



TOWN COUNCIL WORK SESSION & MEETING

Zoom Webinar

Public Works Dept, 145 3rd Ave, Severance, CO 80550

AGENDA

TOWN COUNCIL WORK SESSION & MEETING

Tuesday, September 10, 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. Severance-Windsor Open Space Preservation Concept**
 - 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. 8.27.24 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. Pg 17 - Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

- 1. Resolution 2024-34R: Adopting the Windsor-Severance Fire Protection District's Updated Emergency Services Impact Fee Schedule, Effective January 1, 2025**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 2. Ordinance 2024-16: 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**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 3. Resolution 2024-35R- Approving an Intergovernmental Agreement Between the Town of Severance and the Colorado Department of Transportation Pertaining To Federal Aid Funding for the Design and Construction of the CR 80 Bridge Rehabilitation Project (CDOT Project Number: BRO M192-006)**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 4. Resolution 2024-36R- Approving an Intergovernmental Agreement Between the Town of Severance and the Colorado Department of Transportation Pertaining To Federal Aid Funding for the Design and Construction of the Great Western Trail & Paving Project (CDOT Project Number: TAP M192-005)**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager
- 5. Resolution 2024-37R- Approving the Intergovernmental Agreement of the Colorado Information Sharing Consortium and Authorizing the Town's Agreement to the Terms and Conditions Thereof**
 - Legislative
 - Staff Presentation: Nicholas Wharton, Town Manager

6. Saddler Ridge Exemption Request

D. COUNCIL MEMBER PETITIONS

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

E. ADJOURN

Town Council MEETING

Tuesday, September 10, 2024, 6:00 PM (MDT)

Registration URL

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

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