



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

WORK SESSION & MEETING MINUTES

Tuesday, September 26, 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:

Dennis 'Zeke' Kane

Audience: Guy D Johnson & Rod Slmpson

Staff:

Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Shani Porter, Town Planner
Nancy Mueller CPA, Finance Director
Keith Martin, Town Attorney
Bill Cornelius, Community Development Director
Jim Gerdeman, Chief of Police
Chris Messersmith, Town Engineer
Russ Weber, Building Inspector, SAFEBuilt

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. SAFEBuilt Presentation

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- Staff Presentation:
Russ Weber, SAFEbuilt Colorado Account Manager Presents

3. Weld County OEM Presentation

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- Staff Presentation:
Denise Bradshaw/Dave Burns Presented for Weld County OEM

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 Meyers to approve the Consent Calendar.

YEAS: Gagliardi, Fries, Meyers, Bruen, Baszler

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ABSENT: Duda

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MOTION PASSED

a. Pg 4 - 9.12.23 Minutes

b. Pg 8 - August 2023 Payables Report

c. Pg 12 - August 2023 Financial Statements

d. Pg 60 - FFA Community Grant Request

4. Approval of Agenda

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve the Agenda as presented. 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.

Guy Johnson requests the Council review & change native grass ordinance - closed 7:08

6. Council Member Comments

7. Reports

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

- a. Advisory Board Reports
- b. Town Attorney
- c. Pg 63 - Town Staff
- d. Pg 78 - Town Management
- e. Council Members Liaisons
- f. Mayor

C. TOWN COUNCIL

1. Pg 81 - Housing Assessment Presentation

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Discussion Only

2. Pg 152 - All Boards and Commission Joint Meeting

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Discussion Only

3. Pg 153 - Resolution 2023-40R: A Resolution of the Town Council of the Town of Severance, Colorado, Adopting the Good Citizen Reward Policy

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Bruen to Approve **Resolution 2023-40R: A Resolution of the Town Council of the**

Town of Severance, Colorado, Adopting the Good Citizen Reward Policy. All Council Members present voting Yes,

MOTION PASSED

4. **Pg 156 - Resolution 2023-41R:** A Resolution of the Town Council of the Town of Severance, Colorado, Providing for Revised and Additional Budget Appropriations in Fiscal Year 2023 for the Police Station Renovation Project

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

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to Approve **Resolution 2023-41R:** A Resolution of the Town Council of the Town of Severance, Colorado, Providing for Revised and Additional Budget Appropriations in Fiscal Year 2023 for the Police Station Renovation Project. All Council Members present voting Yes,

MOTION PASSED

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

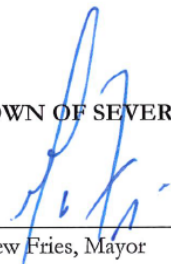
9:54 pm



ATTEST:


Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE


Matthew Fries, Mayor