



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

MINUTES
REGULAR MEETING 2019-06
April 2, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

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

Absent:

Don McLeod

Staff:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk
Mitchell Nelson, Town Planner
Matt Gould, Town Attorney
Chris Messersmith, Town Engineer

Audience: Ann Kling, Kendra Adams, Brad Irion, Gerry and Peggy Makey, Kathy Steerman, Chris Freeman, Dan Meyers, Patty Varra, Tom and Judy Bullard.

1 CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Public Comment:

-Ann Kling and Kendra Adams presented a declaration to declare the week of April 8th as National Library week. .

-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

- The Proclamation to make April 8th National Library Week item number one

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 March 5, 2019

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

MOTION PASSED

6. Approval of Agenda

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Florquist to approve the agenda with adding the Library Week as item number one. All Board members present voting **YES**,

MOTION PASSED

1. **Proclamation for National Library Week**

- Ann Kling reiterated that April 8th was Library Week
- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to declare the week of April 8th national library week. All Board members present voting **YES**,

MOTION PASSED

2. **Severance South Final Plat**

- Kris Picket presented on behalf of the developer for Severance South. They will be developing the north east tract first as well as doing public improvements in order to gain traction on the project. As this project has already gone through the process there were very few questions.
- **Action**

MOTION WAS MADE BY TRUSTEE STOUT second by Trustee Kane to approve Severance South Final Plat with administrative recommendations. All Board members present voting **YES**,

MOTION PASSED

3. **Extraction Oil and Gas Site Plan.**

- Troy Owens from Extraction Oil and Gas explained the site plan for their proposed well on the Tailholt project. They will be taking all possible steps to reduce noise, traffic and emissions from the site and have agreed to permanently monitor the site for fumes.
- **Town Planner Mitch Nelson stated that Extraction has been working with the Town as well as the neighbors of the site and all issues have been addressed.**
- **Action**

MOTION WAS MADE BY TRUSTEE STOUT second by Trustee Kane to approve the Extraction Oil and Gas Site Plan with Staff recommendations. All Board Members present voting **YES**,

MOTION PASSED

Recess Called from 7:13-7:18

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 – 7:37 PM

TOWN OF SEVERANCE



ATTEST:

A handwritten signature in blue ink, appearing to read "Donald M. McLeod".

Donald M. McLeod, Mayor

A handwritten signature in blue ink, appearing to read "Michael Jenner".

Michael Jenner, Town Clerk