



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
MARCH 4, 2010**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:02 P.M.

ROLL CALL:

<u>PRESENT</u>	<u>ABSENT</u>	<u>NON-VOTING</u>
Kristin Cutbirth	Sheryl Jones	Town Attorney-Scotty Krob
Eve Curry-Harbison		Town Clerk/Manager-
Lana Wagner (arrived 6:10 p.m.)		Matt Krimmer
Joseph Jeske		
Mayor Pro-tem Stephen Smith (became ill-departed 6:25 p.m.)		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: Mike Belsky, Ellen & Dave Gardner, Marvin Cardenas, Tara & Tim Dexter, Bill Kramer, Betty Spreen, Korrie Euler, Tony Caterino, Chris Churchich

SCHEDULED PUBLIC APPEARANCES: None.

UNSCHEDULED PUBLIC APPEARANCES: None.

APPROVE MINUTES: None.

ADVISORY BOARD REPORTS:

- **Parks and Recreation** – Tara Dexter, Korrie Euler, (P & R) and Chris Churchich (Churchich Recreation, LLC) presented a proposal for the desired new playground equipment recommended by the Parks and Recreation Board. Two options were identified each based on available funding. The smaller option was within existing budgeted dollars while the larger option was based on receiving additional grant funding from the Gates Foundation. Council asked several questions including identification of other Parks where this type of equipment has been installed. Mr. Churchich identified several locations including Rhyolite Park in Castle Rock. Parks and Recreation Board requests Council approve the larger option if additional funds are provided from grant funding with fallback approval for the smaller option if additional funds are not received.

A motion was made by Lana Wagner and seconded by Joseph Jeske to approve option 2, for the larger playground equipment configuration if additional funding becomes available and option 1 for the smaller equipment configuration if additional funding is not received, and include complete vendor installation. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Parks & Recreation Board minutes for March 1, 2010 were also provided.

Eve Curry-Harbison asked about Marty Crandall Grela's resignation from Parks and Recreation Board and Matt responded he would address her replacement at the next Council meeting.

COUNCIL DISCUSSION PROJECTS:

- **Town Hall Railings** – Bids received from Wild Spur Inc. and Classic Iron Works were reviewed and discussed. Council determined the lower bid option submitted by Classic Iron Works was preferred.

Lana Wagner made a motion to approve Town Hall railing bid from Classic Iron Works for \$2000.00 pending verification of the bid price. Kristin Cutbirth seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

- **Spruce Mountain Development Resolution** – Matt Krimmer explained he had received a phone call from Mr. John Arlotti at approximately 4:03 PM this afternoon at which Mr. Arlotti stated he had a family emergency and was unable to attend this evening's Council meeting. He also requested Council allow him time to attend the next regular Council meeting on March 18, 2010 to address and resolve the subdivision fees. Following a short discussion Council agreed to an extension to the next meeting.

Lana Wagner made a motion to extend the time for Mr. Arlotti to address and resolve the Spruce Mountain Development subdivision resolution to the next Council meeting on March 18, 2010. The motion was seconded by Joseph Jeske. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

- **Medical Marijuana Ordinance discussion** – Eve presented update information regarding actions of the Partnership medical marijuana work group and the State Legislature considering the joint House and Senate bill regarding regulation of medical marijuana. She listened to several hours of the legislative hearing via the internet and found portions interesting. The Judiciary Committee of the House is in process of taking public testimony which will be taken under consideration at a later date. Scott Krob added information based on his discussions with other attorneys. Eve added the County Commissioners will be receiving a presentation on a County Ordinance on March 30, 2010. Council agreed to resume discussion on the subject at the March 18, 2010 meeting.
- **Resolution for GOCO grant phases III and IV** – Mayor West presented Resolution 10-02 supporting the GOCO grant application in the amount of \$199,630 for the Park Enhancement project. This Resolution is required as part of the application package.

Lana Wagner made a motion to approve Resolution 10-02 in support of a grant application to Greater Outdoors Colorado in the amount of \$199,630. Kristin Cutbirth seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

- **Engineering Services for upcoming needs** – Matt and Mayor West informed Council of their efforts to identify other engineering firms for the Town to use on projects not requiring the level of expertise provided by Wright Water Engineering. Representative of one such firm (Highline Engineering-Rusty Hall) submitted a proposal and Mayor West would like to use them on smaller projects

to try them out. Council requested they make a presentation at the Council meeting on April 1, 2010 if available.

MANAGER'S REPORT:

- **Chatfield Summit** – Matt presented Council with information regarding the Chatfield Summit scheduled for June 16, 2010 at the Denver Botanic Gardens at Chatfield put on by the Chatfield Water Authority to network with other water quality professionals, share ideas, and help in developing plans to keep the Chatfield Watershed clean. Each member of the Chatfield Water Authority has been requested to recruit a Summit sponsor who will receive recognition through advertising and at the event.
- **Charity Bike Ride** – Matt presented information regarding the 8th Annual Hell of the Wolf Loop bike ride which will be coming through Larkspur on Sunday, April 18, 2008. The ride is to raise money for the Rise School of Denver and the Front Rangers which are children charities.

Eve Curry-Harbison asked for an update on the Managers out of office meetings this month. She also requested clarification of Matt Krimmers and Sharon Romans hours. A question was also raised regarding attendance at the various Partnership subcommittee meetings including the Economic Development Forum.

MAYOR'S COMMENTS: Mayor West informed Council of the Towns decision to deny Mr. Belskys request for relief from penalty payments on his late sales taxes. This decision was based on several factors including not wanting to set precedence in granting exemptions from penalties. A discussion regarding pros and cons of offering some relief was held. Mayor West explained a payment plan option has been offered. Council did not offer to reconsider the payment decision.

The Mayor also handed out update information on progress in completing the PC public hearing minutes.

COUNCIL COMMENTS: A motion was made by Lana Wagner and seconded by Eve Curry-Harbison to enter into Executive Session with the Town Attorney and Town Manager to have the Town Attorney address personnel performance issues and legal questions regarding the referendum petition denial and campground annexation and zoning actions which the Town may be subjected to. A roll call vote was taken with Five (5) in favor, zero (0) against; motion carried.

Council entered into executive session at 7:43 PM and came out of executive session at 8:20 PM.

Matt added that one wooden restroom had been sold to the Town of Monument. Other inquiries have been received and information provided.

ADJOURN:

Lana Wagner made a motion to adjourn the regular Council meeting which was seconded by Joseph Jeske and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 8:23 PM.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager