



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
May 21st, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 5:50 PM.

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

PLEDGE OF ALLEGIANCE: Recited at preceding Public Hearing.

PUBLIC ATTENDEES: Florence Burch, Paul Grant, Kathleen Williams, Christian Phelps, Mary Ann & Tony Caterina

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES: Christian Phelps thanked the Town for its support in the Larkspur Elementary School budget and staffing issues and presented a brief update on School Advisory Committee (SAC) actions.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve payment of General Fund bills in the amount of \$24,332.33. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Matias Cumsille and seconded by Joseph Jeske to approve payment of Water & Sewer Fund bills in the amount of \$9,757.33. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve public meeting and regular council meeting minutes for May 7th, 2015 and regular council meeting minutes for September 4th, 2014. The motion was seconded by Matias Cumsille. Motion carried by unanimous voice vote 6-0-1 with Mayor Been abstaining for the May 7th meetings and passing 7-0-0 for the September 4th, 2014 regular council meeting minutes.

Matias Cumsille made a motion to approve \$5473.73 for Moondance Gardens (Dana Fuller) to provide flowers and maintain landscaping in the Park, at Town Hall, and throughout Larkspur, where appropriate, for 2015. Jeremiah Holmes seconded the

motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Jennelle VanGorder and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Been adjourned the Council meeting at 6:47 p.m.

LEGAL UPDATES: Attorney Dan Krob informed Council additional research was needed with regard to the Town's alluvial well water rights.

MANAGER UPDATES: **Matt** provided a copy of a water/sewer subsidy report covering a five year period, confirmed the annual commissioner/council dinner for June 25th at Perry Park Country Club, informed Council of completion of the County Hazard Recovery Plan, handed out copies of a Disaster Preparedness Handbook, and reported on the May 20 Partnership Meeting. **Matt** also informed Council of meeting with Shannon Buss and Marvin Cardenas on plans for development of their vacant lot with an offer of land to the Town in exchange for permit fee waivers and reduction in tap fees.

COUNCIL COMMENTS:

Jennelle asked if there have been any bear problems at the Town dump this year. Mayor Been responded there have not.

Matias requested the Town Manager to arrange to have the County Assessor attend the next Council meeting on June 4th. **Matias** asked how the new restaurant, Charittos, was doing and Matt stated that since they have only been open a short time it is too early to provide an assessment. He also asked about the status of having engineering done for new sidewalks and Matt noted that Archer was extremely busy and had not yet responded to the Town. Matt stated he would research alternative engineering sources. **Matias** asked about damage to the new electronic stop sign and Matt reported only the post was knocked over and had to be replaced. The party responsible paid for the damage.

Sandy stated that Douglas Blvd. was becoming increasingly worse with potholes and bumps. Mayor Been commented he would have County Road Maintenance take care of the problems.

MAYOR'S COMMENTS: **Mayor Been** informed Council he would research the latest offer from the County to participate in their 2015 CDBG Program and report back on his findings at the next meeting.

MEETING ADJOURNED at 7:47 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 maintained in the office of the Town Clerk.