



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
July 16th, 2015
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6:03 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.

PUBLIC ATTENDEES: Capt. Darren Weekly, Paul Grant, Arlen Goertzen, Christian Phelps, Kathleen Williams, Alex & Pat de La Cova

SCHEDULED PUBLIC APPEARANCES:

- 1) **Thomas P. Moltz**, Moltz Constructors, Inc. – Did not show.
- 2) **Alex de La Cova**, Yum Yum BBQ –
- 3) **Arlen Goertzen**, Town Maintenance -

UNSCHEDULED PUBLIC APPEARANCES:

- 1) **Capt. Darren Weekly**, DCSD –
- 2) **Christian Phelps**, LES SAC –
- 3) **Kathleen Williams**, LES PTO -

MOTIONS:

Matias Cumsille made a motion to approve Yum Yum BBQ outdoor restaurant to open for business and operate at the Yogi Bear Jellystone Campground site effective upon receipt of a Town 2015 Business/Sales Tax License. The motion was seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) not present; motion carried.

Joseph Jeske made a motion, which was seconded by Jeremiah Holmes, to approve purchase of a used generator from Arlen Goertzen for a cost of \$175. 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 General Fund bills in the amount of \$15,019.80. 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 Sandy McKeown to approve payment of Water & Sewer Fund bills in the amount of \$9,739.56. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for June 18th, 2015. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, two (2) abstentions (Jennelle VanGorder, Joseph Jeske); motion carried.

A motion was made by Matias Cumsille to approve purchase of roller shades for the large and small pavilions. The motion was seconded by Jennelle VanGorder. Estimated costs include roller mechanisms and all required hardware are \$5888 for the large pavilion and \$2000 for the small pavilion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion directing the Town Manager and Town Attorney to begin actions required to file a tax lien against Ian I. W. Steyn Trust and Bear View LLC as soon as possible after August 1, 2015 for failure to satisfy the obligation of payment of \$200,000 plus interest to the Town as required by Annexation and Development Agreement signed December 17, 2009 and extended by Council motions. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Matias Cumsille to approve Resolution 15-05 in support of the Southeast light rail extension in Douglas County by RTD. Motion carried by unanimous voice vote 7-0-0.

Matias Cumsille made a motion to adopt Ordinance 3.110 approving a second amendment to the Agreement with Rocky Mountain Festivals, Inc. (the Festival) extending the Agreement for the Colorado Renaissance Festival to remain in Larkspur through the year 2028 with three, three year renewal options agreeable to both the Town and the Festival. The motion was seconded by Jennelle VanGorder. 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 Sandy McKeown to approve up to \$350 registration fees and hotel costs for Matt Krimmer and Sharon Roman to attend the DOLA and CML sponsored Small Communities Workshop on August 13, 2015 in Alamosa, Colorado. Motion carried by unanimous voice vote 7-0-0.

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

CONTINUING BUSINESS:

- Matt provided a status on the Water Tank contract and informed Council of a planned on site visit by the Environmental Protection Agency on August 21, 2015.

- Douglas County CDBG IGA is on hold pending the establishment of an Excessive Force Policy by the Town.

NEW BUSINESS:

- Resolution 15-05
- CRF Agreement Extension

LEGAL UPDATES:

- Smith Annexation Agreement
- Larkspur SMR Development Project Agreement

MANAGER UPDATES:

- **Matt** reminded Council of the Dinner meeting with County Commissioners on June 25th at Perry Park Country Club at 6 P.M.
- **Matt** noted that Town Hall will be closed on July 3rd as the Fourth of July holiday falls on Saturday this year and asked if the Council wanted to hold its regularly scheduled meeting on July 2nd. Council directed Matt to cancel the meeting unless items of a critical nature needed to be addressed before the following meeting on July 16th.
- **Matt** pointed out an unsightly view from the Town Park of the tire dump site north of the wastewater ponds and requested Council consider having a wall or fence constructed to block the view. Mayor Been stated he would contact CML about removal of the tires and report back at the next meeting on July 16th.
- **Matt** informed Council there has been only one incident of a bear getting in to the Town dump so far this year and asked if the Council still wanted the electric bear fence installed. Council unanimously agreed to have the fence installed.
- **Matt** mentioned the recommendation from the contract Town Accountant, Vince Weis, to hire a “staff senior fund accountant” to assume accounting workload in order to phase out and ultimately replace him since the Town’s accounting responsibilities have grown to where an in-house accountant is warranted. Per Council direction a part time Senior Fund Accountant will be recruited.

COUNCIL COMMENTS: **Matt** presented a comment on behalf of Joe Jeske who requested Council approval to proceed with obtaining cost estimates for roller shades to be used on the Town Park pavilions. Council unanimously approved Joe’s request.

MAYOR’S COMMENTS: None.

MEETING ADJOURNED at 6:45 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.