



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, October 10, 2023, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Dennis 'Zeke' Kane

Council Members:

Frank Baszler

Dan Meyers

Michelle Duda

Stephen Gagliardi

David Bruen

Absent:

Stephen Gagliardi

Audience:

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Nancy Mueller CPA, Finance Director

Leah Vanarsdall, Town Clerk

Keith Martin, Town Attorney

Jim Gerdeman, Chief of Police

Brayden Pedersen, Management Analyst

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.

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 3 - 9.26.23 Minutes

5. Approval of Agenda

MOTION WAS MADE BY Mayor Pro-tem Kane, seconded by Council Member Meyers to Approve the Agenda as presented. All Council Members present voting Yes,

MOTION PASSED

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.

Jason Maxey, Gill, CO - Candidate for County Commissioner - maxeyforweld.com, introduced himself to Town Council

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

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Duda to Appoint William Tatum as Tree Board Alternate. All Council Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to Adopt - **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 amending section D1 to change to Town Manager from Public Works Director, and CI - to 72 hours and not more than 10 times per year. **MOTION WITHDRAWN BY COUNCIL MEMBER DUDA**

MOTION WITHDRAWN

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Meyers to Adopt **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 to include changing D1 to Town Manager from Public Works Director, C11-to remain 48 hours, but to include not more than 10 times per year from 5 per year and to include 48 hours for Commercial as well. All Council Members present voting Yes,

MOTION PASSED

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

MOTION WAS MADE BY Council Member Meyers, seconded by Council Member Baszler to Approve - **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. All Council Members present voting Yes,

MOTION PASSED

4. Pg 24 - 2024 Capital Improvement Program (CIP) Final Draft Discussion

- Discussion
- Staff Presentation: Nancy Mueller, Finance Director
Discussion Only

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.**

OPEN: 7:45 pm CLOSED: 8:45 pm

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Duda to ADJOURN INTO **Executive Session** pursuant to Section 24-6-402(4)(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 as amended and to adjourn after. All Council Members present voting Yes,

MOTION PASSED

E. ADJOURN

8:45 pm

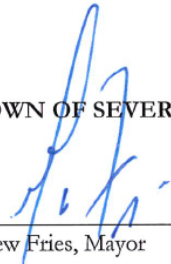


ATTEST:



Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE



Matthew Fries, Mayor