



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, June 11, 2024, at 6:00 PM

A. CALL TO ORDER REGULAR MEETING

- 1. Roll Call**
- 2. Pledge of Allegiance-Josh Burke**
- 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 - 5.14.24 Minutes**
- b. Pg 8 - April 2024 Payables**
- c. Pg 12 - April 2024 Financial Statement**

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

B. TOWN COUNCIL

1. Pg 57 - Town Council Member Appointment

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

2. Pg 67 - Resolution 2024-25: A Resolution of the Town Council of the Town of Severance, Colorado, Appointing _____ to the Town Council to fill a vacant Seat, with a term Expiring at the First Regular Council Meeting in January 2026.

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 71 - Citizen Advisory Board Vacancy

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

4. Pg 72 - Ordinance 2024-10: Amending the Severance Municipal Code to add a new section 16.4.40 regarding non-potable secondary water systems for new residential development

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager

5. Pg 80 - Ordinance 2024-11: An Ordinance of the Town Council of the Town of Severance, Colorado, enacting a new Article 11 of Chapter 10 of the Severance Municipal Code imposing Residency Restrictions upon Registered Sex Offenders and enacting Residency Distance Restrictions upon Sex Offenders from Designated Locations with the Town of Severance

- Legislative
- Staff Presentation: Kenneth Chavez, Chief of Police

C. COUNCIL MEMBER PETITIONS

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

D. 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. Pg 85 - Ordinance 2024-XX: Draft Ordinance Amending Article 10, "Weapons," of Chapter 10, "Offenses," of the Severance Municipal Code Pertaining to Firearms on Town Property and Determining an Emergency With Respect Thereto

- Discussion
- Staff Presentation: Mary Lynn Macsalka, Town Attorney

E. EXECUTIVE SESSION

1. Adjourn to Executive Session Pursuant to C.R.S. 24-6-402(4)(b) to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pertaining to development review procedures and decisions pursuant to the Town of Severance

Land Use Code (Chapter 16 of the Severance Municipal Code).

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

F. ADJOURN

Town Council MEETING

Tuesday, June 11, 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.