



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
January 19, 2017
6 P.M.
Town Hall**

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

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

TOWN STAFF PRESENT: Michelle Wagner, Becky Mobley, Arlen Goertzen

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Chuck Shortt, Paul Grant, Shannon Buss, Marvin Cardenas, Kathleen Williams, Joe Yavorski, Victor Torrez, Lt. Dan McMillan

SCHEDULED PUBLIC APPEARANCES:

Lt. Dan McMillan, DCSD – Presented staffing and shift changes for patrol deputies and addressed several garage and vehicle break-ins in Larkspur Heights.

Victor Torrez, Simple Website Solutions – Presented new website appearance, format, pages, and content. Site will go live on or before February 1, 2017.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve the Town’s new website design and functionality and to have the new website go live no later than February 1, 2017. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for December 15th, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, two (2) abstentions (Jennelle VanGorder, Matias Cumsille); motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$38,496.28. 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 payment of Water & Sewer Fund bills in the amount of \$17,425.48. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve \$895.00 for Angry Squirrel to remove wind damaged trees and branches at the Town Hall Annex. Matias Cumsille seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown to approve Resolution 17-01, A *RESOLUTION AUTHORIZING THE TOWN MANAGER TO HAVE SIGNATURE AUTHORITY FOR DOCUMENTS ASSOICATED WITH THE US DEPARTMENT OF AGRICULTURE LOAN/GRANT APPLCATION WITH THE TOWN OF LARKSPUR, COLORADO.* The motion was seconded by Matias Cumsille and carried by unanimous voice vote 7-0-0.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve Resolution 17-02, A *RESOLUTION AUTHORIZING THE EXECUTION OF AN ADDENDUM TO THE OSI AGREEMENT DATED FEBRUARY 4, 2014.* The motion carried by unanimous voice vote 7-0-0.

Matias Cumsille made a motion to approve purchase of the Screen Beam Action Tec TV Interface which provides WiFi computer connectivity to smart TVs for \$250.00. The motion was seconded by Sandy McKeown. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Jeremiah Holmes and seconded by Sandy McKeown to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:33 p.m.

NEW WELL PROJECT:

- Water Treatment Plant (WTP) funding discussions with CDPHE, DOLA, and USDA are continuing along with TABOR attorneys. Applications for additional funds have been completed. Application submission on hold pending information on TABOR restrictions.
- Peoples Bank loan funding on hold pending determination from CDPHE regarding current loan restrictions.

CONTINUING BUSINESS:

- Building Permit Status Summary provided.
- Sun-Jelly Campground preliminary site plan to be presented at a joint Council/Planning Commission meeting on February 2nd.

SEMOCOR REPORT: December 2016 report was presented.

NEW BUSINESS:

- Resolution 17-01 (See Motions above)
- Resolution 17-02 (See Motions above)
- Playground Pegasus Net Climber maintenance

LEGAL UPDATES:

- Buss-Cardenas Agreement still being drafted
- Council Workshop to address and discuss new draft sign code ordinance will be held on February 16th at 6 p.m. preceding the regular Council meeting which will begin at 7 p.m.

MANAGER UPDATES:

- Next Planning Commission meeting January 23, 2017.
- CDOT I-25 Widening Project Public Meetings to be held January 24 in Colorado Springs and January 26 in Castle Rock.
- CDOT I-25 PEL Project Working Group next meeting Feb 3.
- Organize a Neighborhood Watch-meeting at Larkspur Elementary School.
- Schedule meeting with Larkspur Postmaster next week.
- TOL Staff Public Open House at Town Hall February 8th, 11:30 a.m.- 1 p.m.
- AFHR Fire Mitigation Public Information Open House February 8th, 6-8 p.m. at LFPD

COUNCIL COMMENTS:

Isaac Levy – Asked about letter to railroad about idling engine.

Sandy McKeown –

- Commented on condition of property at 9505 Spruce Mountain Road and sending violation notice to property owner.
- Asked about comparison of 2015 and 2016 property taxes received.
- Asked about asking price on property for sale directly south of the Park.
- Asked about percentage of building permit fees received by the Town and SafeBuilt.

Jeremiah Holmes – Question approved zoning for the Moltz Constructors property.

Matias Cumsille –

- Asked about status of “coffee shop” building at 8783 Spruce Mountain Road.
- Inquired as to status of the sidewalk project.
- Informed Town Manager he has not been contacted by anyone about the dead tree at his house.

MAYOR’S COMMENTS: DRCOG meetings held 3rd Wednesday of every month. Commented the DRCOG 2040 Metro Vision Plan was approved at last night’s meeting. Requested Isaac Levy serve as alternate to Mayor for attending DRCOG meetings.

MEETING ADJOURNED at 7:33 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.