



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
May 5, 2016  
6 P.M.  
Town Hall**

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

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Isaac Levy	Jennelle VanGorder	Town Attorney- Dan Krob
Heather Sanchez		Town Clerk/Manager -
Jeremiah Holmes		Matt Krimmer
Sandy McKeown		
Mayor Pro-tem Matias Cumsille		
Mayor Gerry Been		

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**TOWN STAFF PRESENT:** None

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Joseph Jeske, Paul Grant, Sally & Ian Steyn, Chuck Shortt, Toni Reynolds, Janet Been, James McVaney

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Chuck Shortt** – Questioned ground movement activities on property at the northeast corner of Upper Lake Gulch and Spruce Mountain Roads.

**Toni Reynolds** – Addressed need for permits for any construction work which may be done on property at the northeast corner of Upper Lake Gulch and Spruce Mountain Roads.

**James McVaney** – Inquired about change in Town dump hours and stated need for more weekend access.

**Douglas County Sheriff's Deputy (not signed in)** – Informed Council of very little law enforcement activity in Town in the past month.

**MOTIONS:**

**Matias Cumsille made a motion to approve public hearing minutes for April 21<sup>st</sup>, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Four (4) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Gerry Been); motion carried.**

**Matias Cumsille made a motion to approve regular council meeting minutes for April 21<sup>st</sup>, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Four (4) in favor, zero (0) against, two (2) abstentions (Sandy McKeown, Gerry Been); motion carried.**

**Sandy McKeown made a motion to change Town dump hours for accessibility by Town residents to 7 a.m. – 7 p.m. Tuesday through Sunday with the dump being closed evenings and on Monday. The motion was seconded by Isaac Levy. 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 Resolution 16-10 rescinding Resolution 16-07 and increasing the dollar amount being requested from the Lowes Community Partners Grant program. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion to schedule a public hearing for proposed Jellystone campground annexation agreement and PD changes on June 2<sup>nd</sup> at 5:30 p.m. at the Larkspur Fire Station, 9414 Spruce Mountain Road was made by Matias Cumsille and seconded by Sandy McKeown. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**Sandy McKeown made a motion to approve the purchase of three (3) trees including compost and peat moss to be planted in the Town park for a cost of \$1308. 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 a quote from Browns Hill Engineering and Controls to replace instrumentation and telemetry for controlling the upper water storage tank. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Heather Sanchez); motion carried.**

**A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve Ordinance 3.115, An Ordinance Vacating Portions of a Right of Way within the Town of Larkspur, correcting previous erroneous surveys completed in 1998 and 2002. 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 Resolution 16-11 subdividing certain property within the Town of Larkspur and correcting 1998 and 2002 surveys as specified in Ordinance 3.115. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

**A motion was made by Mayor Gerry Been and seconded by Matias Cumsille to adjourn the Council meeting. Motion carried by unanimous voice vote 6-0-0. Mayor Been adjourned the Council meeting at 8:23 p.m.**

**NEW WELL PROJECT:**

- Glacier is still working on completing the water tank punch list.
- T. Lowell Construction easement clearing underway; pipeline materials ordered.
- Revised water treatment plant design being reviewed.

### **CONTINUING BUSINESS:**

- **Town dump issues** –
  - ✓ Mayor Been – Change days and hours of availability; close on Monday and open all day Saturday.
  - ✓ Matias Cumsille – Close dump; provide home pickup service.
  - ✓ Janet Been – Not in favor of home pickup.
  - ✓ Sandy McKeown – Try home pickup in conjunction with recycling.
- Mayor Been – Provide lunch for volunteers on Spring Cleanup Day, May 21, 2016.
- Asphalt work rescheduled to begin May 13 (cutting) and May 16 (patching) with cape seal work to begin week of May 23.
- Town Hall Annex Book Exchange now open every Saturday 10 a.m. – 2 p.m.

### **NEW BUSINESS:**

- Mayor Been suggested elimination of Mayor and Council member term limits; Town Attorney will research.
- Matt and Mayor Been to attend DRCOG presentation on State and municipal marijuana regulations May 12, 9:30 a.m. – 12 noon.

### **LEGAL UPDATES:**

- AFHR Agreement for Irrigation Water draft completed
- CML Debt Collection contract approved
- Ordinance 8.06 voter approved amendments to the Town Charter
- Dave Palm property ownership legal filings

### **MANAGER UPDATES:**

- Sewer pond torpedo pump replaced
- Electric wire to second torpedo pump being tested
- Telemetry controls and lines to upper tank to be tested
- Staffing functions
- Boot Scootin Boogie, May 14<sup>th</sup>
- Auditors on site May 23-27

### **COUNCIL COMMENTS:**

- **Matias Cumsille** – Requested truck stop developer be notified to stop work on the property at 255 Upper Lake Gulch Road until a site plan application has been received by the Town and site plans have been reviewed and approved and appropriated permits have been received from regulatory agencies.
- **Matias Cumsille** – Asked about planning for town sidewalks.

**MAYOR'S COMMENTS:** None.

**MEETING ADJOURNED at 8:23 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.