



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
September 15, 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, Sherilyn West, Linda Black, Becky Mobley

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Toni Reynolds, Florence Burch, Paul Grant, Amy and Ed Blanchard, Gary Abel, Janet Been, Shannon Buss, Marvin Cardenas, Joe Yavorski, Kirk Schumacher, Vernice Fesing and other unidentified parties

Prior to starting regular meeting proceedings, Mayor Been presented a framed poster recognizing Town Manager, Matt Krimmer, as recipient of the Colorado Municipal League’s 2016 Municipal Hero Award and also read and presented a signed proclamation declaring October 13th as “Matt Krimmer Day” in the Town of Larkspur.

SCHEDULED PUBLIC APPEARANCES:

James McVaney introduced his attorney, **David Bush**, and requested the Council reconsider the action stated in the Town Attorney’s letter, dated August 17, 2016, requiring the removal of all hemp plants being grown at 9071 Frink Road by September 20, 2016. His request is predicated on the plants being grown for experimental purposes and not for commercial sale or use. Council agreed to research the matter and re-evaluate the circumstances of the growing operation and not impose a removal date at this time. **Ed Blanchard** questioned the Town Attorney, Scott Krob, on interpretation of Town Ordinance language and definition of terms. He also asked if he had been included in communications regarding the approval of the temporary grading permit issued to the owner of the property at 255 Upper Lake Gulch Road.

UNSCHEDULED PUBLIC APPEARANCES:

Kirk Schumacher commented the unsightly conditions of the property at 255 Upper Lake Gulch Road and suggested requiring the owner to place a dumpster on the property. He also asked about if and when public meetings regarding development of the property were or are to be held.

Amy Blanchard commented on the Town having an excessive number of employees on staff and noted an error in the newsletter sent out to Town residents.

Shannon Buss stated she was in favor of having a new gas station at Upper Lake Gulch and Spruce Mountain Roads and felt it would have a positive outcome for the Town. She also commented that the property has been for sale for a very long time and anyone not liking the development being proposed by the present owner had ample opportunity to buy it and control how the property would be used. Shannon also reminded Council and the Town Clerk to be mindful of voting restrictions for campground users as defined in the original Bear View Campground Annexation and Development Agreement.

MOTIONS:

Matias Cumsille made a motion to approve regular council meeting minutes for September 1st, 2016. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Jennelle VanGorder); motion carried.

A motion was made by Sandy McKeown and seconded by Matias Cumsille to approve payment of General Fund bills in the amount of \$32,407.72. 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 payment of Water & Sewer Fund bills in the amount of \$22,564.84. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve Resolution 16-14, A RESOLUTION ADOPTING THE ANNUAL FINANCIAL AUDIT REPORT FOR THE YEAR ENDED DECEMBER 31, 2015. 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 Isaac Levy to appoint six (6) applicants, Joseph Jeske, Janet Been, Bill Lucero, Florence Burch, Danette Burch, and Marvin Cardenas, to the Town's Planning Commission. The motion was seconded by Matias Cumsille. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Mayor Gerry Been); motion carried.

Matias Cumsille made a motion to approve three Larkspur Pet Hospital variance requests; 1) allow a sewer line grade of 1% instead of 2% as required by PPW&S specifications, 2) allow a smaller sized detention pond than that required by DC Storm Drainage Design & Technical Criteria standards, and 3) allow a side property line setback for parking of six (6) feet instead of ten (10) feet as required by Ordinance 3.43.

Variance requests 1) and 2) were reviewed and recommended for approval by

Semocor and WWE. Variance request 3) was reviewed and recommended for approval by Town Staff pending agreement from the adjacent property owner. Jennelle VanGorder seconded the motion which was then approved by unanimous voice vote 7-0.

A motion was made by Jennelle VanGorder to approve the Amended and Restated Bear View Campground Annexation and Development Agreement and authorize Mayor Been to sign the agreement for the Town. Matias Cumsille seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Jennelle VanGorder to approve the purchase of a security surveillance system from SecurePro for monitoring Town Hall and the 24/7 Ballot Drop Box near the southwest parking lot entrance for \$1706 including installation. The motion was seconded by Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve purchase of an Avaya B159 Analog Conference Phone with built in digital recorder for \$804.00. The motion was seconded by Isaac Levy. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve \$100 for a banner proclaiming “Matt Krimmer Day” in Larkspur. Jennelle VanGorder seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to adjourn the regular Council meeting which was seconded by Jeremiah Holmes and passed by unanimous voice vote 6-0. Mayor Gerry Been adjourned the meeting at 9:00 p.m.

NEW WELL PROJECT:

- Several leaks were detected in seals around the new valve installation and are being replaced.
- Bids are still being evaluated and additional funding sources are still be sought. Meetings with DOLA and CDPHE are being scheduled over the next couple of weeks

CONTINUING BUSINESS:

- Sidewalks Project team next scheduled meeting is September 21.
- Book Exchange – Operating at maximum level. Cut back on books being accepted.
- Town dump is operating better with twice a week pickup. Less trash mess outside of dumpsters.

NEW BUSINESS:

- Joe Yavorski presented a preliminary plan for construction of a pole barn type building to house landscaping materials. Site plan will be submitted with details.

- **LEGAL UPDATES:** None.

MANAGER UPDATES:

- Attended Sterling Pointe HOA meeting September 13
- Autumn Harvest Craft Fest September 17-18
- Warrior Dash Mud Run September 17
- Partnership of Douglas County Governments meeting September 21
- Budget Workshop Retreat September 22
- Colorado Mayor's Summit September 22-23
- DCYI Youth Congress September 26
- County Commissioner Dinner meeting with Council scheduled for September 29

COUNCIL COMMENTS:

Matias Cumsille - Asked about updating the Town's website, the chip/cape seal work on Spruce Mountain Road, and what height is allowed for tallest building in Larkspur.

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

Sandy McKeown – Asked about status of compliance with delinquent water and sewer payment agreements and if the Town is included in the CDOT I25 widening study.

MAYOR'S COMMENTS: None.

MEETING ADJOURNED at 9 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.