



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
December 1, 2016
6 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 PM.

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

TOWN STAFF PRESENT: Sherilyn West

PLEDGE OF ALLEGIANCE: Recited

PUBLIC ATTENDEES: Florence Burch, Danette Burch, Paul Grant, Chuck Shortt, Olin Jones, Lt. Adam Cataffo

SCHEDULED PUBLIC APPEARANCES:

Joe Yavorski, OSI, and **Bill Hardison**, JS Enterprises, provided specific details regarding the revised colors and materials to be used on the exterior of the proposed building on the property at 8520 Spruce Mountain Road as requested by the Council. Changes offered were acceptable and the Council approved OSI Site Plan Amendment 1 allowing OSI to proceed with construction.

UNSCHEDULED PUBLIC APPEARANCES:

Lt. Adam Cataffo, DCSO – Informed the Council and audience there had been minimal law enforcement activity in the Larkspur area this past month and asked if there were any issues or matters of concern. Matt Krimmer presented Lt. Cataffo with a copy of an email from the Larkspur Elementary School principal regarding graffiti and the disposal of condoms and drug paraphernalia on the grounds around the school. Chuck Shortt commented he has seen similar items littered around the ball field at the Town Park. Lt. Cataffo stated he would look in to the matter.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve OSI Site Plan Amendment #1 for construction of a 3200 sq. ft. building in the southeast quadrant of the property at 8520 Spruce Mountain Road as recommended by the Planning Commission and with building exterior materials

and colors as approved by the Council. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve council public hearing minutes for November 10th, 2016. The motion was seconded by Jennelle VanGorder and passed by unanimous voice vote 7-0-0

Matias Cumsille made a motion to approve regular council meeting minutes for November 10th, 2016. The motion was seconded by Jeremiah Holmes and passed by unanimous voice vote 7-0-0

A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve Doyle Slack Site Plan for single family home construction at 173 Colorado Avenue with condition that exterior lighting not be of the high intensity type as recommended by the Planning Commission. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Mayor Gerry Been to approve Ordinance 2.19, *AN ORDINANCE ANNEXING PROPERTY OWNED BY THE TOWN OF LARKSPUR INTO THE TOWN OF LARKSPUR*. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve a 2017 contract for Semocor to operate and maintain the Town's water and wastewater systems. The motion was seconded by Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to cancel the Council meeting scheduled for January 5, 2017. The motion was seconded by Jeremiah Holmes and passed by unanimous voice vote 7-0-0.

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

NEW WELL PROJECT:

- Contracts with Glacier for the water tank and T. Lowell for the water pipeline have been closed out.
- Discussions were held with Pastor Tim Ralph regarding restoration and aesthetic appearance of the area at and surrounding the driveway to New Covenant Fellowship Church off Perry Park Avenue due to the new waterline vent pipes. A plan to make the roadway entrance more attractive and blend with the surrounding landscape will be developed and presented to Pastor Ralph for concurrence.
- Peoples Bank water treatment plant construction loan application has been submitted to their loan committee with a decision forthcoming early next week.

CONTINUING BUSINESS:

- Slack family residence site plan with Planning Commission recommendation presented to Council.
- Road Access Permit draft application and instructions were provided.
- A site plan review meeting with Sun-Jellystone engineers has been scheduled for December 8th.
- Building Permit Status Summary provided.
- Town gravel roads grading to be placed on County's maintenance schedule.
- Front Range Trail, Larkspur segment, CO Dept. of Parks and Wildlife pre-construction inspection held November 30th.
- CDOT I-25 widening project working group meeting to be held December 6th.

SEMOCOR CONTRACT: Semocor contract for 2017 presented to Council for approval.

NEW BUSINESS: None.

LEGAL UPDATES:

- Buss-Cardenas Agreement presented for Council review and comment.
- New Sign Code Ordinance still being reviewed.

MANAGER UPDATES:

- Tree Lighting ceremony will take place Saturday, December 3, beginning at 4 p.m.
- Next Planning Commission meeting scheduled for December 12
- Chamber Mixer December 12
- Neighborhood Watch-Larkspur Elementary pertaining to subject matter discussed with Lr. Cataffo

COUNCIL COMMENTS:

Sandy McKeown – Commented on idling railroad engine noise and asked what the asking price of the property for sale across from the liquor store was.

Isaac Levy – Restated need to schedule a meeting with the Post Office to discuss issues and complaints.

Matias Cumsille – Asked about status of updating website and sidewalk working group progress.

Jeremiah Holmes – Track pad being used at travel center construction site is inadequate for size and number of vehicles exiting the property.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 7:23 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.