



TOWN COUNCIL WORK SESSION & MEETING
Zoom Webinar ONLY
Public Works Dept, 145 3rd Ave, Severance, CO 80550

AGENDA
TOWN COUNCIL WORK SESSION & MEETING
Tuesday, August 13, 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**
- 2. Pg 4 - VIA Mobility Discussion**
 - Discussion
 - Staff Presentation: Shani Porter, Planning Director , Nicholas Wharton, Town Manager
- 3. Pg 11 - Resolution in Support of Removing the Transportation Utility Fee Upon Voter Approval of the Proposed Sales and Use Tax Increase**
 - 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 12 - 7.09.24 Minutes**
- b. Pg 15 - Resolution 2024-28R: Approving an Agreement to Transfer NISP Units to Fort Collins-Loveland Water District and Authorizing Submittal of Petition to Amend NISP Participation Agreements**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager

c. **Pg 30 - June 2024 Payables**

d. **Pg 37 - June 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. Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Pg 87 - Retail Strategies Presentation

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

2. Pg 103 - Resolution 2024-29R: Approving an IGA with Weld County School District RE-4 for the School Resource Officer Program

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

3. Pg 164 - Resolution 2024-30R: A resolution of the Town Council of the Town of Severance, Colorado, regarding its website and information accessibility policy and plan

- Legislative
- Staff Presentation: Nicholas Wharton, Town Manager

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

F. EXECUTIVE SESSION

- 1. Adjourn into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters pertaining to the Town Manager's performance review.**
- 2. Adjourn into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(a) and 24-6-402(e)(I) for purposes of (1) discussing the Town's potential acquisition of real property within the**

Town for purposes of future economic development, and (2) determining positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding the potential acquisition of such property.

Town Council MEETING

Tuesday, August 13, 2024, 6:00 PM (MDT)

Registration URL

https://us02web.zoom.us/webinar/register/WN_GSL5tq02RNOARXxagWeWpA

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