



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 24, 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:

Audience: Jennifer Nethery, Craig Josphe, Christine McDaniel, Michelle Scallon, & Lance Nichols

Staff:

Nicholas Wharton, Town Manager

Lindsay Radcliff-Coombes, Deputy Town Manager

Leah Vanarsdall, Town Clerk

Keith Martin, Town Attorney

Ken Chavez, Interim Chief of Police

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. Pg 4 - Weld RE-4 Presentation

- Discussion

- Staff Presentation: Nicholas Wharton, Town Manager
Michelle Scallon & Mike McCular present from Weld RE-4 School District

3. Pg 5 - Short-Term Rental Discussion

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

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 Duda to Approve Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

a. Pg 39 - 10.10.23 Minutes

b. Pg 43 - September 2023 Payables Report

c. Pg 47 - September 2023 Financial Statements

4. Approval of Agenda

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

Severance Chamber Reps: Jennifer Nethery-1722 Vista Dr & Christine McDaniel-825 Clifrose Way appear & ask the Council for \$100,000.

6. Council Member Comments

7. 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

C. TOWN COUNCIL

1. Pg 115 - Weld County Assessor Presentation for Property Taxes and Proposition HH

- Discussion
- Staff Presentation: Leah Vanarsdall, Town Clerk
Weld County Assessor Brenda Dones Presents re: Proposition HH & Property Tax Increases for Weld County

2. Pg 116 - Housing Assessment Presentation

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager
Mike Ayers Presents

3. Pg 191 - Ordinance 2023-13: An Ordinance of the Town Council of the Town of Severance, Colorado, Setting Compensation and Authorizing Participation in Benefits for the Mayor and Town Council

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager, Lindsay Radcliff, Deputy Town Manager

MOTION WAS MADE BY Mayor Pro-tem Kane, seconded by Council Member Duda to Adopt **Ordinance 2023-13**: An Ordinance of the Town Council of the Town of Severance, Colorado, Setting Compensation and Authorizing Participation in Benefits for the Mayor and Town Council with amounts recommended by the Citizens Advisory Board on October 4, 2023, \$600/month for the Mayor and \$200/meeting for Council Members.

YEAS: Fries, Duda, Kane, Bruen

4

NAYS: Gagliardi, Baszler, Meyers

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MOTION PASSED

D. COUNCIL MEMBER PETITIONS

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

Council Member Baszler would like to be liaison for the Water supplier during his remaining 2 months.

E. ADJOURN

9:28 pm

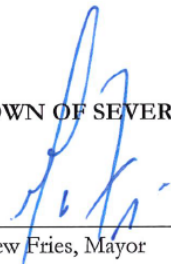


ATTEST:



Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE



Matthew Fries, Mayor