



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 16, 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: Sherilyn West

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Paul Grant, Toni Reynolds, Janet Been, Nicole Haibach

SCHEDULED PUBLIC APPEARANCES:

Lori MacDonald asked the Council if the Town would be interested in purchasing her properties at 9052, 9054, 9056 Spruce Mountain Road which are adjacent to the South end of Community Park. After hearing the asking price, which was recommended by her real estate agent, Council asked Lori to have the property appraised and then come back with a price that could be negotiated.

James McVaney stated he would like to grow hemp on the property at 9071 Frink Road this year and was seeking Council approval. Attorney Scott Krob asked James several questions about amount proposed to be grown, it's use, and who would use it. Scott recommended James prepare a specific proposal for what is to be grown and which addresses his questions. Scott also stated he will reinvestigate what is allowed regarding hemp growing in the Town.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for January 19th, 2017. The motion was seconded by Jeremiah Holmes. Motion carried by unanimous voice vote 7-0-0.

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve payment of General Fund bills in the amount of \$27,993.02. 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 payment of Water & Sewer Fund bills in the amount of \$11,588.72. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve a \$350.00 donation to the Larkspur Elementary School PTO Boot Scootin' Boogie. The motion was seconded by Jeremiah Holmes. 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 Isaac Levy to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:07 p.m.

NEW WELL PROJECT:

- Water Treatment Plant (WTP) funding has been approved by USDA with funding to be issued following the outcome of a TABOR election to be held on November 7, 2017. Interim “construction loan” funding has been approved by Peoples Bank to allow Phase V contract award and construction to begin in April. CDPHE and DOLA have concurred and we are anticipating concurrence by CRWPDA Board.

CONTINUING BUSINESS:

- Spruce Mountain Road/Perry Park Avenue Drainage Project meeting with BHI scheduled February 21
- Waste Water Treatment Plant meeting with BHI scheduled February 21
- Sidewalk-Pathway Project working group meeting scheduled for March 6
- Front Range Trail Project trail construction planned to begin in April
- Town Open Space Land Deed Restriction request from Travel Center developer denied by Council
- Letter from Community Residents, Kirk and Sue Schumacher, read allowed by Town Clerk. Town Manager directed to prepare and send a response.
- Building Permit Status Summary provided.

NEW BUSINESS:

- Donation Request for this years Boot Scootin' Boogie received from LES PTO

LEGAL UPDATES:

- Council Workshop to address and discuss new draft sign code ordinance will be held following this meeting.

MANAGER UPDATES:

- Town Hall Open House held February 8th with Larkspur Postmaster attending was very successful.
- Town Hall closed for Presidents Day February 20th.

- AFHR Fire Mitigation work starts February 25th, 10 a.m. to 4 p.m.
- Next Planning Commission meeting February 27th.
- Next CDOT I-25 PEL Project Working Group meeting Mar 3rd.

COUNCIL COMMENTS:

Sandy McKeown –

- Asked about contacting Truebloods.
- Asked about Pet Hospital opening.

Jeremiah Holmes –

- Commented on timeliness of newsletter.
- Very dissatisfied with travel center developer’s prevention and clean up action on mud deposits on the road. Requested Town staff investigate some form of penalty. **Scotty Krob** suggested a fine for each violation with every day considered as a separate violation.

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

Jennelle VanGorder –

- Commented on how much better the Town dump looked since implementing access hours and twice a week pickup.
- Requested Town Manager take action on downed fence at former Ashley property.

Heather Sanchez – Asked if trees removed from Town Hall Annex property will be replaced.

MAYOR’S COMMENTS: Requested Town Manager send letter informing DRCOG that Isaac Levy serve as alternate to the Mayor for attending DRCOG meetings.

MEETING ADJOURNED at 7:07 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.