



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, October 10, 2023, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Agenda Review by Town Manager**
- 4. 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 3 - 9.26.23 Minutes

- 5. Approval of Agenda**
- 6. 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.

- 7. Council Member Comments**
- 8. 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

B. TOWN COUNCIL

1. **Pg 7 - Tree Board Alternate Interview and Appointment**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
2. **Pg 13 - Ordinance 2023-12: An Ordinance of the Town Council of the Town of Severance, Colorado, amending Chapter 8 of the Severance Municipal Code pertaining to Parking**
 - Legislative
 - Staff Presentation: Jim Gerdeman, Chief of Police
3. **Pg 21 - Resolution 2023-42R: A Resolution of the Town Council of the Town of Severance, Colorado, providing for an Amendment to Appropriations in Fiscal Year 2023 for the Deappropriation of the Identified Capital Projects and Expenditures and to Modify Fund Balances pertaining to same**
 - Legislative
 - Staff Presentation: Nancy Mueller, Finance Director
4. **Pg 24 - 2024 Capital Improvement Program (CIP) Final Draft Discussion**
 - Discussion
 - Staff Presentation: Nancy Mueller, Finance Director

C. COUNCIL MEMBER PETITIONS

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

D. 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.**

E. ADJOURN

Town Council MEETING

Tuesday, October 10, 2023, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXagWeWpA

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.