



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

AGENDA
TOWN COUNCIL WORK SESSION & MEETING
Tuesday, July 11, 2023, at 6:00 PM

A. PRESENTATION

1. **Severance SafeBuilt Scholarship Presentation**

B. 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 - Discussion of All Board Joint Meeting**
 - Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager
3. **Pg 5 - Financial and Budget Overview**
 - Discussion
 - Staff Presentation: Nancy Mueller, Finance Director

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.

- a. **Pg 6 - 6.13.23 Minutes**
- b. **Pg 11 - May Payables**
- c. **Pg 15 - May Financials**

- d. **Pg 58 - Resolution 2023-29R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving an Agreement for Purchase and Sale of Real Property between the Town of Severance and Weld County - Weld County Grader Shed Acquisition**
- e. **Pg 64 - Resolution 2023- 30R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving an Intergovernmental Agreement between the Town of Severance and the Weld County School District RE-4 for a Joint School Resource Officer Program - Contract Renewal**
- f. **Pg 82 - Ordinance 2023-09: An ordinance of the Town Council of the Town of Severance, Colorado, amending Article 4 of Chapter 18 of the Severance Municipal Code pertaining to the National Electric Code**
 - Legislative
 - Staff Presentation: Russ Weber, Chief Building Inspector

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. Reports

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

- a. Town Attorney
- b. Pg 86 - Town Staff
- c. Pg 103 - Town Management
- d. Council Members Liaisons
- e. Mayor

D. TOWN COUNCIL

- 1. **Pg 106 - Resolution 2023-31R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving and Accepting the Town's 2022 Audited Financial Statements**
 - Legislative
 - Staff Presentation: Nancy Mueller, Finance Director
- 2. **Pg 182 - Ordinance 2023-08: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Chapter 16 of the Severance Municipal Code pertaining to Subdivision standards, Vesting, Nonconformities, and Review and Approval Procedures**
 - Legislative
 - Staff Presentation: Abdul Barzak, Town Planner
- 3. **Pg 273 - Ordinance 2023-10: An Ordinance of the Town Council of the Town of Severance, Colorado, Amending Article 1, "Elections," and Article 2, "Mayor and Town Council," of**

Chapter 2, "Administration," of the Severance Municipal Code

- Legislative
- Staff Presentation: Leah Vanarsdall, Town Clerk

4. Pg 279 - Project Skate Park P-2202

- Legislative
- Staff Presentation: Bill Cornelius, Community Development Director

E. COUNCIL MEMBER PETITIONS

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

F. ADJOURN

Town Council MEETING

Tuesday, July 11, 2023, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA

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.