



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

MINUTES
REGULAR MEETING 2019-11
July 2, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

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

Absent:

Don McLeod

Staff:

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

Audience: Ann Kling, Gunnar Stout, Dan and Lynn 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 of the Clearview Library spoke about hosting a strategic planning session and the newsletter.

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.

- A. Minutes May 28, 2019
- B. May Financials
- C. May Account Payable

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

MOTION PASSED

2 REGULAR MEETING

1. Ordinance 2019-07 to adopt the 2018 ICC Building Codes

- **Ordinance 2019-07**
- **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. Ordinance 2019-10 to adopt the 2018 ICE codes

- **Ordinance 2019-10**
- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to approve the proposed ICE Codes as recommended by SAFEbuilt.

RECORDED VOTE;

- **YEAS:** Trustees Florquist, Kane, Gagliardi, Baszler.....4
- **NAYS** Trustees Stout, Duda.....2

MOTION PASSED

3. Ordinance 2019-11 an Ordinance vacation public right of way

- Town Planner Mitch Nelson presented the proposed vacation of right of way in Tailholt so they can replat the existing patio home area to a tract.
- **Ordinance 2019-11**
- **Action**

MOTION WAS MADE BY TRUSTEE STOUT second by Trustee Kane to approve Ordinance 2019-11 to vacate the public right of way in Tailholt filing 2. All Board Members present voting **YES**,

MOTION PASSED

4. WCR 74/21 Intersection Bid Award

- **Action**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Stout to award the WCR 74 and 21 Intersection to Duran Excavating and not to exceed 1.6 million and working with changes with staff. All Board Members present voting **YES**,

MOTION PASSED

5. Public Works Building Alt Bid Requests

- Town Administrator Nicholas Wharton presented two alternatives to include curb and gutter as well as water and an upgraded fence to the new Public Works building with an increase in cost.
- **Action**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Florquist to approve the extension of the waterline curb and gutter as proposed with staff coming back with additional costs for the second curb. All Board Members present voting **YES**,

MOTION PASSED

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Florquist to upgraded fencing around the Public Works building.

RECORDED VOTE;

- **YEAS:** Trustees Florquist, Kane, Gagliardi, Stout.....4
- **ABSTAIN:** Trustee Duda.....1
- **NAYS:** Trustee Baszler.....1

MOTION PASSED

5 minute recess from 7:20 until 7:25.

6. Comp Plan Action

- **Action**

MOTION WAS MADE BY TRUSTEE KANE second by Trustee Gagliardi to approve staff to move forward with the Comp Plan Update. All Board Members present voting **YES**,

MOTION PASSED

7. 2020 Transportation Plan Update

- **Action**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Stout to approve staff to move forward with the Transportation Plan Update. 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**

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Stout to approve the purchase of land from the Fire District for \$325,000. All Board Members present voting **YES**,

MOTION PASSED

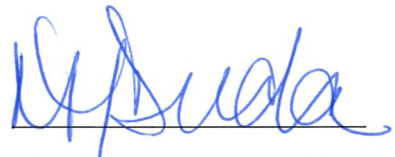
MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Stout to negotiate the purchase of WSSC water not to exceed 2.7 million dollars. All Board Members present voting **YES**,

MOTION PASSED

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

4 **ADJOURN – 8:21 PM**

TOWN OF SEVERANCE



Michelle Duda, Mayor Pro Tem

ATTEST:

Michael Jenner, Town Clerk