



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 26, 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-Pat Colins**
- 2. Pg 4 - Discussion on Proposed Ballot Questions on Vehicle Use tax and or a Sales Tax dedicated to the Transportation Utility Fund**
 - Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager
- 3. Pg 11 - Discussion on Native Grass Ordinance**
 - 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 58 - 3.12.24 Minutes**
- b. Pg 62 - December Payables**
- c. Pg 66 - January 2024 Payables**
- d. Pg 70 - February 2024 Payables**

e. Pg 74 - January 2024 Financials

f. Pg 120 - February 2024 Financials

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. Pg 166 - Town Staff
- c. Pg 177 - Town Management
- d. Council Members Liaisons
- e. Mayor
- f. **Advisory Board Reports**

C. PROCLAMATION

1. Pg 178 - School Library Month

D. TOWN COUNCIL

1. Pg 179 - Planning Commission Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 188 - Tree Board Appointment

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 195 - Resolution 2024-17R: Appointing Bradley Whitfield as Presiding Municipal Judge of the Town of Severance Municipal Court

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

4. Pg 201 - Ordinance 2024-03: Establishing the Annual Salary of the Presiding Municipal Judge of the Town of Severance Municipal Court

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

5. Pg 204 - Resolution 2024-18R: Appointing Zan Pic and Ethan Doak as Alternate

Municipal Judges for the Town of Severance Municipal Court

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

6. Pg 210 - Ordinance 2024-04: Establishing the Compensation of the Alternate Municipal Judges of the Town of Severance Municipal Court

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

7. Pg 213 - Resolution 2024-19R: Intergovernmental Agreement for the Mutual Waiver of Development Fees for the Windsor-Severance Fire Protection District

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

8. Pg 219 - Resolution 2024-20R: Approving the First Amendment to the Agreement for Shared Consultant Cost-Sharing Pertaining to Cobb Lake Regional Water Treatment Authority Program Management Service

- 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. 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.

G. ADJOURN

Town Council MEETING

Tuesday, March 26, 2024, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_2IAIq6fPQ3yI0LAxhfwNuw

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.