



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

MINUTES
REGULAR MEETING 2019-07
April 23, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

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

Absent:

None

Staff:

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

Audience: Julie, Gunnar and Lily Stout, Lisa and Orion Gagliardi, Mark Randolph, Alan Rogers, Ann Kling, Dan and Lynn Meyers, Gary Martin, Tom and Casey Kovacic, Scott Charpentier, Darren Jaques.

1 CALL TO ORDER

1. Roll Call

2. Pledge of Allegiance

3. Public Comment:

-Ann Kling presented a leadership program to the board and staff.

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**

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 April 2, 2019

MOTION WAS MADE BY TRUSTEE STOUT second by Florquist 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

2 **REGULAR MEETING**

1. **Town Board Planning Commission and Tree Board Appointments**

- The Town Clerk dispersed ballots to select the vacant trustee, planning commission and tree board spots. Stephen Gagliardi from the planning commission was appointed as the next Trustee.

- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Stout to appoint Dan Meyers, Matthew Fries and Derek Grimes to the Planning Commission. All Board members present voting **YES**,

MOTION PASSED

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to appoint Joe Pirrone and Alan Rogers to the Tree Board. All Board members present voting **YES**,

MOTION PASSED

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Stout to Michelle Duda as Mayor Pro Tem. All Board members present voting **YES**,

MOTION PASSED

2. Resolution NO. 2019-08R

- This item was removed from the agenda.

- **Action**

3. Harmony Center Site Plan.

- Mark Dady for Olsson Associates presented the multi-tenant unit that will be placed on the corner of CR 74 and CR 21. There will be a drive through on the south west corner of the lot. Some residents of Fox Ridge had some concerns in regards to fencing and the applicant will work with the residents.
- Town Planner Mitch Nelson had some conditions for this project including fencing, landscaping and architectural verity. The applicant will have to provide a water study as well as be granted a variance for an 8 foot privacy fence for both this and the next project.
- Town Engineer Chris Messersmith stated most improvements were private and comments for this project would be applicable for both this and the Dollar General project. The traffic impact study was conducted with the full buildout of the entire Red Willow Subdivision which will dictate the ultimate traffic plan.
- Tom Kovacic had some concerns regarding the light pollution from not only this project but the Dollar General project.
- Mayor McLeod brokered a deal in which the fencing portion would be extended to block the light pollution from the commercial parcels and the homeowners seemed satisfied.

- **Action**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Kane to approve the Harmony Center Site Plan with Staff recommendations. All Board Members present voting **YES**,

MOTION PASSED

Recess Called from 8:27 until 8:32

4. Dollar General Site Plan.

- Tom Gissen representing Dollar General presented on the proposed 9,000 square foot, single tenant commercial property.
- Most of the comments were the same as the last item as both are part of the same subdivision.

- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to approve the Dollar General Site Plan with Staff conditions. All Board Members present voting **YES**,

MOTION PASSED

5. Saddler Ridge Lease Agreement.

- Town Attorney Greg Bell explained this was standard contract in order to use a portion of Saddler Ridge Metro District land in order to operate and construct a cell tower for wireless internet. No real concerns were raised.

- **Action**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Gagliardi to approve the Saddler Ridge Lease Agreement. All Board Members present voting **YES**,

MOTION PASSED

6. Long Grass Ordinance.

- Town Planner Mitch Nelson stated that he had been working with both Attorney Greg Bell and Trustee Baszler to make sure this ordinance complied with the needs of anchorage owners in order to allow native seed grass to grow. Trustee Baszler was happy with the language in the ordinance.
- Trustee Duda wanted to make sure there were limitations to the ability to abuse this Ordinance.

- **Ordinance 2019-08**

- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Kane to approve the Ordinance 2019-08. 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

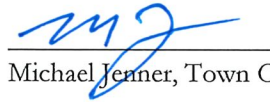
4 ADJOURN – 9:26 PM

TOWN OF SEVERANCE



Donald M. McLeod, Mayor

ATTEST:



Michael Jenner, Town Clerk

