



TOWN BOARD MEETING
Town Board Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

AGENDA
REGULAR MEETING 2016-22
Monday, December 5, 2016
6:00 p.m.

Light Supper for the Board (5:30 p.m.)

A. CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment:

The purpose of the Public Comment is for members of the public to speak to the Town Board on any subject not scheduled on the Agenda. In order to accomplish scheduled agenda items, comments should be limited to a three-minute time period. The Town Board shall make no decision or action on comments, except to schedule the matter for decision at a later date. Those addressing the Town Board are requested to state their name and address.

5. Consent Agenda

All matter listed under the Consent Agenda are considered to be routine by the Town Board and will be enacted with a single vote. There will be no separate discussion of these items unless deemed necessary. If deemed necessary, that item should be removed from the Consent Agenda and considered separately.

- a. Minutes – November 7, 2016 (pg.3)
- b. October Financials (pg.13)
- c. October Accounts Payable (pg.43)

B. WORK SESSION

- Norris Design Presentation

C. BOARD OF ADJUSTMENTS

- GJ Gardner Homes Setback Variance (3991 Roper Trail, Saddler Ridge) (pg.53)
 - Public Hearing
 - Action
- Eco-Site Cell Tower Setback and Height Variance (pg.74)
 - Public Hearing
 - Action

D. REGULAR MEETING

1. G5 Brew Pub Liquor License Transfer (pg.123)
 - Action
2. Eco-Site Cell Tower Site Plan (pg.124)
 - Public Meeting
 - Action
 - Site Plan Findings
3. Sunset Ridge First Filing Replat (Phase III) (pg.129)
 - Public Meeting
 - Action
 - Final Replat Findings
 - Resolution 2016-16R
4. The Overlook Annexation and Zoning (pg.181)
 - Public Hearing
 - Action
 - Resolution 2016-19R
 - Ordinance 2016-11
 - Ordinance 2016-12
5. Ordinance 2016-09 to Adopt the 2014 Edition of the National Electrical Codes (pg.221)
 - Public Hearing
 - Action
 - Ordinance 2016-09
6. Resolution 2016-20R Approving the Acquisition of Equipment (pg.225)
 - Action
 - Resolution 2016-20R
7. Public Hearing for 2017 Budget (pg.229)
 - Public Hearing
 - Action
 - Resolution 2016-21R (pg.259)
 - Resolution 2016-22R (pg.261)
 - Resolution 2016-23R (pg.265)
8. 13th Northern Integrated Supply Project Interim Agreement (pg.272)
 - Action

E. STAFF REPORTS

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

1. Town Administrator
2. Assistant Town Administrator
3. Mayor
4. Town Attorney
5. Town Planners
6. Town Engineer

F. ADJOURN