



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
September 21, 2017
Following Public Hearing
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6:05 PM.

PRESENT	ABSENT	NON-VOTING
Isaac Levy	Sandy McKeown	Town Attorney- Scotty Knob
Heather Sanchez		Town Clerk/Manager -
Jeremiah Holmes		Matt Krimmer
Jennell Waggle		
Matias Cumsille		
Mayor Gerry Been		

TOWN STAFF PRESENT: Sherilyn West, Arlen Goertzen , Michelle Wagner, Sharon Roman, Becky Mobley, Paul Grant (Semocor)

PLEDGE OF ALLEGIANCE: Recited at preceding Public Hearing.

PUBLIC ATTENDEES: Capt. Darren Weekly, DCSD, Toni Reynolds, Florence Burch, Danette Burch, Mary and Larry Horowitz, Mark Taylor, Paul Bowers, Tim Dumler, Janet Been, Amy and Ed Blanchard,

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

Toni Reynolds requested an apology for the conduct of a Town employee before the start of the Council Public Hearing and asked about the subdivision, rezoning, and sale of the land parcel north of the travel center development property.

Amy and Ed Blanchard requested an apology from the Town for directing DCSO deputies to their house and being interrogated regarding the vandalism at Town Hall.

MOTIONS:

Matias Cumsille made a motion to have Town Staff issue a press release tomorrow, Friday, September 22nd, addressing the vandalism to Town Hall. The motion was seconded by Isaac Levy. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for September 7th, 2017. The motion was seconded by Isaac Levy. Motion carried by unanimous voice vote 6-0-0.

A motion was made by Matias Cumsille and seconded by Isaac Levy to approve payment of General Fund bills in the amount of \$50,031.93. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Isaac Levy to approve payment of Water & Sewer Fund bills in the amount of \$47,650.25. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Resolution 17-15, *A RESOLUTION TRANSFERRING SUMS OF MONEY TO DEFRAY EXPENSES WITHIN THE 2017 AMOUNTS BUDGETED FOR THE TOWN OF LARKSPUR, COLORADO*. The motion was seconded by Jennell Waggle. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Jennell Waggle directing Town Staff to purchase additional security cameras for Town Hall and have them installed to provide improved surveillance and recording capability as soon as possible. Matias Cumsille seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve a bid from Elevate Construction in the amount of \$20,403.00 to repair/replace wood as needed, sand, power wash, and stain Town Hall building and deck. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Six (6) 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 6-0-0. Mayor Gerry Been adjourned the Council meeting at 7:53 p.m.

NEW WELL PROJECT:

- **Water Treatment Plant construction notice to proceed awaiting USDA approval.**

CONTINUING BUSINESS:

- **Construction and Development Projects**
 - ✓ **Dumler Travel Center**
 - Referendum petition to repeal Ordinance 3.123 which rezoned a subdivided parcel of land was filed with the Town Clerk.
 - The updated amended Grading, Erosion, and Sediment Control Plan (GESC) has been approved.
 - Preliminary Grading Permit extension has been approved.
 - ✓ **Jellystone at Larkspur Campground**
 - Meeting held with Atwell on September 11 to discuss water sources.
 - ✓ **Moltz Constructors** – Final construction documents including GESC and drainage plans approved by Town Engineers.

- **Town Projects**
 - ✓ **Front Range Trail Project** – Meeting held September 20th with CDOT and FHA to discuss trail route and construction impacts on I-25 expansion project.
 - ✓ **Sidewalk-Pathway Project** – Based on estimated construction costs the project has been split into three phases:
 - Phase 1 – Town Hall to Ball Field path and walk way
 - Phase 2 – Been Corner survey and landscaping design
 - Phase 3 - Construction of concrete curb, gutter, sidewalks, and crosswalks
 - ✓ **Eastside Spruce Mountain Road/Perry Park Avenue Drainage Project** – Additional funding being sought for this project.
 - ✓ **Bobcat Trail** – Pursuing grant funding.
 - ✓ **Annex Garage Remodeling** – Completed.
 - ✓ **Annex Landscaping proposal** – On hold pending funding
 - ✓ **Annex Irrigation System** - Proposal on hold pending completion and approval of landscaping plan from MoonDance Gardens.
 - ✓ **Town Hall Building and Deck Power Wash and Stain** – Approved bid from Elevate Construction
 - ✓ **Waste Water Treatment Plant (WWTP)** – Preliminary Needs Assessment (PNA) and Funding meeting with CDPHE and DOLA scheduled for September 26th.
- **Building Permit Status** - Summary report update provided.
- **Planning Department** – Summary report provided.

NEW BUSINESS: None.

LEGAL UPDATES:

- **The following activities are still in process:**
 - ✓ **Sign Code Ordinance** – Public meeting scheduled for October 5th, 5:30 p.m.at Town Hall.
 - ✓ **Use Tax IGA** – Discussion with County Attorney --- County directive sent to Town incorrect. Correct ordinance being sent.

MANAGER UPDATES:

- **Music in the Park** – September 8th at 6:30 p.m. with Rascal Martinez was very successful
- **Tour deCure** – Bike ride was a success
- **Larkspur Veterans 2nd Annual Appreciation Day** – Saturday September 9th, Town Park was successful
- **PC Meeting** - will be October 9th at 2 p.m.at Town Hall.
- **Parks & Rec Board meeting** – October 10th at 4 p.m. at Town Hall.
- **Autumn Arts & Craft Fest** – Was successful
- **Warrior Dash Obstacle run** – Was successful

- **DCYI Youth Congress** – Monday, September 25 will be attended by Matt and Sharon
- **CDOT I-25 PEL Project Working Group** – Next meeting October 6th.
- **1st Medical Information Forum** – October 10th, 6 p.m., LFPD

COUNCIL COMMENTS:

- **Isaac Levy** commented on the Charritos sign missing the letter “U” in House
- **Jeremiah Holmes** noted that the high school volunteers working at the bounce houses at the Arts and Craft fest were not paying much attention to the little kids and were cursing at them. He recommended at least one adult be present at all times in the future.

MAYOR’S COMMENTS: None.

MEETING ADJOURNED at 7:53 p.m.

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.