



TOWN COUNCIL WORK SESSION & MEETING
Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

WORK SESSION & MEETING MINUTES

Tuesday, May 14, 2024, at 5:00 PM

Present:

Mayor:	Matthew Fries
Mayor Pro-tem:	Brittany Vandermark
Council Members:	Dan Meyers
	David Bruen
	Craig Joseph
	Stephen Gagliardi

Absent:

Audience: Matt Posey, Brooklyn Posey, Aliy Louie, Cyan Godbold & family, Erin Crownhart & family, and Ryan Ewoniuk & family.

Staff:

Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Leah Vanarsdall, Town Clerk
Mary Lynn Macsalka, Town Attorney
Ken Chavez, Chief of Police

A. PRESENTATIONS

1. Swearing-In Ceremony for Officers Joe Martinez & Doug Kline

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- Staff Presentation: Kenneth Chavez, Chief of Police

2. Pg 4 - SAFEbuilt Scholarships

PRESENTATION:

SAFEbuilt Presenters: Russ Weber, Regina Olson & Charity Campfield

The Town of Severance and SAFEbuilt awarded a one-time scholarship of \$1000.00 each to:

Brooklyn Posey
Cyan Godbold
Erin Crownhart
Ryan Ewoniuk

B. CALL TO ORDER REGULAR MEETING

Started 6:15 pm

1. Pledge of Allegiance

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.

MOTION WAS MADE BY Mayor Pro-tem Vandermark, seconded by Council Member Meyers to Approve the Consent Calendar. All Council Members present voting Yes.

MOTION PASSED

a. Pg 28 - 4.23.24 Minutes

5. Approval of Agenda

MOTION WAS MADE BY Mayor Pro-tem Vandermark, seconded by Council Member Meyers to Approve the Agenda. All Council Members present voting Yes.

MOTION PASSED

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.

NONE - 6:17 PM

7. Council Member Comments

8. Reports

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

- a. Town Attorney
- b. Pg 33 - Town Staff
- c. Town Management
Chief Chavez was recognized for completion of the FBI National Command Course
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Pg 47 - Tree Board Appointment

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- Staff Presentation:

MOTION WAS MADE BY Mayor Pro-tem Vandermark, seconded by Council Member Gagliardi to Appoint Aliy Louie to the Tree Board. All Council Members present voting Yes.

MOTION PASSED

2. Pg 54 - Resolution 2024-24R: Authorizing the Acquisition and Purchase of the Real Property Located at 312 1st Street in the Town of Severance, Colorado, and Approving the Contract to Buy and Sell Real Estate (Commercial) Pertaining Thereto

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

MOTION WAS MADE BY Council Member Bruen, seconded by Council Member Gagliardi to Approve **Resolution 2024-24R: Authorizing the Acquisition and Purchase of the Real Property Located at 312 1st Street in the Town of Severance, Colorado, and Approving the Contract to Buy and Sell Real Estate (Commercial) Pertaining Thereto**. All Council Members present voting Yes.

MOTION PASSED

D. COUNCIL MEMBER PETITIONS

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

Vandermark: Curfews in Town Parks

Meyers: Community Gathering Spaces/Process

Gagliardi: Letter to Governor to include response to HB-1448 Reduced Funding for Weld Re-4

E. ADJOURN

6:45 pm

F. 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.

6:45 pm

1. Pg 18 - Ordinance 2024-XX: Amending Chapter 10, Offenses, of the Severance Municipal Code to Add a New Section 10-5-35 Regarding the Safe Use of Public Property to Limit Public Camping and Prohibit Temporary Structures on Public Property

- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Discussion held - Item to be brought back at a future Work Session with a proposed administrative policy

2. Pg 23 - Ordinance 2024-XX: Amending the Severance Municipal Code to add a new section 16.4.40 regarding non-potable secondary water systems for new residential development

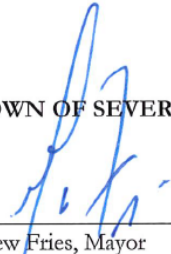
- Discussion
- Staff Presentation: Nicholas Wharton, Town Manager
Discussion held



ATTEST:


Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE


Matthew Fries, Mayor