



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 4, 2016
6:00 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 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: Janet Been, Kathleen Williams

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

Janet Been briefed Council on a production she and Mayor Been attended Wednesday evening at the Parker Arts Center on Cyber Bullying. The theatrical production included students, teachers, and parents portraying a real life scenario of cyber bullying which led to a bill introduced in the Colorado legislature making cyber bullying a misdemeanor offense with a \$750 fine. Janet encouraged the Council to support all matters related to discouraging and prosecuting cyber bullying.

Kathleen Williams informed Council of line dance classes being offered at LES on February 11 for \$5.00 per family.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for January 7th, 2016. The motion was seconded by Joe Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Jennelle VanGorder); motion carried.

A motion was made by Sandy McKeown and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$25,329.61. 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 \$25,930.72. 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 Jennelle VanGorder to approve Ordinance 3.112, An Ordinance Adopting by Reference Applicable Building Codes Promulgated by the International Code Council. A roll call vote was taken. Six (6) in favor, one (1) against; motion carried.

Matias Cumsille made a motion to approve a Professional Services Agreement with SAFEbuilt Colorado LLC to provide building department services for the Town with permitting and inspection fees as agreed upon and approved by the Town Council. Sandy McKeown seconded the motion. A roll call vote was taken. Six (6) in favor, one (1) against; motion carried.

A motion to approve contracting with Municipal Code Corporation to complete codification of the Town's Ordinances for a cost of \$3585 which includes an electronic version of the code plus pay a balance owed of \$2750 for work previously performed through the year 2000 for a total of \$6335 was made by Matias Cumsille and 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 Mayor Been to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:30 p.m.

ELECTION: Kathleen Williams drew Council candidate names for the order in which they will appear on the ballot for the three Council seats. Names in order of appearance on the ballot are 1) Jennelle VanGorder, 2) Heather Sanchez, 3) Isaac Levy. Kathleen also drew names for the Mayor's seat which will appear in order as 1) Gerry Been, 2) Joseph Jeske. Matt requested Council review the Town Charter for changes and recommended several amendments be considered raising the number of signatures required for petitions from ten (10) to twenty (20) percent and making the official publication for public notices the Town website replacing the newspaper.

AWARDS & RECOGNITION: Mayor Been presented Sharon Roman with a plaque recognizing her ten (10) years of service to the Town. Matt proposed an awards/recognition program for One (1) and Two (2) or more term council members and mayors and for volunteers exceeding 100 hours. Suggested awards would include certificates, plaques, tiles, park benches, and trees.

CONTINUING BUSINESS:

- Final inspections on the water tank are scheduled for next week. Work remaining includes grading and restoration of road and surrounding ground area which are weather dependent.
- Book Exchange at Annex is going very well. Exchange is open every 1st and 3rd Saturday from 10 a.m. to 2 p.m.
- Atwell LLC on behalf of Sun RV Parks continues its due diligence on the campground
- Buss/Cardenas Development project public hearing scheduled for Feb. 18 at 5:30 p.m. at Town Hall.'

NEW BUSINESS:

- Grant application for Archery Range rejected by Council for insufficient time to review.

LEGAL UPDATES: None.

MANAGER UPDATES:

- Snow Day declared February 2. Town Hall closed.
- Quinn Liebe’s Eagle Scout project completed. Two new workout stations installed along trail near Plum Creek.
- New Generator, Compressor, and Trash Pump purchased for \$3595.
- Chamber meeting at Spur Monday, February 8, 5:30 p.m.
- LES School Advisory Committee meeting February 29, 6 p.m. at LES.
- LES PTO meeting March 7, 6 p.m. at LES.
- Town Hall closed Monday, February 15, for Presidents Day.

COUNCIL COMMENTS:

- **Sandy McKeown**
 - Asked about water bill payment arrangements for 216 Glen Walk.
 - Commented on the height of the new dumpsters at the Town dump.
- **Joseph Jeske**
 - Requested Council approval for a new snow plow as was deferred from last year due to capitol expense budget concerns. Following brief discussion item was deferred to a later date.
- **Matias Cumsille**
 - Addressed security surveillance at the dump and reiterated contacting ADP Security or Monitronics for information on “pulse system”.

MAYOR’S COMMENTS: Mayor Been announced the marriage of Council member Jennelle VanGorder to Eric Waggle on January 16.

MEETING ADJOURNED at 7:30 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.