



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
October 15, 2015  
6:00 P.M.  
Town Hall**

**MEETING CALLED TO ORDER** by Mayor Gerry Been at 5:43 PM.

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

**PLEDGE OF ALLEGIANCE:** Recited at preceding public hearing

**PUBLIC ATTENDEES:** Tricia Bernhardt, Wayne Sotelo, Mr. & Mrs. Norman Smith, Paul Grant, Chad Milan

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:**

- Chad Milan asked Council to consider movement of a street sign and possibly widening the road at the intersection of Curtis Road and Glen Walk (vacated) to allow easier access to and from his property at 184 Glen Walk.

**MOTIONS:**

**Matias Camille made a motion to approve regular council meeting minutes for September 17<sup>th</sup>, 2015. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion to approve Ordinance 2.18 annexing the 4.221 acre Smith/Erickson/Hempel property into the Town and zoning such property B-Business District was made by Matias Camille and seconded by Janelle VanGorder. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve an Annexation and Development Agreement for the 4.221 acre Smith/Erickson/Hempel property with B-Business District zoning allowing the construction and placement of two billboard style electronic signs and whereby the Town will receive free advertising space on each sign for the lifetime of the signs. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve payment of General Fund bills in the amount of \$15,343.70. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of Water & Sewer Fund bills in the amount of \$14,307.34. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion which was seconded by Jennelle VanGorder to approve Ordinance 3.111 amending Ordinance 3.02 by adding Article VI, Section 6 establishing procedures for the dissolution of lot lines. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Lester Burch); motion carried.**

**A motion was made by Sandy McKeown and seconded by Jennelle VanGorder to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Gerry Been adjourned the Council meeting at 6:45 p.m.**

**CONTINUING BUSINESS:**

- Water tank construction is still on schedule.
- Auditors report to Council will take place at November 5, 2015 Council meeting.
- Quarterly Sheriff's report on police activity and animal control calls was provided.

**NEW BUSINESS:**

- A proposal was made by Council member Jennelle VanGorder to hold periodic Book Exchanges and Community Social Gatherings at the Town Hall Annex (old Town Hall). If successful this would demonstrate community support for and could form the basis for a branch library for the Town. This project would be staffed by volunteers under Jennelle's guidance and direction. Council gave Janelle approval to proceed with the project.

**LEGAL UPDATES: Dan Krob** provided updates on the Dawson aquifer water rights research which is still underway and the lien filings for the campground property which are in effect. **Dan** also presented Ordinance 3.111 which provides procedures for the dissolution of lot lines.

**MANAGER UPDATES:**

- CIRSA property inspection held October 1<sup>st</sup>. Passed with no major deficiencies
- County Hazard Mitigation Plan Larkspur Section meeting held October 9<sup>th</sup> with County and Town Project Development Coordinator/Grants Administrator
- Preliminary GOCO grants meeting held October 9<sup>th</sup> with Grant Writer and Town Project Development Coordinator/Grants Administrator
- Comprehensive Master Plan meeting scheduled for October 29<sup>th</sup>.
- Pumpkin WOW Halloween lights opened at campground.
- LVFA chili dinner and fireman cook-off October 17<sup>th</sup>, 4 – 7 p.m.
- LES PTO Fall Festival October 24<sup>th</sup>, 11 a.m. to 4 p.m.
- Election Day November 3<sup>rd</sup>

- County Assessor presentation to Town Council tentatively scheduled for November 19<sup>th</sup> Council meeting

**COUNCIL COMMENTS:**

- **Matias Cumsille**
  - Meeting new Town Project Development Coordinator/Grants Administrator
  - Update on Security Cameras at dump
  - Offensive flier on dumping trash at Town dump
- **Sandy McKeown**
  - Successful in having property taxes reduced
  - Actively participating in Pickle Ball
- **Jeremiah Holmes**
  - If bear fence at dump is working take screws out of dumpster lids

**MAYOR'S COMMENTS:** Mayor **Been** stated his support for the LVFA Chili Cook-off and Dinner, Saturday, October 17<sup>th</sup> and the Elementary School PTO Fall Festival on Saturday, October 24<sup>th</sup>.

**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.