



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

MINUTES
REGULAR MEETING 2019-10
June 4, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

Bruce Florquist
Frank Baszler
Michelle Duda
Tad Stout
Steven Gagliardi

Absent:

Dennis "Zeke" Kane

Staff:

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

Audience: Mark Randolph

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.

-None

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 May 7, 2019

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

MOTION PASSED

6. Approval of Agenda

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

MOTION PASSED

2 REGULAR MEETING

1. Resolution 2019-09R: A Resolution establishing the Town of Severance Fine Schedule

- **Resolution 2019-09R**
- **Action**

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

MOTION PASSED

2. Intergovernmental Agreement for the School Resource Officer Program

- Chief Misty Siderfin presented the contract from Weld RE 4.
- Lengthy discussion ensued.

- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Baszler to approve the proposed IGA with the Weld County School District with the proposed conditions.

RECORDED VOTE;

- **YEAS:** Trustees Florquist, Mayor McLeod, Stout, Kane,5
- **ABSTAIN** Trustees Gagliardi.....1

MOTION PASSED

3. Resolution 2019-10R: Resolution to approve the Severance Shores Street Names

- Town Planner Mitch Nelson presented the proposed changes to the Street Name Change for Severance Shores.
- **Action**

MOTION WAS MADE BY TRUSTEE STOUT second by Trustee Duda to approve the Resolution with staff comments.

RECORDED VOTE;

- **YEAS:** Trustees Florquist, Duda, Stout, Baszler, Gagliardi.....5
- **NAYS:** Mayor McLeod.....1

MOTION PASSED

2019 Spring Community Open House Report

- **Action**

NO MOTION WAS GIVEN

3 STAFF REPORTS

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

- **Town Administrator**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Stout to approve the purchase of real land for expansion of Town facilities with the amended language. All Board Members present voting **YES**,

MOTION PASSED

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

5 minute recess called at 7:45 P.M.

4 EXECUTIVE SESSION – 7:55 P.M.

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Florquist to move into Executive for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;. All Board Members present voting **YES**,

MOTION PASSED

5 ADJOURN – 8:50 PM

TOWN OF SEVERANCE

ATTEST:



A handwritten signature in blue ink that reads "Donald M. McLeod".

Donald M. McLeod, Mayor

A handwritten signature in blue ink that reads "Michael Jenner".

Michael Jenner, Town Clerk