



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
August 4, 2016
6 P.M.
Town Hall**

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

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

TOWN STAFF PRESENT: Michelle Wagner, Linda Black, Becky Mobley, Joe Jeske

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Chuck Shortt, Toni Reynolds, Florence Burch, Danette Burch, Paul Grant, Ian Steyn, Sally Steyn, Dwight Steyn, Tim Dumler, DC Sheriff's Deputy, William Lucero, Sally Jackson, Lennard Lipsky, Jim Callahan, and other unidentified parties

SCHEDULED PUBLIC APPEARANCES:

Randy Lombardo (Corner Market) provided Council with packet showing conceptual drawings for new construction of a market, deli, restaurant, and gas station to replace the existing corner market and described his plans. He also requested the Town restrict other developments from including other new gas stations, liquor stores, and restaurants.

Chuck Shortt (Larkspur Advisory Committee) presented Council with a letter, previously submitted, and provided a narrative detailing specific conditions for the Council to consider in its deliberations with developers of the campground.

UNSCHEDULED PUBLIC APPEARANCES:

William Lucero reporting on the Town dump issues recommended a fourth dumpster be added.

Randy Lombardo stated he was disappointed in not receiving any response from Council members during his presentation made under scheduled public appearance.

Sally Jackson commented she was attending the Council meeting because she heard from her neighbors about the Town's development projects and was inquiring as to why information about the developments was not publicized and area residents were not informed.

Toni Reynolds asked if the DC Sheriff was sent a truck stop referral packet for comments.

Jim Callahan spoke to the opposition to the truck stop noting that based on his business experience he did not believe it would be bad for the Town or cause harm to existing Town businesses.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for July 21st, 2016. The motion was seconded by **Jennelle VanGorder** and passed by unanimous voice vote 7-0.

A motion was made by **Matias Cumsille** and seconded by **Jeremiah Holmes** to approve public hearing minutes for July 21st, 2016. The motion passed by unanimous voice vote 7-0.

Mayor Gerry Been made a motion to approve Resolution 16-13 supporting the Colorado Department of Natural Resources Wildfire Risk Reduction Fuels Program Grant application to complete mitigation of a firebreak line on the West end of the American Federation of Human Rights (AFHR) property. 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 **Matias Cumsille** and seconded by **Jennelle VanGorder** to approve \$300 for two members of Town Staff to attend the Department of Local Affairs (DOLA) 4th Annual Small Communities Workshop August 17-18, 2016. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by **Jennelle VanGorder** to approve purchase of a snow plow attachment for the 2015 Chevy Silverado 2500 town truck at the quoted price of \$6641.64. The motion was seconded by **Sandy McKeown**. 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 **Jeremiah Holmes** to approve an annual lease of three (3) pounds of phosphorus from the Town's 231 pound allocation to the Sacred Heart Retreat House at Sedalia, CO for a lease amount to be determined based upon the Chatfield Water Authority (CWA) annual per pound dues for Larkspur. The motion passed by unanimous voice vote 7-0.

Matias Cumsille made a motion to have all dump cards issued to Town residents deleted from the card reader and reprogrammed to remove previously issued cards that are no longer valid. A notice will be sent with next month's (September) newsletter requiring all card holders to return cards to Town Hall within thirty (30) days of the newsletter mailing date. Cards not returned within the thirty day period will not be reissued and new cards will have to be purchased. This motion also requests Town Staff to schedule two trash pickups per week from the trash hauler, Tri Lakes, or add a fourth dumpster, whichever is cheaper. The motion was

seconded by Jennelle VanGorder. A roll call vote was taken. Six (6) in favor, one (1) against (Jeremiah Holmes); motion carried.

NEW WELL PROJECT:

- T. Lowell is still waiting on back order delivery of two valves to complete pipeline installation. Once installed the primary pipeline work will be completed and a punch list will be developed.
- Water treatment plant bids are due August 25, 2016

CONTINUING BUSINESS:

- Sidewalks Project team being formed. First meeting scheduled for August 17.
- Auditors report to Council rescheduled to September 1.
- Dumler Travel Stop – Site Plan packets sent to referral agencies and property owners. Comments are due to the Town by COB August 17.
- Campground discussion was held in executive session as last agenda item.

NEW BUSINESS:

- Resolution 16-13 – see motions
- DOLA Small Communities Workshop – see motions
- Snow Plow – see motions
- Sacred Heart Retreat – see motions

LEGAL UPDATES:

- AFHR Agreement for Irrigation Water review in process.
- Mayor/Council term limits in process.
- Buss/Cardenas Agreement in process
- Letter to Frink Road property owner regarding illegal business and building occupation in process
- TABOR Research – Share back tax to developers in included in TABOR revenue calculations

MANAGER UPDATES:

- A fall Town cleanup day will be scheduled in September
- LVFA Food Drive August 20
- Clerk's Liquor License Training August 25
- Autumn Harvest Craft Fest September 17-18
- Warrior Dash Mud Run September 17
- Colorado Mayor's Summit September 22-23
- DCYI Youth Congress September 26
- County Commissioner Dinner meeting with Council scheduled for September 29

COUNCIL COMMENTS:

Sandy McKeown – Asked about Isaac Levy’s experience at the County Fairs food tasting event

Asked about non-functional radar speed limit signs

Asked about formation of a Planning Commission

Matias Cumsille - Asked about planned I-25 sign on Smith-Erickson property

Asked about construction status on Pet Hospital

Asked about status of Moltz Constructions property development

Asked about Joe Yavorski liftstation

Commented on issues with Larkspur Post Office

Commented on Council raises.

MAYOR’S COMMENTS: **Mayor Been** informed Council he was looking into acquiring a free 60 ft. flag pole for the Town.

MEETING ADJOURNED at 9:02 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.