



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
September 7, 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- Scotty Knob
Heather Sanchez		Town Clerk/Manager -
Jeremiah Holmes		Matt Krimmer
Jennell Waggle		
Sandy McKeown		
Matias Cumsille		
Mayor Gerry Been		

---

**TOWN STAFF PRESENT:** Sherilyn West, Paul Grant (Semocor)

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Speakers under Unscheduled Public Appearances and numerous others.

**SCHEDULED PUBLIC APPEARANCES:**

**Paul Bowers** briefly discussed his application for a variance to build a garage.

**Brad and Tracy Schroeder** presented a proposal to relocate Mystic Mountain Distillery into the Town informing the Council they are searching for a suitable property. Their goal is to expand the business, create greater visibility, make it easier for the public to find, build a tasting room, and provide the Town with a destination business attracting people to the area.

**Thom Rogers** presented an analysis of the impacts of the planned Larkspur Travel Center(LTC) on the traffic into and out of Town, and on the roads around the LTC.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Kenneth Sanford, Robert Durringer, Toni Reynolds, Eric Smidt, Wes Becker, Jennifer Wilson, Lee Richardson, Janet Been, Shannon Buss, Marvin Cardenas, Norm Hansen,**

**MOTIONS:**

**Sandy McKeown** made a motion to approve a variance request from **Paul Bowers, 9103 Frink Road,** to allow construction of a two-car garage on the same site as a barn, which has been removed, and which is located less than 10 feet from the

**adjacent property line at 9095 Frink Road, with the adjacent property owner's written concurrence. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Mayor Been); motion carried.**

**A motion was made by Matias Cumsille and seconded by Isaac Levy to approve Council Public Hearing minutes for August 3<sup>rd</sup>, 2017. The motion carried by unanimous voice vote 5-0-2.**

**Matias Cumsille made a motion to approve regular Council meeting minutes for August 3<sup>rd</sup>, 2017. The motion was seconded by Jennell Waggle. Motion carried by unanimous voice vote 5-0-2.**

**Matias Cumsille made a motion to approve special Council meeting minutes for August 22<sup>nd</sup>, 2017. The motion was seconded by Jeremiah Holmes and carried by unanimous voice vote 7-0-0.**

**A motion to enter into Executive Session was made by Matias Cumsille, seconded by Sandy McKeown, and passed by unanimous voice vote 7-0-0.**

**A motion was made by Jennell Waggle to come out of executive session. The motion was seconded by Matias Cumsille and passed by unanimous voice vote 7-0-0.**

**A motion to approve Ordinance 3.123, *AN ORDINANCE REZONING CERTAIN PROPERTY FROM OPEN SPACE TO PLANNED DEVELOPMENT AND AMENDING THE ZONING DISTRICT MAP OF THE TOWN OF LARKSPUR, COLORADO*, was made by Matias Cumsille and seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Jeremiah Holmes made a motion to set a Public Hearing on the Sun-Jelly campground site plan for September 21<sup>st</sup>, 2017 at the Town Hall at 5:30 p.m. The motion was seconded by Isaac Levy and passed by unanimous voice vote 7-0-0.**

**Matias Cumsille made a motion to approve Resolution 17-13, *A RESOLUTION SUPPORTING THE GRANT APPLICATION FOR A GREAT OUTDOORS COLORADO, PLANNING GRANT FOR THE COMPLETION OF THE PLANNING, DESIGN, AND ENGINEERING FOR THE BOBCAT TRAIL PROJECT*. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**A motion to approve Resolution 17-14, *A RESOLUTION OF THE TOWN OF LARKSPUR COLORADO, AMENDING RESOLUTION NO. 17-12, WHICH AUTHORIZED A SPECIAL ELECTION ON NOVEMBER 7, 2017, FIXED A BALLOT TITLE AND QUESTION, AND SET FORTH OTHER DETAILS RELATING THERETO*, was made by Matias Cumsille and seconded by Isaac Levy. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**Isaac Levy made a motion to approve a request from the Larkspur Elementary School (LES) Parent Teachers Organization (PTO) for a donation of \$300 to**

**support their 2017 Fall Festival. Mayor Been seconded the motion. 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 8:33 p.m.**

**NEW WELL PROJECT:**

- **Water Treatment Plant**
  - ✓ **Easement Agreements completed**
  - ✓ **Velocity to start work as soon as “notice to proceed” approval is received from USDA**
- **New Water Storage Tank – Cathodic protection installed August 22 and verification completed September 6.**

**SEMOCOR:**

- **Presented July Systems Report**

**CONTINUING BUSINESS:**

- **Construction and Development Projects**
  - ✓ **Dumler Travel Center**
    - Council approved Rezoning of Land Parcel
    - US Fish & Wildlife (USF&W) and Corps of Engineers (COE) are working with Mr. Dumler to mitigate environmental issues
    - The amended Grading, Erosion, and Sediment Control Plan (GESC) has been updated
    - Preliminary Grading Permit extension being reviewed by Town Engineer
  - ✓ **Sun-Jelly Campground**
    - Site plan response review with Atwell completed August 4<sup>th</sup>.
    - Planning Commission public hearing on site plan scheduled for September 11<sup>th</sup>.
    - Council Public Hearing on site plan set for September 21<sup>st</sup>.
  - ✓ **Moltz Constructors** – Final construction documents including GESC and drainage plans have been approved by Town Engineers.
- **Town Projects**
  - ✓ **Front Range Trail Project** – Plans for north and south trailheads being developed
  - ✓ **Sidewalk-Pathway Project** – Survey work underway and specifications being developed.
  - ✓ **Eastside Spruce Mountain Road/Perry Park Avenue Drainage Project** – Additional funding being sought for this project.
  - ✓ **Bobcat Trail** – Resolution for 2018 Grant funding approved today.
  - ✓ **Annex Garage Remodeling** – Completed.

- ✓ **Annex Irrigation System** - Proposal on hold pending completion and approval of landscaping plan from MoonDance Gardens.
- ✓ **Town Hall Deck Power Wash and Stain** – Revised bid to include entire building received from selected bidder. Council requested additional bids.
- ✓
- **Building Permit Status** - Summary report update provided.
- **Planning Department** – Summary report provided.
- **Parks and Recreation** – Council requested town staff research rental costs for new mobile stage.
- **Council-Commissioners Dinner** – August 24 date canceled. Reschedule for a new date.

#### **NEW BUSINESS:**

- **Traffic Safety Concerns** - Bill Lucero reported pedestrian and traffic issues at Perry Park Ave. and Douglas Blvd with speeding eastbound vehicles.
- **LES PTO Fall Festival** – Donation request approved.
- **Volunteer Appreciation/Recognition** – Town Manger exploring setting up a volunteer appreciation and recognition program whereby the Town provides formal process to honor the many volunteers supporting the Town’s programs and projects.

#### **LEGAL UPDATES:**

- **The following activities are still in process:**
  - ✓ **Sign Code Ordinance** – In process
  - ✓ **Use Tax IGA** – Discussion with County Attorney --- County directive sent to Town incorrect. Correct ordinance being sent.
  - ✓ **AFHR Irrigation Water Tap Agreement** – Completed

#### **MANAGER UPDATES:**

- **Front Range Water Company (Greenland Ranch)** – Douglas County News Press article about public meeting very positive.
- **Music in the Park** – September 8<sup>th</sup> at 6:30 p.m. with Rascal Martinez 50’s, 60’s, and 70’s rock and roll and country.
- **Tour deCure** – Bike ride September 9<sup>th</sup>.
- **Larkspur Veterans 2<sup>nd</sup> Annual Appreciation Day** – Saturday September 9<sup>th</sup>, Town Park
- **PC Meeting & Public Hearing** - will be September 11<sup>th</sup> at 2 p.m.at Town Hall.
- **Parks & Rec Board meeting** – September 11<sup>th</sup> at 4 p.m. at Town Hall.
- **Autumn Arts & Craft Fest** – September 16-17, Community Park, 10 a.m. – 5 p.m.
- **Partnership meeting** – September 20<sup>th</sup>, 7 a.m. at Highlands Ranch Mansion
- **CDOT I-25 PEL Project Working Group** – Next meeting October 6<sup>th</sup>.

- **1<sup>st</sup> Medical Information Forum** – October 10<sup>th</sup>, 6 p.m., LFPD

**COUNCIL COMMENTS:**

- **Sandy McKeown** inquired about the Larkspur Pet Hospital
- **Isaac Levy** commented on the Charritos sign missing the letter “O” in House
- **Jeremiah Holmes** suggested reaching out to Brad and Tracy Schroeder, Mystic Mountain, to apologize for the inappropriate behavior of a member of the public during their presentation to the Council.

**MAYOR’S COMMENTS:** None.

**MEETING ADJOURNED at 8:33 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.