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, May 13, 2025, at 5:00 PM

A. SAFEBUILT SCHOLARSHIP PRESENTATION (4:30 PM)

B. CALL TO ORDER WORK SESSION (5:00 PM)

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. 4 - Community Park Phase 5 Concept Plan**
   - Discussion
   - Staff Presentation: Nicholas Wharton, Town Manager

C. CALL TO ORDER REGULAR MEETING (6:00PM)

1. **Roll Call**
2. **Pledge of Allegiance**
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. 5 - Tecate Liquor License Transfer**

   b. **Pg. 62 - 4.22.25 Minutes**

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

D. TOWN COUNCIL

1. **Pg. 88 - Town Council Member Appointment**
   - Legislative
   - Staff Presentation: Nicholas Wharton, Town Manager

2. **Pg. 141 - Ordinance 2025-XX: Light Nuisance**
   - Discussion
   - Staff Presentation: Nicholas Wharton, Town Manager

3. **Pg. 146 - Ordinance 2025-XX: Text Amendments to the Land Use Code - Chapter 16 of the Severance Municipal Code for Purposes of Reorganizing Article 5 - Site Development Standards**
   - Discussion
   - Staff Presentation: Shani Porter, Planning Director

E. COUNCIL MEMBER PETITIONS

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

F. EXECUTIVE SESSION

1. **ADJOURN TO EXECUTIVE SESSION**
   Pursuant to subsections (4)(b) and (4)(e)(I) of C.R.S. § 24-6-402 for purposes of conferring with the Town Attorney to receive legal advice on specific legal questions, and determining positions relative to matters that may be subject to negotiations and instructing negotiators with respect to North Weld County Water District.

2. **ADJOURN TO EXECUTIVE SESSION**
   Pursuant to C.R.S. § 24-6-402(4)(a) and (4)(e)(I) for purposes of discussing the potential lease, transfer, sale, or purchase of real property located at 106 W. 4th Street in the Town of Severance, and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pertaining thereto.

3. **ADJOURN TO EXECUTIVE SESSION**
   Pursuant to subsections (4)(b) and (4)(e)(I) of C.R.S. § 24-6-402 for purposes of conferring with the Town Attorney to receive legal advice on specific legal questions, and determining positions relative to matters that may be subject to negotiations and instructing negotiators with respect to Settler's Landing Subdivision.

G. ADJOURN

Town Council MEETING
Tuesday, May 13, 2025, 5:00 PM (MDT)

The Town Council reserves the right to adjourn to a virtual-only meeting at their discretion should the need arise.

Registration URL
https://us02web.zoom.us/j/89354721574?pwd=2TJORo1yOgUN5NB28octprdXWugaLl.1

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.