



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
June 2, 2016
Following Public Meeting
Larkspur Fire Protection District
9414 Spruce Mountain Road**

MEETING CALLED TO ORDER by Mayor Gerry Been called the meeting to order at 7 PM.

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

TOWN STAFF: Arlen Goertzen, Joseph Jeske

PLEDGE OF ALLEGIANCE: Recited at preceding Public Meeting

PUBLIC ATTENDEES: Genny Miale, Fran Switser, Tom Marshall, Norm Reid, Chuck Kocyer, Ted Cheko, Larry Dee Marsaclia, Marshall Spezman, Toni Reynolds, Fred Miale, William E. Lucero, Wade Frary, Fred Beck

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES:

Bill Lucero – Provided an update on the dump committee.

Fred Beck – Commented on the proposed truck stop pointing out negative aspects of allowing it to be built.

MOTIONS:

Sandy McKeown made a motion to approve regular council meeting minutes for May 19th, 2016. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Gerry Been); motion carried.

Mayor Gerry Been made a motion to approve continuing Larkspur membership in the Chatfield Water Authority and signing the Amended and Restated Intergovernmental Agreement Establishing the Chatfield Water Authority. The motion was seconded by Jeremiah Holmes and passed by a roll call vote five (5) in favor, one (1) against (Jennelle VanGorder).

A motion was made by Jeremiah Holmes and seconded by Isaac Levy to allow the Larkspur Volunteer Fire Auxiliary (LVFA) to park its equipment trailer in the Town's maintenance yard at 9070 Frank Road. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Jennelle VanGorder made a motion to adjourn the regular Council meeting which was seconded by Jeremiah Holmes and passed by unanimous voice vote. Mayor Gerry Been adjourned the meeting at 7:52 p.m.

NEW WELL PROJECT:

- Glacier is still working on the water tank punch list.
- Pipeline construction is on schedule and targeted for completion by the end of June.
- Final water treatment plant design being reviewed for inclusion in construction RFP.

CONTINUING BUSINESS:

- Town dump follow-up – A discussion on compacting cardboard boxes and inquiring about a specialized dumpster for cardboard disposal was held. Dumpsters provided by Tri-Lakes was also discussed and Town staff will look into getting easier access style.
- Asphalt work rescheduled to June 7 (cutting), June 8 (patching), with cape seal work to begin shortly thereafter.
- A meeting has been scheduled with SAFEbuilt for June 8 to review the building permit list of items requiring permits.
- Town Hall Annex Book Exchange now open every Saturday 10 a.m. – 2 p.m.
- Palm property boundary corrections have been recorded...

NEW BUSINESS: Chatfield Water Authority IGA and By-law changes presented.

LEGAL UPDATES:

- AFHR Agreement for Irrigation Water draft in review by AFHR.
- Mayor/Council term limits to be addressed by attorney.

MANAGER UPDATES:

- Sewer pond torpedo pump replaced; new spare to be ordered
- Upper tank telemetry line replaced, tested, and operational
- Settler Day June 4th

COUNCIL COMMENTS:

- **Sandy McKeown** –
 - ✓ Asked about addressing banners in new sign code
 - ✓ Asked about pine needles in slash pile.
- **Jeremiah Holmes** –
 - ✓ Asked about spraying for weeds in Town Park
 - ✓ Asked about removal of cables between posts in Park

- **Isaac Levy** –
 - ✓ Asked when required studies for campground would be completed
- **Jennelle VanGorder** –
 - ✓ Requested advance email notification of items to be voted on at upcoming Council meetings
- **Mayor Gerry Been** -
 - ✓ Asked about payment of balance owed on campground commitment

MAYOR’S COMMENTS: Requested Council approval to allow Larkspur Volunteer Fire Auxiliary (LVFA) to park equipment trailer in the Town’s maintenance yard.

MEETING ADJOURNED at 7:52 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 audiotape recording maintained in the office of the Town Clerk.