



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
April 4th, 2013
6PM
Town Hall**

MEETING CALLED TO ORDER: Mayor Gerry Been called the meeting to order at 6 PM.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Jennelle VanGorder	Matias Cumsille	Town Attorney- Scott Krob
Lester Burch		Town Clerk/Manager-
Sandy McKeown		Matt Krimmer
Joseph Jeske		
Mayor Pro-tem Shannon Buss		
Mayor Gerry Been		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Florence Burch, Kristin Cutbirth, Paul Grant, Alexa Weber, Gary Abel

UNSCHEDULED PUBLIC APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES:

Alexa Weber, a local area girl scout, as part of her community service girl scout project presented Council with a proposal to establish a recycling location in Larkspur one day a month. Alexa requested a site at or near the maintenance yard on Frank Road. She also stated it would be manned by herself and other girl scouts and proposed it be open on a Saturday from 2-3 p.m. Council asked questions and offered alternative suggestions as to location, time, etc. and Alexa was open to making changes. Council asked Alexa to revise her plan and offered to work with her to achieve her goals.

NEW WELL PROJECT:

Matt informed Council of a letter from USDA accepting our application and requesting additional information and documentation. He also informed Council of a conference call held with USDA, WWE, Leroy Cruz, and Matt on March 26 to discuss the letter and clarify details on the information requested. This included adding information to the PER which will be handled by Emily Becker, WWE. Matt will provide requested documents which along with a revised PER will be sent to USDA by WWE with copies to the Town and Leroy Cruz.

Matt also informed Council of a discussion between DOLA and Leroy Cruz regarding submission of the funding application to DOLA. DOLA is recommending delaying the

Town's submission until a funding decision has been received from USDA. Clay Brown, DOLA Central Regional Manager, has requested to address Council to discuss their recommendation and answer questions. He will add to the agenda for the April 18 meeting.

PARK UPDATE: Matt briefed Council on the status of plans for the Grand Opening event on June 1 noting the next planning meeting is scheduled for April 15 at 6 p.m. at the Spur.

CONTINUING BUSINESS:

- **Economic Development Business Incentives** – Matt mentioned the meeting with Joe Yavorski last Monday to discuss his issues with property taxes and County fees for his second building. Mayor Been and Shannon were at the meeting and Shannon commented on bringing these issues to the table with the County Commissioners at their dinner meeting with the Council next Monday, April 8. Matt informed Council he spoke with Ron Davis, Economic Development Advisor for La Junta, regarding economic marketing options and enterprise zones as mentioned by Joe. Ron strongly recommended the Town join ED organizations and establish a presence in the ED community to leverage the experience and knowledge of working ED. Matt also mentioned he was waiting to hear from Frank Gray regarding the ED class offer. Shannon requested Matt set up a meeting with the County Manager, Doug DeBord, Scotty Krob, and Shannon to discuss County support.
- **Credit Card Processing** – Matt informed Council a teleconference training session has been scheduled for Town staff on April 9 in how to do credit card processing.
- **Oil & Gas Fracking MOU** – Matt pointed out the draft MOU in the Council packets addressing a unified County request to the Colorado Oil & Gas Commission to extend the rules and regulations in effect in northern counties to all of Douglas County. The MOU was drafted by a joint committee of members from water providers and municipalities in the County and sanctioned by the Partnership. Matt asked Council to review the MOU and provide any feedback by the next meeting.

LEGAL UPDATES: Scotty mentioned the Perry Park Exclusion Plan was still in the hands of their attorney who has not returned Scotty's calls to him. He will continue to follow up. Scotty recommended deferring discussion on the draft Water System Excess Funds Ordinance until Matias was present.

NEW BUSINESS:

- **On Call Duty Phone** – Mayor Been requested Council approve purchase of a cell phone to be used by anyone on call, Mayor or Mayor Pro-tem, over weekends if problems arise. Council will consider the request.
- **New Computer for Town Hall** – Matt requested Council replace the old computer in the Mayor's office with a new one since the old one cannot connect to the internet with the new server. The new computer would go to Sharon and

her computer would serve as a backup and can be used by the Town Accountant, the Mayor, and others if needed. Matt stated he had a quote from TCG. Council asked Matt to get two more comparative price quotes. Council asked Matt to verify if there is money in the budget for a new computer and requested a budget report be available for each meeting showing expenditures vs. actual budget allocations.

- **Lagoon Dredging** – Paul Grant informed Council the contractor has scheduled to begin dredging the north pond on Wednesday, April 10 and that it would take approximately 5 days. Mayor Been directed notices be distributed throughout the Town to residents and businesses informing them there may be foul smells occurring as a result of this work.

MANAGERS REPORT:

- **Comcast Service to Park** – Matt informed Council several request to Comcast to provide a cost for running cable into the Park for possible use of connecting security surveillance cameras. He was told by the first two Comcast contacts that it would not be possible as there were no nodes close enough to even provide an estimate. Matt has since contacted the franchise department who agreed to look into the matter.

COUNCIL COMMENTS:

Shannon Buss followed up again reminding Matt about the electronic CDOT sign on I25 near Monument still showing Tomah Road instead of Larkspur. Matt still has this on his to do list. Shannon mentioned the beavers were very active this spring and suggested we look into protecting some trees by adding chicken wire.

MAYORS COMMENTS: None.

ADJOURN: Jennelle VanGorder made a motion to adjourn the regular Council meeting. Joe Jeske seconded the motion. Motion carried by unanimous voice vote. Mayor Been adjourned the Council meeting at 7:35 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 audiotape of the meeting, maintained in the office of the Town Clerk.