



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
March 2, 2017  
6 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 6 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		
Matias Cumsille		
Mayor Gerry Been		

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**TOWN STAFF PRESENT:** Joe Jeske, Jared Lee (Town Engineer)

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Paul Grant, Toni Reynolds, Janet Been, Jim Callahan, Joe Yavorski, Florence Burch, Danette Burch, Marvin Cardenas

**SCHEDULED PUBLIC APPEARANCES:**

**John Minor for Tim Dumler, Travel Center** – Mr. Minor described the type of tracking pad and materials being used to remove mud from vehicles leaving the property. Matt Krimmer presented the Town Engineers report on Grading, Erosion, and Sediment Control (GESC) permit violations and Jared Lee discussed each violation. Fines for violations not corrected were discussed and will be defined.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Jim Callahan, Hops and Vines Liquors** – Mr. Callahan addressed the Council on considerations to business owners in defining and establishing rules for signs in the Town. He noted the lack of consistency in current signs around the Town and the significance of business location in defining types of signs. He also asked the Council to think about grandfathering some signs.

**MOTIONS:**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to require the property owner and developer, Tim Dumler, to cure violations identified in the Town Engineer’s Field Observation Report dated 1 March 2017 for the property at 255 Upper Lake Gulch Road and to complete corrective actions on Level I violations by end of day March 4 and remaining Level II and III violations by end of day March 10. This motion also extends the stop work order on the**

property until the next regular Council meeting on March 16, 2017. Motion carried by unanimous voice vote 7-0-0.

Matias Cumsille made a motion to approve regular council meeting minutes for February 2<sup>nd</sup>, 2017. The motion was seconded by Jennelle VanGorder. Motion carried by unanimous voice vote 7-0-0.

A motion was made by Jeremiah Holmes and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:43 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.
- Draft Ordinance 9.06, *AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LARKSPUR, COLORADO, AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, A LEASE PURCHASE AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF CERTAIN WATER SYSTEM IMPROVEMENTS BY THE TOWN; APPROVING THE FORMS OF SUCH DOCUMENTS; PROVIDING FOR OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY* was provided to Council for review prior to next Council meeting.

**CONTINUING BUSINESS:**

- **Construction and Development Projects**
  - ✓ **Moltz Constructors** –
    - 1) A question was raised regarding zoning on the property. The Town Attorney in conjunction with Town Staff will review records.
    - 2) Since access and other permits have not yet been issued all equipment and materials being stored on the property must be removed as soon as possible. Council directed the Town Clerk to send notification to Mr. Moltz.
  - ✓ Sidewalk-Pathway Project working group meeting scheduled for March 6, 2 p.m.
  - ✓ Front Range Trail Project trail route walk will take place March 10, at 8 a.m.
  - ✓ Building Permit Status Summary Report provided.

**NEW BUSINESS:** None.

**LEGAL UPDATES:** None.

**MANAGER UPDATES:**

- AFHR Fire Mitigation completed February 25<sup>th</sup>
- Next CDOT I-25 PEL Project Working Group meeting March 3<sup>rd</sup>.
- Pet Hospital Grand Opening, March 4<sup>th</sup>, 10 a.m.- 3 p.m.
- LES Science Lab Open House, March 7<sup>th</sup>, 5 – 7 p.m.

- Next Planning Commission meeting March 13<sup>th</sup>, 3 p.m.
- LVFA Food Drive, March 18<sup>th</sup>, 9 a.m. – 3 p.m.
- LES PTO Boot Scootin’ Boogie, May 6<sup>th</sup>.

**COUNCIL COMMENTS:**

**Jeremiah Holmes –**

- Recommended pictures of violations on Moltz property be taken.
- Suggested Town Staff make more use of Town Engineers in overseeing development projects.

**Matias Cumsille –** Agreed with Council member Holmes on use of Town engineers and stressed not using Douglas County for support.

**Jennelle VanGorder –**

- Commented on Town newsletter regarding timeliness and content.

**MAYOR’S COMMENTS:** Noted improvements in newsletter content. Janet Been recommended making calendar in newsletter for two-month period.

**MEETING ADJOURNED at 7:43 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.