



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
April 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	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		

NEWLY ELECTED OFFICIALS:

Heather Sanchez
Isaac Levy

TOWN STAFF PRESENT: Sharon Roman, Deputy Town Clerk; Linda Black, Special Projects and Grants Coordinator

PLEDGE OF ALLEGIANCE: Recited

PUBLIC ATTENDEES: Lorie MacDonald, Jana Medina, James McVaney, Florence Burch, Danette Burch, Will Parker, Kathleen Williams, Janet Been, Jim Landon, Lou Ann Landon

SCHEDULED PUBLIC APPEARANCES: **Lorie MacDonald**, requested approval of a payment plan for the delinquent water bill for the property at 9056 Spruce Mountain Road.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

A motion was made by Jennelle VanGorder to approve the payment plan offered to and accepted by Lorie MacDonald for paying down delinquent water and sewer charges for the property at 9056 Spruce Mountain Road. The motion was seconded by Lester Burch. A roll call vote was taken. Three (3) in favor, two (2) against (Sandy McKeown, Matias Cumsille), one (1) abstention (Mayor Been); motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for March 17th, 2016. The motion was seconded by Sandy McKeown. A roll call vote

was taken. Five (5) in favor, zero (0) against, one (1) abstention (Jeremiah Holmes); motion carried.

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve the proposal from A-One Chip Seal to perform asphalt patching and a cape seal finish on Spruce Mountain Road from Perry Park Avenue south to the town limits on both Spruce Mountain and Fox Farm Roads. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Sandy McKeown and seconded by Jennelle VanGorder to reappoint Matias Cumsille as Mayor Pro-tem. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve \$1572 for the purchase of two flat file map cabinets with base from ULINE Products. The motion was seconded by Sandy McKeown. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve \$1003.85 plus shipping for the purchase of a horizontal message posting board from Barco Products to replace the one at the Town Hall Annex. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Jennelle VanGorder and seconded by Matias Cumsille to approve \$200 for the Douglas County Youth Initiative Outstanding Youth Award for 2016. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Resolution 16-08, A Resolution Supporting the CIRSA Timothy A. Greer Excellence in Risk Management Endowment Application, for replacement of the Town's snowplow. Matias Cumsille seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Jeremiah Holmes made a motion to approve purchase of two (2) new Dell OptiPlex desktop computers with monitors to replace two improperly working all-in-one computers. The motion was seconded by Mayor Been. A roll call vote was taken. Five (5) in favor, two (2) against (Jennelle VanGorder, Matias Cumsille); motion carried.

A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve use of the Town's logo in Larkspur Lifestyles magazine published by N2 Publishing subject to issuance of a licensing agreement by the Town and accepted by N2 Publishing. 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 adjourn the Council meeting. Motion carried by unanimous voice vote 7-0-0. Mayor Gerry Been adjourned the Council meeting at 7:22 p.m.

NEW WELL PROJECT:

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- Water pipeline preconstruction meeting with T. Lowell Construction, Inc. held April 4th.

CONTINUING BUSINESS:

- Clock timer has been installed on dump gate restricting dump access to 7 a.m. - 7 p.m. Monday thru Friday and 7 a.m. to noon on Saturday. Dump access is not allowed on Sunday.
- Introductory meeting with new Town Auditors was held on April 4th. 2015 audit is scheduled to begin on May 23rd.
- Town engineer proposals are still being evaluated and a decision will be made as soon as possible.
- A conference call with Atwell representative, Town staff, and Krob Law Office regarding campground annexation agreement and PD amendments is scheduled for April 13th.
- A meeting with CDPHE, WWE, and Town staff regarding location of wastewater monitoring well is scheduled for April 14th.
- Town Hall Annex Book Exchange has been gaining more interest and area residents have volunteered their time to add days and hours.
- Palm property boundaries and legal filings are still being addressed with Douglas County Clerk & Recorder and Assessor.
- Pet hospital construction plans are in final stage of approval.

ELECTION: April 5

- New Council members Heather Sanchez and Isaac Levy were sworn in and seated.
- Incumbents Mayor Been and Council member Jennelle VanGorder, were sworn in and seated.
- Outgoing Council member Lester Burch was awarded a plaque in recognition of his service and will have a park bench or tree with his name placed in the park.
- Outgoing Council member Joseph Jeske was absent and will be recognized at the next Council meeting.

NEW BUSINESS:

- Spring cleanup day will be set at next regular Council meeting

LEGAL UPDATES:

- An agreement with the AFHR for use of irrigation water is being drafted.
- A contract with the State of Colorado for collecting debts on behalf of municipal governments is being reviewed for Larkspur implementation.

MANAGER UPDATES:

- Town Hall sewer lift station pump not working and holding tank was saturated. Pump replacement and tank cleaning cost \$1258.
- Two sewer pond torpedo pumps not working. One pump has been replaced spare on shelf. One spare pump remaining. Second pump being tested.
- Chamber of Commerce mixer at the Spur, Monday, April 11th at 5:30 p.m.
- Liquor License public hearing for Charritos before next Council meeting, April 21st at 5:30 p.m.
- LVFA Spaghetti Dinner to be held Saturday, April 23rd, 4-7 p.m. at fire station.
- Lark
- LES School Advisory Committee meeting April 25th, 6 p.m. at LES.
- LES Family night dance at school, Friday, April 29th, 4-6 p.m.
- 5K Fun Run & Kid's Kickball Tournament in Park April 30th, 8 a.m. - 4 p.m.

COUNCIL COMMENTS:

- **Sandy McKeown** asked about condition of the dump since last meeting. Sandy also asked what the next steps are for development of the “truck stop”.
- **Jennelle VanGorder** asked about status of culvert on west side of Spruce Mountain Road at Perry Park Avenue.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 7:22 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.