



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, January 9, 2024, at 6:00 PM

A. PRIOR TO MEETING

1. **Swearing in of New Council Members @ 5:00 pm**
2. **Swearing in of Ken Chavez, Chief of Police**

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**
Pledge led by Jessica Carillo-Navy Veteran
2. **Council Presentation by CIRSA - Sam Light**

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 4 - 12.12.23 Minutes
- b. Pg 12 - **Resolution 2024-01R**: A Resolution of the Town Council of the Town of Severance, Colorado, Adopting a Policy and Procedure for Grants to Community Organizations
- c. Pg 19 - **Resolution 2024-02R**: A Resolution of the Town Council of the Town of Severance, Colorado, adopting the impact fee study
- d. Pg 78 - Home-Based Business Type II Use by Special Review Approval (1790 Valley

Brook Lane)

- e. Pg 88 - Home-Based Business Type II Use by Special Review Approval (1077 Mount Oxford Avenue)

f. Pg 96 - Severance High School DECA Community Grant Request

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

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. Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

D. TOWN COUNCIL

1. Pg 111 - Mayor Pro-Tem Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 112 - Town Council Liaison Appointments

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 113 - Resolution 2024-03R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving the Twentieth Interim Agreement between the Northern Integrated Supply Project Water Activity Enterprise and the Town of Severance, Colorado Acting with and on behalf of the Severance Water Utility Enterprise for participation in the Northern Integrated Supply Project

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

4. Pg 126 - Weld County Jail Services Contract

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

5. Pg 141 - Resolution 2024-04R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving an Amendment to the December 11, 2000,

Intergovernmental Agreement between the Town of Windsor and the Town of Severance Regarding the Tax Share Agreement and Design Standards as they pertain to Economic Development for a Specific Parcel in the Cooperative Planning Area

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

6. Pg 150 - Resolution 2024-05R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving an Intergovernmental Agreement for Law Enforcement Services between the Town of Windsor and the Town of Severance

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

7. Pg 159 - Severance Chamber of Commerce Grant Request

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

E. COUNCIL MEMBER PETITIONS

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

F. EXECUTIVE SESSION

- 1. Pursuant to Colorado Revised Statutes Section 24-6-402(4)(f)(I) to discuss personnel matters pertaining to the Severance Police Department**

G. ADJOURN

Town Council MEETING

Tuesday, January 9, 2024, 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.