



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

MINUTES
REGULAR MEETING 2018-15
Monday, September 17, 2018 at
6:00 p.m.

Present:

Mayor:

Mayor Pro-Tem

Trustees:

Don McLeod
Matt Gordon
Alison Koster
Bruce Florquist
Dennis "Zeke" Kane
Frank Baszler
Michelle Duda

Absent:

Alison Koster
Matt Gordon

Staff:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Mitchell Nelson, Town Planner
Greg Bell, Town Attorney
Chris Messersmith, Town Engineer

Audience: Trisha Conway, David Stromberger, Julie, Gunnar, and Lily Stout, Jack and Bev Schneider, Greg Cecil, Ken and Suzanne Clark, Gary Martin, Rod Simpson, Philip Hartman, Don Brookshire, Mike McCoy, Kris Pickett, Roger Kegerreis, Mark Dadey

A. CALL TO ORDER

1. Roll Call

All members with the exception of Trustee Koster and Gordon were present.

2. Pledge of Allegiance

3. Approval of Agenda

Town Administrator Nicholas Wharton asked for item number three to be postponed due to board member absences.

MOTION WAS MADE BY TRUSTEE Duda second by Trustee Baszler to approve the agenda as amended.
All Board members present voting **YES**,

MOTION PASSED

4. **Public Comment:** There were none.

5. **Consent Agenda**

- a. Minutes – 2018-13 August 6, 2018
2018-14 September 10, 2018
- b. Payables- August Payables
- c. Financials- August Financials

MOTION WAS MADE BY TRUSTEE Florquist second by Trustee Kane to approve the consent agenda. All Board members present voting **YES**,

MOTION PASSED

B. REGULAR MEETING

1. **Home Based Business Type II**

- Trisha Conway of 1592 Monterey Valley Parkway would like to start a small home-based childcare center with six clients that will operate during regular business hours.
- Staff gave a report recommending approval with conditions.

- Action

MOTION WAS MADE BY TRUSTEE Duda second by Trustee Florquist to approve the home-based business. All Board members present voting **YES**,

MOTION PASSED

2. **CML Presentation on Home Rule**

Sam Mamet, Executive Director of CML gave a presentation in regards to forming a Home Rule Charter to the Board of Trustees. Lengthy discussion ensued.

3. **Severance South Annexation and Zoning**

- Public Hearing- All members with the exception of Trustee Koster and Gordon were present. No comments were made.

-Kris Pickett presented on behalf of Severance South stating that this was all things that were brought before

-Planning and Engineering staff gave a report recommending approval with conditions.

- Action
- Resolution 2018-14 R

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Florquist to accept Resolution 2018-14R. All Board members present voting **YES**,

MOTION PASSED

- Ordinance 2018-14

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Kane to approve Ordinance 2018-14. All Board members present voting **YES**,

MOTION PASSED

- Ordinance 2018-15

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Florquist to approve Ordinance 2018-15. All Board members present voting **YES**,

MOTION PASSED

4. Golden Eagle Acres Metro District IGA

David O'Leary presented in regards to the Golden Eagle IGA. The IGA is in accordance with the standard limitations. There will be citizens on the board as early as 2020.

- Action

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Florquist to approve the Golden Eagle Acres IGA. All Board members present voting **YES**

MOTION PASSED

5. 2019 Weld County Sheriff's Indirect Service Agreement.

Town Administrator Nicholas Wharton brought forward a contract to have Weld County Sheriff's help with any needed action as dictated by the Severance Police Department.

- Action

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Duda. All Board members present voting **YES**,

MOTION PASSED

6. Tower Lease Agreement

Philip Hartman addressed the Town Board in regards to the partnership with the town to construct two monopoles in order to set up town wide broadband access. Trustee Baszler would like to see steps taken to ensure net neutrality.

- Action

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to approve The internet agreement with Ascent Broadband to build two monopoles. All Board members present voting **YES**

MOTION PASSED

C. STAFF REPORTS

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

- Town Administrator
- Town Attorney
- Town Planner
- Town Engineer
- Mayor

D. ADJOURN

Meeting adjourned at 9:27 p.m.

TOWN OF SEVERANCE


Donald M. McLeod, Mayor

ATTEST:


Michael Jenner, Town Clerk