



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, March 12, 2024, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Pledge of Allegiance-Matt Voris**
- 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.

a. Pg 4 - 02.13.24 Minutes

b. Pg 8 - Severance High School After Prom Community Grant Request

5. Approval of Agenda

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.

7. Council Member Comments

8. Reports

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

- a. Town Attorney**
- b. Pg 15 - Town Staff**

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

B. PROCLAMATION

1. **Pg 32 - MARCH-ANTI-HUMAN TRAFFICKING MONTH**

C. TOWN COUNCIL

1. **Pg 33 - Town of Severance Municipal Judge and Alternate Selection**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
2. **Pg 55 - Resolution 2024-13R: A Resolution of the Town Council of the Town of Severance, Colorado, for Lawn Watering and Water Use Restrictions**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
3. **Pg 58 - Resolution 2024-14R: A Resolution of the Town Council of the Town of Severance, Colorado, Regarding the security and quality of life of the citizens of the Town of Severance**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
4. **Pg 61 - Ordinance 2024-02: An Ordinance of the Town Council of the Town of Severance, Colorado, amending section R402.2.2 of the international residential code in section 18-2-30, "amendments," to the Severance Municipal Code regarding concrete flatwork warranty work**
 - Legislative
 - Staff Presentation: Russ Weber, Chief Building Inspector

D. COUNCIL MEMBER PETITIONS

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

E. EXECUTIVE SESSION

1. **Executive Session pursuant to C.R.S. §§ 24-6-402(4)(a) and 24-6-402(e)(I) for purposes of (1) discussing a potential sale of Town-owned real property located near the intersection of WCR 84 and WCR 19, and (2) determining positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the potential sale of such property.**
2. **Executive Session pursuant to C.R.S. §§ 24-6-402(4)(a) and 24-6-402(e)(I) for purposes of (1) discussing the Town's potential acquisition of real property within the Town for purposes of future economic development, and (2) determining positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the potential acquisition of such property.**

F. ADJOURN

Town Council MEETING
Tuesday, March 12, 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.