023-06: A Ordinance of the Town Council of the Town of Severance, Colorado, accepting a grant of permanent easement from Clearview Library District for vehicular and pedestrian access and granting a reciprocal permanent easement to the Clearview Library District for the same purposes; and approving an agreement between the Town of Severance and Clearview Library District for such reciprocal access easement**

- Legislative
- Staff Presentation: Abdul Barzak, Town Planner

MOTION WAS MADE BY Council Member Baszler, seconded by Mayor Pro-tem Kane to Adopt - **Ordinance 2023-06**: A Ordinance of the Town Council of the Town of Severance, Colorado, accepting a grant of permanent easement from Clearview Library District for vehicular and pedestrian access and granting a reciprocal permanent easement to the Clearview Library District for the same purposes; and approving an agreement between the Town of Severance and Clearview Library District for such reciprocal access easement. All Council Members present voting Yes,

MOTION PASSED

F. COUNCIL MEMBER PETITIONS

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

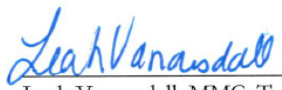
NONE

G. ADJOURN

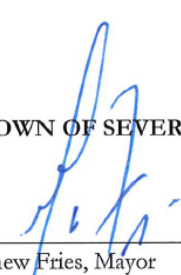
8:26 pm



ATTEST:


 Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE


 Matthew Fries, Mayor