



**TOWN BOARD WORK SESSION**  
Town Board Chamber  
3 S. Timber Ridge Parkway, Severance, CO 80550

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**AGENDA**  
**WORK SESSION 2019WS-2**  
**Tuesday, February 12, 2019**  
**6:00 - 8:00 p.m.**

Light Supper for the Board (5:00 p.m.)

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. WORK SESSION- 2019WS-2**

- **Ordinance on Planning Commission (pg. 2)**
- **Ordinance on Construction Hours (pg. 5)**
- **Ordinance Regulating Trailers as Residences (pg.7)**
- **Northern Water Resolution (pg.13 )**
- **Resolution for US Bank (pg. 15)**

**D. ADJOURN**

# AGENDA ITEM SUMMARY



AGENDA ITEM	SUBMITTED BY	PRESENTED BY
Ordinance 2019-03	Nicholas J. Wharton, MPA	Nicholas J. Wharton, MPA
<b>ACTION REQUESTED</b>		
<p>The Town Administrator asks that the Board of Trustees review and discuss the below summary.</p>	<input type="checkbox"/> Annexation <input type="checkbox"/> Zoning <input type="checkbox"/> Concept Plan <input type="checkbox"/> Final Plat <input checked="" type="checkbox"/> <b>Report</b> <input type="checkbox"/> Action Requested	
<b>BRIEF SUMMARY</b>		
<p>Administration is requesting that the Town Board consider revising Chapter 2 Article 5 of the Town of Severance Municipal Code to reflect the following:</p> <ul style="list-style-type: none"> <li>• The Planning Commission shall consist of five (5) members. All such members shall be bona fide residents of the Town and must have resided in Town for a least two years. All such members shall be appointed by the Board of Trustees after such selection process as the Board, by majority vote, approves.</li> <li>• Planning Commission members appointed by the Board of Trustees shall serve for a term of four (4) years.</li> <li>• The Planning Commission shall select a Chair who shall serve a term of one (1) year with eligibility for reelection. A Vice Chair may be selected from the entire membership of the Planning Commission. However, no alternate member shall be eligible to serve as an officer of the Planning Commission. In the absence of both the Chair and Vice Chair, any member of the Planning Commission may conduct the meeting.</li> </ul> <p>This would create a Planning Commission which consisted of all appointed residents and would create an autonomous Board at all stages of the Land Use Process.</p>		
<b>PUBLIC SUPPORT/CONCERN</b>		
None at this time.		
<b>RECOMMENDATION</b>		
If there is a consensus among the Board of Trustees, Administration will move forward with placing Ordinance No. 2019-03 as a consent calendar item.		
<b>MATERIALS SUBMITTED</b>		
<p>The following materials were additionally submitted:</p> <ul style="list-style-type: none"> <li>• Ordinance No. 2019-03: An ordinance to amend Chapter 2 Article 5 of the Severance Municipal Code for the purpose of changing the composition of the Planning Commission within the Town of Severance</li> </ul>		