



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 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-Matt Voris**
- 2. Pg 4 - Discussion on Sales/Use Tax Ballot Question and Communications Plan**
 - 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 11 - 4.09.24 Minutes**
- b. Pg 16 - Resolution 2024-15R: 2023 Budget Reappropriation**
- c. Pg 19 - Resolution 2024-16R: 2024 Budget Appropriations**
- d. Pg 21 - March 2024 Payables**
- e. Pg 25 - March 2024 Financial Statements**
- 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 89 - May-Mental Health Month - Ashley Octon, North Range Behavioral Health Program Director, Presenting**
- 2. Pg 90 - 2024 Police Week Proclamation**
- 3. Pg 91 - 2024 Public Works Week Proclamation**
- 4. Pg 92 - 55th Annual Professional Municipal Clerks Week**

D. TOWN COUNCIL

- 1. Pg 93 - Ordinance 2024-07: Amending Section 16.4.60**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 2. Pg 96 - Ordinance 2024-08: Approving an Agreement between the Town of Severance and LightGig**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 3. Pg 103 - Ordinance 2024-09: Utility Fees and Billing Collection**
 - Discussion
 - Staff Presentation: Nicholas Wharton, Town Manager
- 4. Pg 125 - Resolution 2024-23R: Declaring Vacancy on Town Council**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 5. Pg 132 - Town Council Member Appointment or Special Election**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager

6. Pg 133 - Mayor Pro-Tem Appointment

- 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(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 23, 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.