



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

MINUTES
REGULAR MEETING 2019-11
July 23, 2019
6:00 p.m.

Present:

Mayor:

Don McLeod

Trustees:

Dennis "Zeke" Kane
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
Chris Messersmith, Town Engineer

Audience: Bobbi Haas, Gary Martin.

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.

-Bobbie Haas of 309 3rd Street brought up Downtown Severance issues she faces.

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 2019-10 June 4, 2019
- B. June Financials
- C. June Payables

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to approve the consent calendar. **RECORDED VOTE;**

- **YEAS:** Trustees Florquist, Gagliardi, Baszler, Stout, McLeod.....5
- **ABSTAIN** Trustee Duda.....1

MOTION PASSED

6. Approval of Agenda

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

MOTION PASSED

1. **Audit Presentation**

- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to approve the Audit.

RECORDED VOTE;

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

MOTION PASSED

2. **Resolution 2019-11R: Resolution to Vacate Easement**

- **Resolution 2019-11R**
- **Action**

MOTION WAS MADE BY TRUSTEE DUDA second by Trustee Florquist to approve Resolution 2019-11R at such time and acceptable dedication for the easement or right of way as the signal is conveyed by the property owner. All Board Members present voting **YES**,

MOTION PASSED

3. **Ordinance 2019-11 an Ordinance Authorizing Defining Abandoned Vehicles**

-Town Administrator Nicholas Wharton presented Ordinance 2019-11 to attempt to define inoperable and abandoned vehicles.

- **Ordinance 2019-11**
- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee DUDA to table Ordinance 2019-11 until a later date. All Board Members present voting **YES**,

MOTION PASSED

4. **Resolution 2019-12R: A Resolution Establishing the Street Name for WCR74 Within the Town of Severance**

- **Resolution 2019-12R**
- **Action**

MOTION WAS MADE BY TRUSTEE FLORQUIST second by Trustee Baszler to change the name of WCR 74 to Harmony Road within the Town of Severance. All Board Members present voting **YES**,

MOTION PASSED

5. Special Event Liquor License for Severance Days
- Action

MOTION WAS MADE BY TRUSTEE BASZLER second by Trustee Stout to approve the Special Events License of Severance Days. 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 – 7:30 PM

TOWN OF SEVERANCE



Donald M. McLeod, Mayor

ATTEST:



Michael Jenner, Town Clerk

