



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
January 7, 2016
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 PM.

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Captain Darren Weekly, Paul Grant, Kathleen Williams, Jim Landon

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

Captain Darren Weekly, DC Sheriff's Office presented traffic and crime statistics for the area stating that Larkspur had no signification crimes reported during the last quarter of 2015. Capt. Weekly noted a major auto break-in burglary ring was hitting locations all over the County except the Larkspur area and cautioned care in leaving items exposed to view inside vehicles.

Kathleen Williams informed Council of a meeting to be held January 14, 2016, 6 p.m. at Larkspur Elementary School addressing transportation issues during weather related school closures.

MOTIONS:

Council Meeting

Matias Cumsille made a motion to approve regular council meeting minutes for December 3rd, 2015. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Mayor Been); 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 \$13,069.21. 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 Sandy McKeown to approve payment of Water & Sewer Fund bills in the amount of \$16,163.59. 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 schedule a Public Hearing for the Buss/Cardenas Development Subdivision and Rezoning on February 18, 2016 at 5:30 p.m. at Larkspur Town Hall. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Town staff to enter into negotiations with SAFEbuilt to provide building department services for the Town with permitting and inspection fees as agreed upon and approved by the Town Council. Jeremiah Holmes seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion to appoint Don and Karen Mosel and Donna Munsie as election judges for the Town's municipal election on April 5 and raise the election judge compensation to \$150 was made by Sandy McKeown and seconded by Matias Cumsille. 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 Sandy McKeown 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 completed. Work remaining is curing of exterior paint on tank and grading and restoration of road and surrounding ground area which are all weather dependent.

NEW BUSINESS:

- Appointment of election judges

LEGAL UPDATES: None.

MANAGER UPDATES:

- Chamber meeting January 11, 5:30 p.m., at the Spur
- LES School Advisory Committee meeting January 11, 6 p.m. at LES
- LES PTO/Transportation meeting January 14, 6 p.m. at LES
- Town Hall closed Monday, January 18, for Martin Luther King Day

COUNCIL COMMENTS:

- **Sandy McKeown**
 - Asked about water bill payment arrangements for 216 Glen Walk
 - Asked about Larkspur Pet Hospital
 - Asked how the new side wall panels are working out at the large Park picnic shelter.

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.