



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, October 8, 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 - Council Member Petition: Community Gathering Place**
 - Discussion
 - Staff Presentation: Dan Meyers, Council Member
- 3. Pg 11 - Council Member Petition: Council Chambers Safety Enhancements**
 - Discussion
 - Staff Presentation: Dan Meyers, Council Member
- 4. Pg 20 - Council Member Petition: Drone Discussion**
 - Discussion
 - Staff Presentation: Brittany Vandermark

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 22 - 9.10.24 Minutes**
- b. Pg 26 - Home Based Business-275 Mt Harvard**
- c. Pg 49 - Resolution 2024-38R: Amended Severance Storage DA - A Resolution of the**

Town Council of the Town of Severance, Colorado, approving an amendment to the Site Plan Development Agreement for Lot 1, Severance Storage Minor Subdivision.

d. Pg 57 - August 2024 Payables

e. Pg 63 - August 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. Pg 114 - Town Staff
- c. Town Management
- d. Council Members Liaisons
- e. Mayor

C. TOWN COUNCIL

1. Public Hearing

Pg 121 - Resolution 2024-39R: Making Certain Findings of Fact Regarding the Proposed Annexation of Property Known as the Bower North Annexation, Located in Weld County, Colorado

- Quasi-Judicial
- Staff Presentation: Shani Porter, Planning Director

2. Pg 158 - Resolution 2024-40R: Supporting Ballot Issue 2A, "1% Sales and Use Tax Increase for Transportation Facilities Maintenance and Improvements"

- 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 to an 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 economic incentive programs and development impact fees.

Town Council MEETING
Tuesday, October 8, 2024, 6:00 PM (MDT)

Registration URL

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

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