



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
August 18, 2016
6 P.M.
Town Hall**

MEETING CALLED TO ORDER by Mayor pro-tem Matias Cumsille at 6 PM.

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

TOWN STAFF PRESENT: Michelle Wagner, Sherilyn West

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Chuck Shortt, Toni Reynolds, Florence Burch, Paul Grant, Tim Dumler, DC Sheriff’s Captain Darren Weekly, Jim Callahan, Amy and Ed Blanchard, Randy Lombardo, James McVaney, Jerry Edwards, Olin Jones, Kirk Schumacher, Elaine Sky, Donalu Moore, Fran Switser, Mayilyn Rottschafer and other unidentified parties

SCHEDULED PUBLIC APPEARANCES:

Randy Lombardo (Corner Market) presented his opinion of negative impacts a proposed truck stop would have affecting his and other Town businesses and the Town in general. He stated other business owners in Town were not in favor of a truck stop and asked if the Council could prevent a truck stop from being built. He also asked Council members their opinion on having a truck stop. Mayor pro-tem Cumsille requested Mr. Lombardo invite other business owners to attend Council meetings and offer their opinions about a truck stop directly to the Council.

Ed Blanchard commented on the unsightly appearance of the northeast corner of Upper Lake Gulch and Spruce Mountain Roads. He thanked Mr. Chuck Shortt for his actions in bringing development concern to the Council’s attention, and asked about the proposal of doing away with term limits for Mayor and Council seats.

UNSCHEDULED PUBLIC APPEARANCES:

Sherilyn West commented on the volume of traffic coming into and going out of the southern end of Spruce Mountain Road, especially on weekends, noting getting out of her driveway is sometimes very difficult. She also stated vehicles are often traveling at speeds over the speed limit.

Amy Blanchard asked where the Town stood on traffic counters and requested copies of Town employee job descriptions.

Captain Darren Weekly, DCSD, reported on traffic through the Town and the low crime rate in the Larkspur area. He also offered to set up a stealth radar traffic unit to record vehicle counts and speeds.

Chuck Shortt asked about crime analysis for truck stops and campgrounds.

MOTIONS:

Jeremiah Holmes made a motion to approve regular council meeting minutes for August 4th, 2016. 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 **Jennelle VanGorder** and seconded by **Jeremiah Holmes** to approve payment of General Fund bills in the amount of \$20,611.77. 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 **Isaac Levy** to approve payment of Water & Sewer Fund bills in the amount of \$13,137.02. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jennelle VanGorder made a motion to approve \$472 for Moon Dance Gardens to install paver bricks at the Town Park to create a pedestrian pathway from the parking lot to the large playground. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jennelle VanGorder made a motion to enter in to executive session to discuss Jellystone Campground proposal for economic incentives associated with build out of camping sites. The motion was seconded by **Isaac Levy**. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Jeremiah Holmes made a motion to adjourn the regular Council meeting which was seconded by **Jennelle VanGorder** and passed by unanimous voice vote 5-0. Mayor pro-tem **Matias Cumsille** adjourned the meeting at 8:38 p.m.

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 and bid opening on August 26, 2016

CONTINUING BUSINESS:

- Sidewalks Project team first meeting rescheduled to August 24.
- Auditors report to Council rescheduled to September 1.
- Dumler Travel Stop – Referral agency and property owner responses are still coming in and a summary report will be prepared.
- Campground discussion was held in executive session as last agenda item.
- The contract with CML for debt collections has been signed.

- Council directed obtaining cost estimates for an additional dumpster and twice a week pick trash pick-up and selecting the least cost option.

NEW BUSINESS:

- Proposal to acquire security cameras for Town Hall in conjunction with DC Elections locating a 24/7 mail ballot box in the Town Hall parking lot was deferred for discussion to the next meeting.

LEGAL UPDATES:

- AFHR Agreement for Irrigation Water review in process.
- Letter to Frink Road property owner regarding illegal business was sent August 17.
- TABOR evaluation projections will be done by Town Accountant.

MANAGER UPDATES:

- LVFA Food Drive August 20
- Clerk's Liquor License Training August 25
- Wacky Bike Ride September 11
- 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:

Isaac Levy – Asked to be included when meeting with postmaster is scheduled

Jeremiah Holmes – Areas of lawn in the Park need to be seeded

Heather Sanchez – Wording on banners for the Autumn Harvest Craft Fest needs correction

Matias Cumsille - Asked the Town Attorney to explain the Council's responsibility and degree of authority with regard to approving/disapproving development projects.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 8:38 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.