



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

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

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

TOWN STAFF PRESENT: None

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Toni Reynolds, Florence Burch, Danette Burch, Paul Grant, Ed Blanchard, Gary Abel, Myrna Been, Joe Yavorski, Dave Fesing, Cindy Cramer, Bill Lucero, Jennifer Dotzenroth

SCHEDULED PUBLIC APPEARANCES:

Ed Blanchard made a statement to the Council regarding not following the Town’s Vision Statement as it pertains to government being responsive to its citizens and retaining small town rural values. He cited the Council’s action on moving forward with a sidewalk project while ignoring the results of a survey about the subject.

Cindy Cramer presented a background summary of her involvement with the Book Exchange, her current level of involvement, and her reasons for wanting to keep it running. Cindy also requested approval for acquisition of additional bookshelves.

UNSCHEDULED PUBLIC APPEARANCES:

Dave Fesing asked the Council if Affordable Tree Care owner Ed Ward was licensed to do business in the Town operating out of the property at 9151 Frink Road. Mr. Fesing stated he received firewood he had purchased from Mr. Ward which was inferior and not worth what he paid for it. He also stated his attempts to contact Mr. Ward to rectify the matter have failed and he was considering protesting the business. Mr. Fesing asked the Council to investigate the legitimacy of the business.

Bill Lucero commented on the operation of the Town dump and requested a large sign be placed at the dump entrance specifying items allowed for dumping must be in plastic bags and all cardboard items must be broken down (flattened) before loading in to dumpsters.

Melinda Pastore stated she just recently heard about the proposed “truck stop” and expressed her opposition based on property values, increased traffic, and potential increase in crime. She asked how she could find out more about proposed developments such as the “truck stop”.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Isaac Levy to approve spending up to \$300 for additional bookshelves for the Book Exchange. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for September 15th, 2016. The motion was seconded by Jeremiah Holmes and passed by unanimous voice vote 6-0.

A motion was made by Matias Cumsille to appoint Chad Milan as an associate member to the Town’s Planning Commission. The motion was seconded by Isaac Levy and passed by unanimous voice vote 6-0.

Matias Cumsille made a motion to set a public hearing on October 20th, 2016 at Larkspur Town Hall, at 5:30 p.m. preceding the regular Town Council meeting, to receive comments on proposed Ordinance 3.119, An Ordinance Authorizing The Execution Of An Amended And Restated Annexation And Development Agreement And Rezoning Such Lands By Approving An Amended Planned Development Plan And Guide For Bear View Jellystone Campground. The motion was seconded by Jeremiah Holmes and passed by unanimous voice 6-0.

A motion was made by Matias Cumsille and seconded by Isaac Levy to approve Municode (Municipal Code Corporation) to provide Web Hosting services for the Town’s municipal code which includes Online Code (MunicodeNEXT), OrdBank, CodeBank, CodeBank Compare+eNotify, MuniPRO, and Custom banner, at an annual cost of \$1315. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to enter in to executive session at 7:53 p.m. to discuss a personnel matter. Jeremiah Holmes seconded the motion which passed by unanimous voice vote 6-0.

Sandy McKeown made a motion to end the executive session at 8:40 p.m. and which was seconded by Isaac Levy. Motion passed by unanimous voice vote 6-0.

Mayor Gerry Been made a motion to adjourn the regular Council meeting which was seconded by Isaac Levy and passed by unanimous voice vote 6-0. Mayor Gerry Been adjourned the meeting at 8:41 p.m.

NEW WELL PROJECT:

- Punch lists for the Water Tank and Pipeline contracts are still being addressed by Glacier and T. Lowell, respectively.

- Teleconference meetings with DOLA and CDPHE are being scheduled to discuss avenues for additional funding before awarding contract for water treatment plant construction.

CONTINUING BUSINESS:

- North SMR Crack Fill and South SMR cape seal repairs
- Building permit summary
- Sidewalk project working group next meeting is October 19.
- The winning bidder for the old Town Truck was Keith Kendrick

NEW BUSINESS:

- CDOT I-25 Widening Project Bus Tour for elected officials and managers is October 7th at 8:30 a.m.

LEGAL UPDATES: None.

MANAGER UPDATES:

- LFPD Open House and LVFA Chili Cook-off and dinner, October 8th, 1-5 p.m.
- LES PTO Fall Festival October 29th, 11 a.m. – 4 p.m. at CRF grounds.

COUNCIL COMMENTS:

Jeremiah Holmes – Informed Council he had built an outdoor book deposit box for the Annex Book Exchange.

Isaac Levy – Inquired about status of meeting with postmaster.

Matias Cumsille - Asked about status of updating Town’s website and noted that there should be enough space along Spruce Mountain Road to add bike lanes as discussed at the Sidewalk Working Group meeting. Matias also asked about trimming trees along Spruce Mountain Road south of the railroad bridge at Fox Farm Road to the Town limit.

Sandy McKeown – Asked what “Hops and Vines” meant in the monthly financial statements. Sandy also asked about the status of the new sign code ordinance and property owners with delinquent water payments. Sandy commented on the unsightly condition of the Trublood property across the street from the Town Hall Annex and noted the roads in the Pines were becoming extremely bumpy, particularly along Douglas Blvd. and Colorado Ave.

MAYOR’S COMMENTS: None.

MEETING ADJOURNED at 8:41 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.