



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
March 17, 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

PLEDGE OF ALLEGIANCE: Recited

PUBLIC ATTENDEES: Walt Korinke, Bryan Starman, Francisco, Solis-Moralez, Ryan Lombardo, Lori McDonald, Tony Perconti, Paul Grant

SCHEDULED PUBLIC APPEARANCES:

- 1) **Ryan Lombardo, Corner Market** – Presented Council with an update of rebuilding plans for the Corner Market.
- 2) **Bryan Starman, Larkspur Pet Hospital** – Answered Council questions regarding construction and requested tap fee reduction incentive of 50%.
- 3) **Francisco Solis-Moralez, Charitos House** – Submitted liquor license application for Charitos and provided Council with brief background of his restaurant and liquor management experience.

UNSCHEDULED PUBLIC APPEARANCES:

Lt. Adam Cataffo, DCSO, informed Council the DCSO has added a patrol deputy to the south County area which includes Larkspur with the intent of improving service and asked if there were any issues or questions.

Lorie McDonald, 9052 Spruce Mountain Road – Requested Council to consider providing relief from past due water and sewer bill including penalties and interest.

MOTIONS:

A motion was made by Matias Cumsille to grant a fifty percent (50%) reduction of water and sewer tap fees (\$15,000 to \$7500) for the pet hospital to be built at 8825 Spruce Mountain Road owned by Bryan Starman. The motion was seconded by

Jennelle VanGorder. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to accept the liquor license application from Francisco Solis-Moralez for Chartios House Restaurant and set a public hearing date of April 21, 2016 at 5:30 p.m. at Larkspur Town Hall. The motion was seconded by Matias Cumsille. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for March 3rd, 2016. The motion was seconded by Sandy McKeown. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Jennelle VanGorder); motion carried.

A motion was made by Sandy McKeown and seconded by Jennelle VanGorder to approve special council meeting minutes for March 15th, 2016 with correction. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Matias Cumsille); motion carried.

A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve payment of General Fund bills in the amount of \$14,264.08. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Joseph Jeske to approve payment of Water & Sewer Fund bills in the amount of \$9,283.70. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve the selection of T. Lowell Construction, Inc., Castle Rock, CO as the contractor to perform installation of the water pipeline from the new well site (AR-3) to the new water tank. The motion was seconded by Mayor Gerry Been. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve the selection of Haynie & Company, Littleton, CO as the independent auditor to perform the Town's 2015 audit for a cost of \$21,800 with options to perform the 2016 and 2017 Town audits at the same cost. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Joseph Jeske to set hours for access to the Town dump at 7 a.m. to 7 p.m. Monday through Friday and 7 a.m. to noon on Saturday. The site will NOT BE AVAILABLE for dumping between 7 p.m. and 7 a.m. Monday through Friday, after 12 noon on Saturday and all day Sunday. A roll call vote was taken. Five (5) in favor, one (1) against (Mayor Been); motion carried.

Sandy McKeown made a motion to approve bids from Moondance Gardens for flower bed preparation, flower purchases and planting, and flower maintenance for the Town's flower beds in the Town parks and throughout the Town for 2016 for a

cost of \$6533.77. Matias Cumsille seconded the motion. 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 adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Gerry Been adjourned the Council meeting at 7:25 p.m.

ELECTION:

- Blue Books mailed March 8, 2016.
- Ballots mailed March 14, 2016
- Election Day April 5, 2016

NEW WELL PROJECT:

- Glacier is still working on completing the water tank punch list.
- Water pipeline contractor has been selected. T. Lowell Construction, Inc. in Castle Rock.

CONTINUING BUSINESS:

- Council continued its discussion on ways to resolve the matter of dump abuse where illegal items are being deposited and trash is littering the site. Restricting hours of dump access will be implemented on a trial basis.
- Atwell LLC representing Sun RV Parks continues its due diligence on the Campground. A meeting was held with Town Staff on March 9th.
- Work on codification of Town ordinances is continuing.
- Building permitting training received March 11th. Permit application processing began on March 14th. First application received from Larkspur Pet Hospital.
- New Town Auditor selected – Haynie & Company, Littleton, CO
- Nine proposals received for Town Engineer. Evaluation are underway with a selection to be made no later than April 8th.
- Asphalt patching and crackseal bids received and approved at last meeting are being re-bid based on additional information regarding work to be performed.
- Town Hall Annex Book Exchange has been gaining more interest and participation.

NEW BUSINESS:

- Tyler Decker contacted Town Hall to discuss the matter of south Curtis Road maintenance.
- Moondance Gardens, Dana Fuller, submitted flower bed planting and maintenance proposals for 2016.

LEGAL UPDATES: A Special Town Council meeting by teleconference was called on March 15th to approve adoption of new FEMA flood maps for implementation no later than March 16th to preserve Larkspur's eligibility for flood insurance and Federal flood damage assistance.

MANAGER UPDATES:

- Chamber Mixer held at Bear Dance Golf Club March 14th.
- DC Partnership meeting held at DC Events Center March 16th.
- LVFA Pancake Breakfast to be held Saturday, March 19th, 7-11 a.m. at the Pizzeria.
- Larkspur Mom's Club Easter Egg Hunt, Saturday, March 19th, 10 a.m. at the Big D in Perry Park.
- DEA training on marijuana grow operations, March 30th at LVFA, 10 a.m.
- LES School Advisory Committee meeting March 30th, 6 p.m. at LES.

COUNCIL COMMENTS:

- **Sandy McKeown** – Radar speed limit sign at south end of Town is not working.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 7:25 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.