



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 18, 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		

TOWN STAFF PRESENT: Michelle Wagner, Town Accountant
Sharon Roman, Deputy Town Clerk
Linda Black, Project Development

PLEDGE OF ALLEGIANCE: Recited at preceding public hearing

PUBLIC ATTENDEES: Marvin Cardenas, Shannon Buss, Gary Abel, Kat White, Dave Fesing, Paul Grant

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

Lt. Tommy Barrella, DCSO, informed Council law enforcement activity in Larkspur has been very quiet compared to other areas of the County and asked if anyone had any concerns or questions. Sandy McKeown asked if there was any update on vehicular break-ins as mentioned by Capt. Weekly at the January 7th meeting. Lt. Barrella stated he had no new information and it was still an on-going investigation. He then informed Council of a number of District staffing changes including the addition of another deputy for southern Douglas County.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for February 4th, 2016. The motion was seconded by Sandy McKeown. 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 Jeremiah Holmes to approve payment of General Fund bills in the amount of \$8,587.74. 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 Jennelle VanGorder to approve payment of Water & Sewer Fund bills in the amount of \$11,203.05. 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 Resolution 16-01, A Resolution Appropriating Sums of Money to Reimburse Expenses for the Town of Larkspur, Colorado. 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 Jeremiah Holmes to approve Resolution 16-02, A Resolution Amending the 2015 Budget for the Town of Larkspur, Colorado. 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 Lester Burch to approve Resolution 16-03, A Resolution Appropriating Sums of Money to Build Reserves for Future Equipment Replacement for the Town of Larkspur, Colorado. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Ordinance 3.113, An Ordinance Rezoning Certain Property from Commercial to Planned Development and Amending the Zoning District Map of the Town of Larkspur, Colorado (Buss/Cardenas Lot B3-A Rezoning). Jennelle VanGorder seconded the motion. A roll call vote was taken. Six (6) in favor, one (1) against (Lester Burch); motion carried.

A motion directing the Town Clerk/Manager to prepare a Resolution Providing for Recognition Awards for Elected Officials and Volunteers Based on Length of Service and Number of Volunteer Hours with an effective date of February 18, 2016 was made by Jennelle VanGorder and seconded by Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made motion which was seconded by Jennelle VanGorder to approve purchase of four (4) Avaya phones and required hardware and software for compatibility with and connectivity to the Town's current phone system and to be installed at the Town Hall Annex, 9524 Spruce Mountain Road for a cost of \$2799.44. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Joseph Jeske and seconded by Mayor Gerry Been to approve purchase of two (2) Dell Latitude E5550 laptop computers each with full 3 year replaceable warranties and two (2) Dell E-Port Replicator Docking Stations for a total cost of \$2626.94. A roll call vote was taken. Five (5) in favor, two (2) against (Jennelle VanGorder, Sandy McKeown); motion carried.

Sandy McKeown made a motion to approve extending the Rocky Mountain Festivals Colorado Renaissance Festival to nine (9) weekends in 2016 in recognition of their Fortieth (40th) Anniversary in Larkspur. The motion was seconded by

Jeremiah Holmes. Motion carried by unanimous voice vote seven (7) in favor, zero (0) against.

A motion was made by Mayor Gerry Been and seconded by Jeremiah Holmes to adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:35 p.m.

ELECTION: Council directed Matt to include charter amendments on the April 5th elections ballot.

CONTINUING BUSINESS:

- Atwell LLC representing Sun RV Parks continues its due diligence on the Campground
- Water tank work remaining includes grading and restoration of road and surrounding ground area which are weather dependent.
- Michelle Wagner reported on delinquent water accounts.
- Linda Black briefed Council on grant projects and the Town's Comprehensive Master Plan

NEW BUSINESS:

- Council directed Matt to issue an RFP for a Town Auditor.

LEGAL UPDATES: None.

MANAGER UPDATES:

- LES School Advisory Committee meeting February 29, 6 p.m. at LES.
- LES PTO meeting March 7, 6 p.m. at LES.
- Larkspur Chamber of Commerce is having a mixer at Bear Dance Golf Club on March 16, at 5:30 p.m.

COUNCIL COMMENTS:

- **Jennelle VanGorder**
 - Asked about the status of Moltz Constructors development.
- **Sandy McKeown**
 - Asked about the status of camera surveillance for the Town Dump.
 - Commented on the terrible condition of Douglas Blvd. after blading.

MAYOR'S COMMENTS: Mayor Been informed the Council of the Colorado Renaissance Festival's 40th year in Larkspur and requested Council courtesy approval to extend a ninth weekend in 2016.

MEETING ADJOURNED at 7:35 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.