



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
October 20, 2016
Following Public Hearing
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 5:50 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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Toni Reynolds, Chuck Shortt, Florence Burch, Danette Burch, Fran Switser, Paul Grant, Gary Abel, Katherine and Dan Wooley

SCHEDULED PUBLIC APPEARANCES:

Dan Wooley addressed the Council regarding a large water bill he received as a result of an undetected leak in his water line. He asked for relief from paying the full amount in one single payment. Council agreed to have Town staff work out a payment plan for up to six months with no interest or penalty fees.

UNSCHEDULED PUBLIC APPEARANCES:

Douglas County Sheriff’s Deputy, **Paul Rodgers**, informed Council that all DC Deputies now have body cameras and briefly discussed the cameras functionality. Deputy Rodgers also mentioned increased deputy presence in Town due to speeders, noting over thirty tickets were issued in the past three weeks along Spruce Mountain Road alone. He also commented that there was virtually no burglary activity in and around Town other than a few incidents of mail box theft.

MOTIONS:

A motion was made by Matias Cumsille and seconded by Isaac Levy to approve a payment plan allowing up to six months for Dan Wooley, 9079 Frink Road, to pay off extra water charges incurred due to pipe leakage. Payments to begin upon acceptance of a payment plan by Town Staff. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made a motion to approve regular council meeting minutes for October 6th, 2016. The motion was seconded by Jeremiah Holmes and passed by unanimous voice vote 6-0-1, abstention (Jennelle VanGorder).

A motion was made by Matias Cumsille and seconded by Jeremiah Holmes to approve payment of General Fund bills in the amount of \$26,668.02. A roll call vote was taken. Seven (7) in favor, zero (0) against, one (1) abstention (Mayor Been) for payment of mileage to Mayor Been; 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 \$46,684.47. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to approve 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 Matias Cumsille. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Sandy McKeown made a motion to appoint Janet Been and Florence Burch as joint clerks to take, prepare, and submit minutes for the Planning Commission. Matias Cumsille seconded the motion which then passed by unanimous voice vote 7-0-0.

A motion was made by Sandy McKeown to approve \$5845 for Stanmark Electric to install electric outlets between trees along Spruce Mountain Road on the North end of Community Park to accommodate electric power needs for the Town's annual tree lighting and other events throughout the year. The motion was seconded by Jeremiah Holmes. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matias Cumsille made motion to approve spending up to \$750 for string lights to be hung in the three Town pavilions in Community Park. Isaac Levy seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Isaac Levy made a motion to enter into "executive session" to discuss financial matters requiring legal counsel advice. The motion was seconded by Jeremiah Holmes and passed by unanimous voice vote 7-0-0.

A motion to adjourn the regular Council meeting was made by Matias Cumsille, seconded by Isaac Levy, and passed by unanimous voice vote 7-0-0.

NEW WELL PROJECT:

- Pipeline punch list still being worked. Leaks at valve connections detected requires valve replacements. Also, meeting with Pastor Tim Ralph to be scheduled to discuss rehab of New Covenant Church entrance at Perry Park Road.
- Discussions held with DOLA, CDPHE, and CWRPDA indicate agencies are receptive to finding additional funding to complete the project. Applications for new loans and grants will be completed and submitted ASAP.

CONTINUING BUSINESS:

- Sidewalks Project Working Group is waiting for surveyed Town map from the Town Engineer to define specific areas for concrete sidewalks, natural and crushed rock surface paths, and bicycle paths and lanes.
- Next Planning Commission meeting scheduled for Monday October 24, 3 p.m., at the Town Hall Annex.
- Mayor Been reported on the CDOT bus tour regarding the widening of I-25 from Castle Rock to Monument.
- Building Permit Status Summary was provided.
- Michelle Wagner reported confirmation of TABOR vote in November 1996 “de-Brucing” sales tax revenue received from new developments.
- Gravel roads in Larkspur Heights (the Pines) are in need of grading.

SEMOCOR REPORT: Paul Grant presented the September 2016 report on water and sewer operations.

NEW BUSINESS: None.

LEGAL UPDATES: Town Attorney, Scott Krob, informed Council the revised Sign Code Ordinance was still being worked on and he expected a draft to be available before the next Council meeting.

MANAGER UPDATES:

- Second Budget Workshop Retreat scheduled for October 27
- LES PTO Fall Festival at CRF ground on October 29, 11 a.m. to 4 p.m.

COUNCIL COMMENTS:

Sandy McKeown – Asked about the banner on the ballfield bleachers.

Jeremiah Holmes – Commented on mud caking on Spruce Mountain Road from the trucks coming off the Tim Dumler property at Upper Lake Gulch Road. **Jeremiah** also asked about Affordable Tree Care, Ed Ward, operating a business out of the property at Plum Creek Avenue and Frink Road without a business license.

Isaac Levy – Asked about the status of the James McVaney “hemp” crop and reminded Matt if his interest in Post Office issues and complaints and being included in any meetings with Post Office personnel.

Matias Cumsille – Informed Council of a large tree at his house that died and which he believes may have been caused by water project contractors cutting roots during the course of their construction activities.

MAYOR’S COMMENTS: **Mayor Been** reported on his attendance at the Annual Mayor’s Summit. Scotty Krob noted he received favorable comments about Mayor Been from Mayors of other municipalities he works for.

MEETING ADJOURNED at 7:54 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.