



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
March 16, 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:** Sherilyn West, Michelle Wagner, Jared Lee (Town Engineer)

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Paul Grant, Toni Reynolds, Janet Been, Florence Burch, Danette Burch, Bill Lucero, Marvin Cardenas, Joe Yavorski, Tim Dumler, Thomas Moltz, Karen Adams

**SCHEDULED PUBLIC APPEARANCES:**

**Tim Dumler** addressed the status of remedying the deficiencies cited in the stop work order noting he will be in full compliance by this coming Saturday. Mr. Dumler also apologized for the employee errors. Council stated work can be resumed with the Town Engineer’s approval. Moving forward Town Engineers will visit the site no less than once every two weeks and future communications from Town Staff will be by email with copies provided to the Council and Town Attorney.

**Thomas Moltz** apologized for the misunderstanding regarding placement of equipment on the property and requested clarification regarding allowable zoning use for the property. The Town’s Attorney summarized the legal issue dilemma to be resolved noting that the final determination will have to be made by the Town Council. The Council directed Mr. Moltz to remove all equipment items from the property as soon as possible and referred the matter of the zoning issue to the Planning Commission for review at their next meeting March 27<sup>th</sup> and recommendation to Council April 6<sup>th</sup>.

**UNSCHEDULED PUBLIC APPEARANCES:**

**William E. Lucero** reported on the condition of the dump and recommended dump guidelines be published on the Town’s website. He also suggested this year’s Town

Cleanup Day require all items be taken to the Dump instead of having house to house pickup. **Janet Been** concurred noting it is becoming increasingly more difficult to find volunteers and those who have been doing it year after year are getting older and are no longer able to handle many of the items being picked up. Cleanup Day for this year will be May 20<sup>th</sup> with May 27<sup>th</sup> as a rain date. Guidelines will be issued beforehand and pickup arrangements will be made for those needing assistance.

**Mr. Lucero** also questioned Mr. Joe Yavorski on the disturbance of the land behind his building down to Plum Creek. Mr. Yavorski stated he was doing fire mitigation and cleanup and was in compliance with environmental approvals.

#### **MOTIONS:**

**Jennelle VanGorder made a motion to lift the stop work order on the Dumler Travel Center upon certification in writing by the Town Engineer that all violations have been satisfactorily resolved and with their recommendation that work can resume. The motion was seconded by Matias Cumsille and passed by unanimous voice vote 7-0-0.**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to send the issue of zoning for permitted uses for the property at 8440 Spruce Mountain Road to the Planning Commission for discussion and a recommendation to the Council for a decision on the Moltz Constructors site plan application. The motion passed by unanimous voice vote 7-0-0. The next Planning Commission meeting is scheduled for March 27. Moltz Constructors is required to remove all equipment and materials placed on the property until a decision has been made by the Council. The next Council meeting is scheduled for April 6.**

**Matias Cumsille made a motion to approve regular council meeting minutes for March 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 Matias Cumsille and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$22,529.35. 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 \$11,010.89. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Sandy McKeown made a motion to approve 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; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.* 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 Isaac Levy to approve purchase of three (3) park benches from Jayhawk Plastics, Inc. not to exceed \$619.36 each, including delivery, for a total cost of \$1858.08, pending information from Douglas County Parks, Trails and Building Grounds on County sources for benches and related costs. Best value for the money will determine which items will be purchased. The motion was seconded by Heather Sanchez. 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 approve donation of \$100 to the Douglas County Youth Initiative (DCYI) in support of it's annual Outstanding Youth Award. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion was made by Mayor Been and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 8:30 p.m.**

**ACCOUNTING REPORT:** Matt reported Town Staff was preparing for the 2016 audit and due to Michelle Wagner's request to reduce her hours, Town Administration will be advertising for a "part time Accounting technician". Also, Council agreed to a summer budget retreat on July 27<sup>th</sup>.

**NEW WELL PROJECT:** Nothing new to report.

**CONTINUING BUSINESS:**

- Sidewalk-Pathway Project working group presentation to Council April 6
- Building Permit Status no change for last month.

**NEW BUSINESS:**

- Donation Request for 2017 DCYI Outstanding Youth Award

**LEGAL UPDATES:** Development Reimbursement Agreements and Buss-Cardenas Agreement being worked on.

**MANAGER UPDATES:**

- Next Planning Commission meeting March 27<sup>th</sup>.
- Next CDOT I-25 PEL Project Working Group meeting April 7<sup>th</sup>.
- Larkspur is the 2018 Partnership Host Municipality.

**COUNCIL COMMENTS:**

**Sandy McKeown –**

- Inquired about engineering inspection of Yavorski
- Asked about School Trails Grant

**MAYOR'S COMMENTS:** Will contact Fire Marshall about fire flow from hydrant on north end of Spruce Mountain Road

**MEETING ADJOURNED at 8:30 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.