



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 23, 2024, at 6:00 PM

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**
Pledge will be led by Bill Egler
- 2. Pg 4 - Council Petition Guidelines and Responsibilities**
 - Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager

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.

- a. Pg 10 - 01.09.24 Minutes**
- b. Pg 15 - November Payables**
- c. Pg 19 - November Financials**
- d. Pg 66 - Resolution 2024-06R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving the Professional Services Agreement for 2023 Audit Services Agreement for 2023 Audit Services with the Adams Group, LLC**
 - 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. Pg 74 - 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 89 - SAFEbuilt 2023 Recap

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 97 - **Ordinance 2024-01**: An Ordinance of the Town Council of the Town of Severance, Colorado, Enacting a New Article 4 of Chapter 4 of the Severance Municipal Code pertaining to Development Impact Fees, and Repealing Certain Sections in Appendix A of the Severance Municipal Code

3. **Pg 174 - Resolution 2024-07R: A Resolution of the Town Council of the Town of Severance, Colorado, Approving the Cobb Lake Regional Water Treatment Authority Creation Agreement by and among the Towns of Severance, Eaton, Windsor, and the Fort Collins-Loveland Water District, and Authorizing the Creation of such Authority**

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

4. Pg 204 - Town Council Annual Code of Conduct and Ethics Review

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING
Tuesday, January 23, 2024, 6:00 PM (MDT)
Registration URL

https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yl0LAxhfwNuw#

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.