



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

MINUTES
REGULAR MEETING 2019-04
March 5, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

Bruce Florquist
Dennis "Zeke" Kane
Frank Baszler
Michelle Duda
Tad Stout

Absent:

None

Staff:

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

Audience: Ann Kling, Dan and Lynn Meyers, Julie, Gunnar and Lily Stout, Gary and Natalie Gray, Brett Higgins, Jennifer Carpenter, Brad Irion, Gary Martin, Ed and Joann Starck, Brian and Linda Gunderson, Mark Randolph, Rod Simpson, Jerry and Penny Madsen, Kim Madsen, Kurt and Lisa Bauerle, Wade and Jay Kisch, Kendra Adams, Warren and Roseanne Seiler.

1 CALL TO ORDER

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment:**

- Gunnar Stout thanked the board for letting his 4H group use the Town Hall.
- Ann Kling invited the board to a Better Angels workshop.
- Stephen Gagliardi asked the board to consider changing the municipal code to allow State legal fireworks to ease the workload on the new police department. The Board will bring this back for action at a later time.

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.

4. **Agenda Review: Town Administrator**

- There were no changes to the agenda.

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.

- January 2019 Financials
- January 2019 Payables

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Bazler to approve the consent calendar. **MOTION WAS MADE BY TRUSTEE KANE** second by Trustee Baszler to approve the agenda. All Board members present voting **YES**,

MOTION PASSED

6. **Approval of Agenda**

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

MOTION PASSED

2 **REGULAR MEETING**

1. **CDOT Presentation**

- CDOT presented the feasibility study to determine if truck traffic from State Highway 392 could be diverted.
- Lengthy discussion ensued.

2. **Hunters Crossing Final Plat**

- Larry Buckendorf representing Journey Homes presented Hunters Crossing for the final time in front of the Board. There will be increased open space, a greater focus on product variety and Journey will help with the signalization of WCR 21 and 74.
- Town Planner Mitch Nelson stated the final conditions to both the landscape plan and pedestrian crossings across WCR 21.
- Town Engineer Chris Messersmith presented the access points to the final plat.
- Trustee Duda asked further on amenities and crossings.
- Mayor McLeod thanked Mr. Buckendorf for cleaning up the plans.
- Trustee Baszler had concerns regarding the speed limits within the neighborhood.
- Citizen Rodney Simpson had concerns regarding the growth that was going on in town.

- **Public Hearing**

- **Action**

- **MOTION WAS MADE BY TRUSTEE KANE** second by Trustee Stout to approve Hunters Crossing Final Plat with planning, engineering and administrative recommendations. **RECORDED VOTE;**
- **YEAS:** Trustees Florquist, Mayor McLeod, Stout, Kane,4
- **ABSTAIN** Trustees Duda, Baszler.....2

3. **Hidden Valley V Final Plat**

- No developer representative was present so Public Hearing was not opened and the applicant will have to repost and reapply.

- **Public Hearing**

- **Action**

NO MOTION WAS MADE

MOTION SUSPENDED

4. **North Weld Water Agreement.**

- Town Attorney Greg Bell presented on behalf of the North Weld Water Agreement which explained how the Towns water treatment agreement works. North Weld Water would like to
- Action

MOTION WAS MADE BY TRUSTEE STOUT second by Trustee Duda to approve the North Weld Water Agreement. All Board Members present voting **YES**,

MOTION PASSED

5. Resolution NO. 2019-06R: A Resolution of the Town of Severance, Colorado, setting standards for meeting attendance for the purpose of ensuring performance of the duties of a Trustee of the Town of Severance.
 - Action

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Kane to pass Resolution NO. 2019-06R. All Board members present voting **YES**,

MOTION PASSED

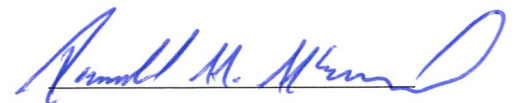
3 STAFF REPORTS

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

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

4 ADJOURN – 7:58 PM

TOWN OF SEVERANCE



Donald M. McLeod, Mayor

ATTEST:



Michael Jenner, Town Clerk