



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

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AGENDA  
REGULAR MEETING 2019-01  
January 22, 2019  
6:00 p.m.

5:30 p.m. Light supper for the Board

1 CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Agenda Review: Town Administrator

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. 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 later. Those addressing the Town Board are requested to state their name and address.*

5. Consent Calendar

*The Consent Calendar is intended to allow the Town Board to spend its time and energy on the important items on a lengthy agenda. Administration recommends approval of the Consent Calendar. Anyone may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately. Agenda items pulled from the Consent Calendar will be considered separately under Pulled Consent Items. Items remaining on the Consent Calendar will be approved by Town Board with one vote. The Consent Calendar consists of: Ordinances that are routine; Resolutions that are routine; Items of no perceived controversy; Routine administrative actions.*

- Minutes – 2018-20 December 3, 2018
- Payables- November 2018 Payables
- Financials- November 2018 Financials
- Resolution 2019-01: A Resolution Increasing Fees for Water Rates to Provide Debt Service
- Resolution 2019-02: A Resolution Establishing the Town of Severance Fee Schedule

6. Approval of Agenda

## 2 REGULAR MEETING

1. **Proclamation to Declare December 3, 2019 “Dane Best Day” (pg. 59)**
  2. **Home Based Business Type II 240 4<sup>th</sup> Ave (pg. 60)**
    - Action
  3. **Amendment to the Land Use Code for Wireless Telecommunications (pg. 68)**
    - Public Hearing
    - Ordinance 2019-01
    - Action
  4. **Amendment to the Land Use Code for Oil and Gas (pg. 82)**
    - Public Hearing
    - Ordinance No. 2019-02
    - Action
  5. **Community Park Phasing (pg. 96)**
    - Action
  6. **Public Works Site Plan (pg. 99)**
    - Action
- 3 **STAFF REPORTS**  
*Board approval may be sought for administrative actions in association with staff reports.*
- **Town Administrator**
  - **Town Attorney**
  - **Town Planner**
  - **Town Engineer**
  - **Mayor**

## 4 ADJOURN