



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

MINUTES
REGULAR MEETING 2018-16
Monday, October 1, 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:

None

Staff:

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

Audience: , Larry Buckendorf, Steve Gagliardi, Brian and Erica Freeman, Amy Lentz, Tad, Julie, Gunnar and Lily Stout, Gloria Kane, Debbie Martin and Mark Dadey.

A. CALL TO ORDER

1. Roll Call

All members were present.

2. Pledge of Allegiance

3. Approval of Agenda

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Koster to approve the agenda. All Board members present voting YES,

MOTION PASSED

4. Public Comment:

- Footsteps to Hope wished to thank the Board for their contribution to their 5K run.
- Larry Buckendorf asked the board to allow Administration to allow Journey the ability to grade prior to the approval of the preliminary plat at the builder's risk.

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Florquist to allow Journey Homes to

grade before approval of preliminary plat.

- **RECORDED VOTE;**
- **YEAS:** Trustees Florquist, Baszler, Kane, Koster.....4
- **NAYS:** Mayor McLeod, Trustees Gordon, Duda,.....3

- **MOTION PASSED**

5. Consent Agenda

- a. Minutes – 2018-14 9.17.18

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Duda to approve the consent agenda.

- **RECORDED VOTE;**
- **YEAS:** Trustees Florquist, Baszler, Kane, McLeod, Duda, Koster,.....6
- **ABSTAIN:** Trustees Gordon, ,.....1

MOTION PASSED

B. REGULAR MEETING

1. Amendment 74

- Town Administrator Nicholas Wharton explained that CML has asked all towns to take a negative stance on Amendment 74 and create a resolution of opposition due to the fact that 74 is too vague.
- **Action**
- Resolution 2018-15R

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Gordon to pass Resolution 2018-15R. All Board members present voting **YES**,

MOTION PASSED

2. Concrete/Flatwork Procedures

-Town Clerk Michael Jenner and Permit Clerk Jakob Sutton gave a presentation in regards to the challenges policing flatwork may cause. Mayor McLeod and Trustee Gordon would like to table this policy in order to look further into this matter.

3. 74 Xpress Water Contract

- Town Administrator Nicholas Wharton brought forward a water contract that would allow the owner of 74 Xpress to purchase water via payment plan in order to meet his water requirements after a six year period.
- **Action**

MOTION WAS MADE BY TRUSTEE GORDON second by Trustee Baszler to approve the 74 Xpress Water Contract. All Board members voted **YES**,

MOTION PASSED

4. 2019 CIRSA Workers Compensation Renewal

- Town Administrator Nicholas Wharton stated the due to due diligence the Town's policy was going to see reduction this year in the premiums.
- Action

MOTION WAS MADE BY TRUSTEE GORDON second by Trustee Baszler to accept the renewal for Workers Compensation. All Board members present voting **YES**,

MOTION PASSED

5. Tree Board Standards

- Town Administrator Nicholas Wharton explained that CML has asked all towns to take a negative stance on Amendment 74 and create a resolution of opposition due to the fact that 74 is too vague.
- Ordinance 2018-16- An ordinance to amend the land use code for the Town of Severance.
- Action

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Kane to approve Ordinance NO. 2018-16 to amend the land use code for the Town of Severance. All Board members present voting **YES**

MOTION PASSED

6. WCR 74 IGA

- Town Administrator Nicholas Wharton and Town Planner Mitchell Nelson presented in regards to the intergovernmental agreement for the widening and planning of County Road 74. The Board had questions in regards to the choke point in already constructed areas in which Mr. Nelson informed them it would only be applied to newly developed areas or areas going through redevelopment.
- Action

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

MOTION PASSED

7. Severance South Preliminary Plat

- Kris Pickett, representing the developers, gave a presentation explaining the various tracts of development that will go in stages as well as the large number of trails, commercial space, amenities and various entrances that will be built out. Town Engineer Chris Messersmith and Town Planner recommended approval with conditions.
- Action

MOTION WAS MADE BY TRUSTEE GORDON second by Trustee Duda to approve Severance South's Preliminary Plat. 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**
Nicholas Wharton gave a reminder in regards to the commissioners dinner and the school would like to know if they could partner with the town for an SRO officer. Also interviews for the first Sargent position occurred earlier that day and a decision was tentatively made.

- **Town Attorney**
No report at this time.

- **Town Planner**
Mitchell Nelson stated he was going to be attending the APA conference and would be out this week.

- **Town Engineer**
Chris Messersmith gave an update on the public works building.

- **Mayor**
No report at this time

MOTION WAS MADE BY TRUSTEE GORDON second by Trustee Duda to convene for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

All Board members present voting **YES**.

MOTION PASSED

Meeting convened to Executive Session at 8:25 p.m.

Meeting reconvened to Regular Session at 8:45 p.m.

D. ADJOURN

Meeting adjourned at 8:49 p.m.



TOWN OF SEVERANCE


Donald M. McLeod, Mayor

ATTEST:


Michael Jenner, Town Clerk