



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
November 10, 2016  
Following Public Hearing  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been following the public hearing at 5:50 PM.

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Isaac Levy		Town Attorney- Scott Krob
Heather Sanchez		Town Clerk/Manager -
Jeremiah Holmes		Matt Krimmer
Jennelle VanGorder		
Sandy McKeown		
Mayor Pro-tem Matias Cumsille		
Mayor Gerry Been		

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**TOWN STAFF PRESENT:** None.

**PLEDGE OF ALLEGIANCE:** Recited at preceding Public Hearing

**PUBLIC ATTENDEES:** Toni Reynolds, Florence Burch, Kathleen Williams, Paul Grant

**SCHEDULED PUBLIC APPEARANCES:**

**Thomas Moltz**, Moltz Constructors, presented a conceptual design of the office/maintenance building proposed for construction at 8440 Spruce Mountain Road. Samples of building materials to be used were shown and a brief discussion with Council followed. The building and storage yard will be surrounded by a six-foot-high privacy fence and occupy approximately X acres of the Y acre site. The remaining Z acres to the North will remain vacant pending future commercial development. The Council unanimously agreed the proposal was acceptable and encouraged Mr. Moltz to proceed with the site plan process.

**Bill Hardison**, JS Enterprises, and Dave Kmezich, Countryside Builders, representing OSI, presented a proposed architectural design for a metal building to be constructed on the OSI property southeast of 8520 Spruce Mountain Road. A discussion followed regarding visibility of building from Spruce Mountain Road, exterior color and finish, location of the exterior finish, and surrounding landscaping. Council requested applicants change exterior finish and color to better blend with the surrounding landscape and return with revisions to the Council meeting on December 1<sup>st</sup>.

**UNSCHEDULED PUBLIC APPEARANCES:** None.

**MOTIONS:**

**Matias Cumsille made a motion to approve regular council meeting minutes for November 3<sup>rd</sup>, 2016. The motion was seconded by Jennelle VanGorder and passed by unanimous voice vote 7-0-0**

**Matias Cumsille made a motion which was seconded by Jeremiah Holmes, to approve \$300 for the Larkspur Elementary School Running Club. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Jennelle VanGorder, to approve Resolution 16-18, *A Resolution supporting the Grant Application for Safe Routes to School Grant from the Colorado Department of Transportation*. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve Resolution 16-19, *A Resolution supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Purchase of Land and Completion of the Community Park Expansion Project*. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Mayor Been); motion carried.**

**A motion to adjourn the regular Council meeting was made by Mayor Gerry Been, seconded by Jeremiah Holmes, and passed by unanimous voice vote 7-0-0.**

**NEW WELL PROJECT:**

- The final payout on the Water Tank contract with Glacier will be made next week. The pipeline contract punch list with T. Lowell is nearing completion. A meeting was held with Pastor Tim Ralph, Semocor, Wright Water Engineering, and T. Lowell to discuss restoration of the church entrance driveway. Matt will meet with Pastor Ralph after Thanksgiving to discuss how to dress up area on the west side of the driveway. Matt will discuss the drainage coming down the Northside of Perry Park Avenue and across the driveway area with WWE and Douglas County Engineering.
- Peoples Bank is preparing documentation to execute a construction loan. A meeting to discuss details will be held after the Thanksgiving holiday.

**CONTINUING BUSINESS:**

- Building Permit Status Summary provided.
- Estimates for grading of gravel roads are being solicited from Douglas County Roads and Maintenance and DC Asphalt.

**SEMOCOR REPORT:** October 2016 report was presented. Matt informed Council of CIRSA's inspection report regarding sewer vault at sewer plant having inadequate ventilation and requesting operators carry a gas meter/detector with them when entering the vault. Paul Grant presented a proposal for purchase of a meter plus regulator for approximately \$1000. Paul also mentioned Semocor was considering other options.

Council deferred action until other options were presented.

**NEW BUSINESS:**

- Draft Road Access Permit form and procedures were handed out for Council feedback at next meeting.

**LEGAL UPDATES:** None.

**MANAGER UPDATES:**

- Next Planning Commission meetings scheduled for Monday November 14 and 28, 3 p.m., at the Town Hall Annex.
- Town staff site plan summary for Doyle Slack residence to go to Planning Commission on November 14.
- Town Hall will be closed for Veterans Day, November 11.
- Tree Decorating for the Annual Tree Lighting is scheduled for Saturday, November 19 with volunteers on hand to assist.
- Tree Lighting ceremony will take place Saturday, December 3, beginning at 4 p.m.

**COUNCIL COMMENTS:**

**Isaac Levy** – Followed up on seeding the roadside along Douglas Blvd. where the water pipeline was installed. Isaac also asked about scheduling a meeting with Post Office to discuss issues and complaints.

**Sandy McKeown** – Informed Council the idling railroad engine now located between Columbine and Colorado Avenues in the Pines is still there and asked if there had been any progress on having it moved. It should also be considered a safety hazard as kids have been playing on it. Sandy presented and offered dump card renewal forms.

**Jennelle VanGorder** – Asked about banners hung in the Park for the school.

**Matias Cumsille** – Reminded the Town Manager of the large tree at his house that died and having a tree specialist determine if it could have been caused due to damaged roots during waterline construction. Also noted dead trees at Foggy Bottom need attention.

**MAYOR’S COMMENTS:** Asked Council members to speak louder for the benefit of older audience members.

**MEETING ADJOURNED at 7:05 PM.**

Respectfully submitted,

Matt Krimmer

Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the digital recording maintained in the office of the Town Clerk.