



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
SUMMARY MINUTES  
June 16, 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	Heather Sanchez	Town Attorney- Dan Krob
Jennelle VanGorder	Jeremiah Holmes	Town Clerk/Manager -
Sandy McKeown		Matt Krimmer
Mayor Pro-tem Matias Cumsille		
Mayor Gerry Been		

**TOWN STAFF PRESENT:** Michelle Wagner, Joseph Jeske

**PLEDGE OF ALLEGIANCE:** Recited.

**PUBLIC ATTENDEES:** Chuck & Liz Shortt, Toni Reynolds, Dave Fesing, Kat White, Florence Burch, Danette Burch, Paul Grant

**SCHEDULED PUBLIC APPEARANCES:** None.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Dave Fesing –**

- Informed Council of what he believed was an illegal business operating on Frink Road and requested the Town investigate and take appropriate action.

**Chuck Shortt –**

- Commented on the Town’s liability for any accidents at the railroad crossing at the entrance to Jellystone Campground.
- Asked about an amphitheater being planned off of Fox Farm Road.
- Informed the Council of a meeting organized by Concerned Citizens Opposed to Larkspur Development being held at New Covenant Fellowship Church on June 27 at 6 p.m. to discuss the Town’s development projects.

**Toni Reynolds –**

- Commented on the Town not having proper procedures in place to process development plans and violating State and Federal regulations.
- Stated Town government is not properly run and the Town Council is not made aware of actions taken with developers.

**Michelle St.Michael –**

- Informed Council of her contract with the Renaissance Festival not being renewed for this year and requested the Town contact the Festival owner

on her behalf, Isaac Levy suggested she contact an attorney specializing in labor law.

**Florence Burch –**

- Stated she is a long time resident of Larkspur and is in favor of the campground expansion. She also commented that proponents in opposition to development should get their facts straight before complaining and not be misled by hearsay and gossip.

**MOTIONS:**

**A motion was made by Matias Cumsille and seconded by Sandy McKeown to approve public meeting minutes for June 2<sup>nd</sup>, 2016. The motion passed by voice vote 4–0 with one (1) abstention (Matias Cumsille).**

**Matias Cumsille made a motion to approve regular council meeting minutes for June 2<sup>nd</sup>, 2016. The motion was seconded by Sandy McKeown and passed by unanimous voice vote 4–0 with one (1) abstention (Matias Cumsille).**

**A motion was made by Matias Cumsille and seconded by Jennelle VanGorder to approve payment of General Fund bills in the amount of \$6,524.43. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**A motion was made by Sandy McKeown and seconded by Matias Cumsille to approve payment of Water & Sewer Fund bills in the amount of \$14,722.41. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to approve the site plan for Ryan Cook for residential construction on the property at 9140 Frank Road. Mayor Gerry Been seconded the motion which passed by unanimous voice vote 5-0.**

**Matias Cumsille made a motion to approve Ordinance 3.117, affirming the vote of the people at the election held on April 8, 2014 prohibiting marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana testing facilities, and retail marijuana stores within the boundaries of the Town of Larkspur. The motion was seconded by Jennelle VanGorder. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**A motion was made by Matias Cumsille and seconded by Isaac Levy to approve waiver of park fees for a Renaissance Festival appreciation BBQ sponsored by the Colorado Renaissance Festival, New Covenant Fellowship Church, and the Town of Larkspur, and pay for ice cream. Isaac Levy seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Matias Cumsille made a motion to schedule a public hearing for public comments on an Ordinance to adopt a newly updated Municipal Code for the Town of Larkspur. The motion was seconded by Jennelle VanGorder and passed by unanimous voice vote 5-0.**

**Isaac Levy made a motion to approve \$595.00 for tuition for Linda Black to participate in the two year Leadership Douglas County LDC) program designed to**

**educate and motivate current and emerging leaders in Douglas County through personal and collective commitment to better government. Matias Cumsille seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**A motion was made by Jennelle VanGorder and seconded by Matias Cumsille to approve \$576 in expenses for the Town Manager's attendance and participation in the 2016 Colorado Municipal League (CML) annual conference, June 21-24. . A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Sandy McKeown made a motion to adjourn the regular Council meeting which was seconded by Matias Cumsille and passed by unanimous voice vote 5-0. Mayor Gerry Been adjourned the meeting at 8:27 p.m.**

**NEW WELL PROJECT:**

- Glacier is nearing completion of the water tank punch list.
- Pipeline trenching is proceeding nicely and is on schedule.
- Water treatment plant design has been sent to CDPHE for review and comment.

**CONTINUING BUSINESS:**

- Town dump follow-up – Three regular 6 yard dumpsters will be retained for public use and one additional 6 yard dumpster will be ordered for placement in the maintenance yard for Town maintenance use only. The 30 yard dumpster ordered in previous years will not be used this year unless necessary.
- Asphalt cape seal schedule: chip seal applied July 5, slurry seal applied July 7, clean up July 8. Striping to be done by County approximately 3 weeks later.
- Auditors report to Council on August 4, 2016.

**SEMOCOR REPORT:** Presented by Paul Grant.

**NEW BUSINESS:** See motions above for Ordinance 3.117 and CRF Appreciation BBQ.

**LEGAL UPDATES:**

- AFHR Agreement for Irrigation Water review in process.
- Mayor/Council term limits in process.
- Buss/Cardenas Agreement in process.

**MANAGER UPDATES:**

- A fall Town cleanup day will be scheduled later this summer.
- County Commissioner Dinner meeting with Council to be scheduled.
- Park wooden restroom floors need refinishing.
- Four Park center light fixtures need replacement.
- Letter from Danna Hamling, Larkspur Historical Society, complimenting electronic sign in front of Town Hall.

**COUNCIL COMMENTS:**

- **Sandy McKeown** asked about progress on grants for sidewalks.
- **Isaac Levy** asked about Colorado Renaissance Festival
- **Matias Cumsille** asked about “flag signs” in front of Town businesses.

**MAYOR’S COMMENTS:** None

**MEETING ADJOURNED at 8:27 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.