



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

MINUTES
REGULAR MEETING 2019-08
May 28, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

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

Absent:

None

Staff:

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

Audience: Katie Schener, Stan Everitt, Dan and Lynn Meyers, The Overbys, Gary Martin, Ron Jordan

1 CALL TO ORDER

1. Roll Call
2. Pledge of Allegiance
3. 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.

- Ron Jordan at 309 Audubon had concerns regarding parking along his residential street.
- Katie Schener had information regarding the summer reading program at the Clearview Library.

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 23, 2019
- Payables- April
- Financials- April
- Ordinance 2019-09- Municipal Surcharges

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee 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 Stout to approve the agenda with the addition of an item to discuss Speed Limits. All Board members present voting **YES**,

MOTION PASSED

2 REGULAR MEETING

1. Tailholt 2nd Filing Replat

- Shana Morgan representing Devco Investors presented in regards to the replat of proposed patio homes to two individual tracts for resale with the additional creation of lots for the two existing patio homes in the area as well.
- Town Planner Mitch Nelson stated this was in accordance to the comprehensive plan for the Town and was dependent upon ownership issues being resolved.

- **Public Hearing**
- **Resolution 2019-08R**
- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to approve Resolution 2019-08R. All Board Members present voting **YES**,

MOTION PASSED

2. Home Based Business Type II 453 Kit Carson Ave

- Town Planner Mitch Nelson presented the proposed Child Care center at 453 Kit Carson Ave and stated it would have minimal impact on.

- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to approve the Type II business at . All Board Members present voting **YES**,

MOTION PASSED

3. UMB Credit Card Resolution.

- Town Administrator Nicholas Wharton explained that purchasing cards were something the Town was looking into for trainings for departments and this company would allow the Town to move towards that goal.
- Trustee Duda had concerns about limits but they were answered.

- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Florquist to approve the UMB Credit Card Resolution. All Board Members present voting **YES**,

MOTION PASSED

4. **Speed Limit Discussions**

- Trustee Baszler had questions regarding how speed limits were set.
- Town Administrator Wharton stated that there will be a traffic engineer at the next work session in which questions could be asked.

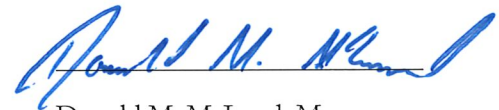
3 **STAFF REPORTS**

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

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

4 **ADJOURN – 7:03 PM**

TOWN OF SEVERANCE



Donald M. McLeod, Mayor

ATTEST:



Michael Jenner, Town Clerk