



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
January 17, 2019
6 PM
Larkspur Fire Station #161**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 p.m.

PRESENT	ABSENT	NON-VOTING
Tabitha Parks		Town Attorney- Scotty Krob
Paul Bowers		Town Clerk – Sharon Roman
Heather Sanchez		Town Manager – Matt
Isaac Levy		Krimmer
Jennell Waggle		
Mayor Pro-tem Jeremiah Holmes		
Mayor Gerry Been		

TOWN STAFF PRESENT: Becky Mobley, Arlen Goertzen, Michelle Wagner, Linda Black, Susan Kerry, Sherilyn West, Sandra Mason, Tony Roman, Dorothy Hise, Bill Kramer, Barbara Allen, Paul Grant (SEMOCOR)

PUBLIC ATTENDEES: Gary Abel, Barbara Sheldon, Lisa Bowers, Ruth Ann Arfsten, Brian Cook, Steve Gonzales, Marvin Cardenas, Larry Allen, James McVaney, Bill Teague, Lynn Pfaff, Toni Reynolds, Doyle and Kris Slack, Peggy Whalen, Matias and Katy Cumsille, Shannon Buss, Bill and Debbie Fischer,

PLEDGE OF ALLEGIANCE: Recited

SCHEDULED PUBLIC APPEARANCES:

- **Bill Fischer** – expressed concerns about the future of his business in Larkspur, posed the question “why fire anyone?”, wait until analysis has been completed, good people are hard to find, get the facts.
- **Brian Cook** – stated he is not alone in his feelings, wants transparency and to work together finally getting answers to questions.
- **Gilad Schwartz** – Reflected on all the events that the Chamber and Town have hosted, Music in the Park, Arts and Crafts Harvest Festival and the Annual Christmas Tree Lighting of which 2018 was best of all and hoping the relationship can continue.
- **Marvin Cardenas** – Was very pleased with the information that Barbara Allen provided for the Water/Sewer Board and thanked her.
- **Shannon Buss** – declined to talk due to health challenges
- **Barbara Sheldon** – stated she is “an Outsider” who loves the Town
- **Matt Krimmer** – Stated that the Motion to eliminate the Deputy Town Manager position was, hastily done, unprofessional, demeaning, unjustified,

and impactful to the other Members of Town Staff. Informed Council Ms. Mason was not immediately let go since no termination date was given and her last day would be January 18th. Stated he was not resigning at this time on advice of legal counsel.

UNSCHEDULED PUBLIC APPEARANCES: None

MINUTES:

- **A motion was made by Jeremiah Holmes and seconded by Tabitha Parks to accept the minutes from the January 3, 2019 Regular Council Meeting. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

ACCOUNTING

- **A motion was made by Jeremiah Holmes and seconded by Isaac Levy to approve payment of the General Operating Account bills in the amount of \$37,834.91. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried**
- **A motion was made by Jennell Waggle and seconded by Heather Sanchez to approve payment of the Water/Sewer Operating Account bills in the amount of \$13,405.08. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried**

COMMISSION AND BOARD REPORTS:

- **Planning Commission (PC)** – Marvin Cardenas, Chair, informed the Council that their meeting on January 14th at 5 p.m. was a good meeting. The Master Plan is going well, only 3 pages left and asked that Semocor be present at their next meeting on January 28th at 5:00 p.m. Also, Gerry Been was asked to be the Council Liaison for the Planning Commission, Gerry agreed.
- **Water and Sewer Board (W&S)** – **Trish Bernhardt, Chair** absent. In Trish's absence Brian Cook presented that their meeting on January 15th did not have a quorum however, they had a workshop and thanked Barbara Allen for the spread sheet she prepared for the meeting stating it very explanatory – finally.
- **Parks and Recreation Board (P&R)** – Ralph Marsh, Chair shared the vision of the Board on fund raising for the lights on the Ball Field and encouraged Council Members to help determine sizes, type and position for the placement of advertising banners on the Ball Field Fences.

CONSTRUCTION & DEVELOPMENT PROJECTS REPORTS: Matt Krimmer presented Planning and Building Department reports and status summaries of the development projects:

- **Construction & Development Projects** – No changes
 - ✓ **Jellystone at Larkspur**

- Negotiations are continuing for an updated financial commitment from Sun supporting a new or upgraded waste water treatment plant (WWTP). Temporary meetings shut down for Christmas
- ✓ **Dumler Travel Center** – no new information is available
- ✓ **Moltz Constructors** – Building construction continues - no new information is available
- **Building Department** – No new permits issued

TOWN PROJECTS: Matt provided a status summary:

- **Water Treatment Plant (WTP)**
 - ✓ WTP building is up, working on interior and moving along. Malfunction on 12” check valve, appears to be an engineering problem.
- **Wastewater Treatment Plant (WWTP) - None**

CONTINUING BUSINESS:

- **CDOT I-25 GAP Project update** – Nothing new to report
- **Needs Assessment** – Gerry Been shared an estimate from Employers Council providing a HR professional Staff Interim HR Director to perform a staffing assessment for the Town for \$115 per hour plus mileage and expenses if applicable. No action taken at this time.

NEW BUSINESS: None

LEGAL UPDATES: None

MAYOR UPDATES:

- **Martin Luther King Day January 21, 2019, Town Hall Closed**

COUNCIL COMMENTS:

- **Jennell Waggle** – Began by stating she felt that the Council made a hasty decision with doing away with Deputy Town Manager position and added that she would like to see **Town Businesses to be able to vote.**
- **Paul Bowers** – Is concerned about voting privileges of Jellystone campers, thinks we should divide Town into wards for votes, requiring proof of residency and rules on voting. He said he has heard rumors on the locations of the new wastewater plant and asked if it would be decided in a Public Hearing.
- **Jeremiah Holmes** – Agreed that **Town Businesses should be able to vote.**
- **Isaac Levy** - Stated that there should be no signing of any agreements with Jellystone until the contract is available to all residents for 30 days to review and then to Council for a total of 45 days total review time then to Public Hearing and decisions in 2 months. He requested Scot Krob to get Legislative information to amend Charter to allow **Town Businesses to vote.**
- **Tabitha Parks** – Stated she would like to see everyone just get along adding that it bothers her to hear of individuals being sued.

MAYOR'S COMMENTS: None

A motion was made by Isaac Levy for the council to go into Executive Session and seconded by Tabitha Parks. Motion carried by unanimous vote.

A motion was made to adjourn the council meeting by Gerry Been and seconded by Jeremiah Holmes at the end of executive session. Motion carried by unanimous vote.

MEETING ADJOURNED at 9:15 p.m.

**Respectfully submitted,
Sharon Roman
Town Clerk**

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 MP3 file recording maintained in the office of the Town Clerk.