



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, April 9, 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-Josh Burke**
- 2. Pg 4 - Watering Restrictions**
 - 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 9 - 3.26.24 Minutes**

- 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

C. PROCLAMATION

- 1. Pg 14 - National Crime Victims' Rights Week - April 21-27, 2024**
- 2. Pg 16 - Arbor Day Proclamation**

D. TOWN COUNCIL

1. PUBLIC HEARING

Pg 17 - Ordinance 2024-05: An Ordinance of the Town of Severance Vacating a Portion of the Alley Right-of-Way on Block 2, Town of Severance Town Plat, Located Between Second Avenue and Third Avenue West of First Street

- Legislative
- Staff Presentation: Shani Porter, Planning Director

- 2. Pg 24 - Ordinance 2024-06: Dedicating as Public Right-of-Way a Parcel of Land Located Along the West Side of Block 1, Town of Severance Plat, Between E. Harmony Road and Third Avenue, Commonly Known as Railroad Avenue**

- Legislative
- Staff Presentation: Shani Porter, Planning Director

- 3. Pg 30 - Resolution 2024-21R: Approving the Severance Municipal Works Subdivision Plat for Certain Real Property Located Within Block 2, Town of Severance Plat; and Dedicating Utility Easements Thereon**

- Legislative
- Staff Presentation: Shani Porter, Planning Director

- 4. Pg 35 - Resolution 2024-22R: Fee Schedule Update**

- Legislative
- Staff Presentation: Leah Vanarsdall, Town Clerk

- 5. Pg 46 - Renaming Weld County Roads Discussion**

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

- 6. Pg 53 - Utility Fees Ordinance Discussion**

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

- 7. Pg 64 - Transportation Utility Fee Discussion**

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(b) and (e)(I) for purposes of conferring with the Town Attorney to receive legal advice on specific legal questions regarding the Northern Integrated Supply Project and related contracts, and for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding same.**
2. **Executive Session pursuant to C.R.S. 24-6-402(b) for purposes of conferring with the Town attorney to receive legal advice on specific legal questions regarding the Town's water supply, treatment, storage and service.**

G. ADJOURN

Town Council MEETING

Tuesday, April 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.