



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

MINUTES
REGULAR MEETING 2019-08
May 7, 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: Jeff Feneis, Ann Kling, Laurie Clark, Daniel Meyers.

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.

-Ann Kling- Clearview Library Director Ann Kling explained that the library was looking at doing their strategic plan and asked if any staff of board members would like to be involved.

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 FLORQUIST second by Kane to approve the consent calendar. All Board members present voting **YES**,

MOTION PASSED

6. Approval of Agenda

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

MOTION PASSED

2 REGULAR MEETING

1. RLE Site Plan

- Andrew Larson with Ripley Design representing RLE Technologies presented the site plan for the proposed 7,000 square foot warehouse space with an adjoining 9,000 square foot office space for their twenty-five employees.
- Town Planner Mitch Nelson stated this project was perfectly suited for the proposed location in Saddler Ridge and there were no serious concerns.

- **Action**

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

MOTION PASSED

2. Joint Housing Authority with the Town of Windsor.

- Jeff Feneis from the Loveland Housing Authority explained the way in which a joint Housing Authority between Severance and Windsor would work and how the funds would be dolled out in regards to the Director. Mr. Feneis also explained the monetary workings of the Authority as well as how they choose residences.
- Trustee Kane had questions regarding funding as well as need.
- A lengthy discussion ensued.

- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to approve the Joint Housing Authority with the Town of Windsor. **RECORDED VOTE;**

- **YEAS:** Trustees Gagliardi, Duda, McLeod, Baszler.....4
- **ABSTAIN:** Trustee Stout, Florquist, Kane.....3

Recess Called from 7:37 until 7:42 due to power outage.

3. Conduit for Major Arterial Roads.

- Town Planner Mitch Nelson presented the possibility of creating a requirement for conduit to be installed on major roads that are within Town limits as they are developed. The Town Board instructed staff to work towards creating an Ordinance to change the land use code to reflect this.

NO ACTION TAKEN

3 STAFF REPORTS

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

- **Town Administrator**

- -Town Administrator Nicholas Wharton asked the Board for Approval to big on water shares at no more than \$47,500.

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Kane to approve the acquisition of water rights at no more than \$47,500. All Board Members present voting **YES**,

MOTION PASSED

- Town Attorney
- Town Planner
- Town Engineer
- Mayor

4 **ADJOURN – 8:09 PM**

TOWN OF SEVERANCE




Donald M. McLeod, Mayor

ATTEST:



Incorporated 1920
Severance, Colorado



Michael Jenner, Town Clerk