



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
January 9th, 2014
Following Public Hearing
Town Hall**

MEETING CALLED TO ORDER: Mayor Gerry Been called the meeting to order following the public hearing at 5:49 PM.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited at Public Hearing.

OTHER ATTENDEES: Florence Burch, Joe Yavorski, Walt Korinke, Tim Johnson, Paul Grant

UNSCHEDULED PUBLIC APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES: None.

NEW WELL PROJECT:

- **CWRPDA Loan Agreement Status** – Matt informed Council the loan closing would take place tomorrow, Friday, January 10. 2014.

NEW TOWN HALL:

- **Ordinance 9.05 Authorizing the Lease-Purchase of Real Property** – Matt presented Ordinance 9.05 for approval. Scotty Krob addressed key elements of the Ordinance. Matt requested the fifth “Whereas” paragraph regarding voidance of governmental use of the old town hall be changed or removed so as not to restrict old town hall use if needed for meetings or other events. Following a brief discussion Council and the Town Attorney agreed to remove the fifth “Whereas” paragraph.

A motion was made by Matias Cumsille and seconded by Shannon Buss to approve Ordinance 9.05 Authorizing the Lease-Purchase of Real Property as amended by removal of the fifth Whereas paragraph. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

- **Town/Peoples Bank Lease-Purchase Agreement** – Matt informed Council that following the thirty day referendum period a closing date would be set and the Lease-Purchase Agreement would be executed.

PARK UPDATES:

- **Hand Dryers/Towels** – Matt informed Council of the need to replace the Park restroom hand dryers and offered the option of converting to paper towels. Council discussed pros and cons of paper towels and electronic hand dryers and concluded it would be more economical and less maintenance to replace the hand dryers with new ones. Matt will obtain information on new hand dryers.
- **Cable Fencing in Park** – Council discussed alternatives to the cable fencing in the Park including adding shrubs, bushes, flowers, boulders, etc. Matt was asked to have Dana Fuller, Moondance Gardens, provide suggestions and offer a landscaping alternative.

MINUTES: Matt presented minutes for the December 19th meeting for approval. **A motion was made by Lester Burch to approve regular Council meeting minutes for December 19th, 2013. The motion was seconded by Matias Cumsille. Motion carried by unanimous voice vote with two (2) abstentions (Sandy McKeown, Shannon Buss).**

CONTINUING BUSINESS:

- **Directional Signs update** – Mayor Been will follow up with Castle Rock.
- **2014 Water Rates/Capital Improvement Surcharge** – Matt reminded Council this needed to be addressed soon in the 2014.
- **Dump Cameras vs. Key Card IDs** – Mayor Been commented his research into key cards which could record who's card was being used and date and time entered into the dump would cost upwards of \$5000. He also stated the cards could be used in conjunction with the cameras to identify violators. Additional research will be done once the microwave towers and dishes have been connected at the new Town Hall to receive pictures from the cameras.

LEGAL UPDATES:

- **Perry Park Water & Sanitation Settlement Proposal and Well site easement agreement** – Scotty Krob reported the effective exclusion date was January 1st,
- **OSI Subdivision and Land Transfer documentation** – Now that the subdivision has been approved by the Council the land transfer documentation will be completed for signature and recording at the County Clerk and Records Office.

NEW BUSINESS:

- **April Election** – Matt informed Council the April 2014 election will be a polling place election due to the new election laws and nominating petitions for three Council seats will be available beginning Feb. 17, 2014. He also noted a copy of the 2014 elections calendar is included in the packets and is available from Town

Hall. The draft ballot question regarding recreational marijuana is to be completed by January 31st.

MANAGERS REPORT: None.

COUNCIL COMMENTS: None.

MAYORS COMMENTS: None.

A motion was made by Shannon Buss and seconded by Matias Cumsille to adjourn the meeting. Motion carried by unanimous voice vote and Mayor Been adjourned the Council meeting at 6:35 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 digital recording of the meeting, maintained in the office of the Town Clerk.