



**TOWN OF LARKSPUR  
MINUTES OF THE  
REGULAR COUNCIL MEETING  
JULY 19<sup>TH</sup>, 2007**

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

**ROLL CALL:**

<b>PRESENT</b>	<b>ABSENT</b>	<b>NON-VOTING</b>
Kristin Cutbirth	Town Clerk/Manager -	Town Attorney- Scotty Krob
Eve Curry-Harbison	Matt Krimmer	
Sheryl Jones		
Florence Burch		
Lester Burch		
Mayor Pro-tem Steve Smith		
Mayor Sherilyn West		

**UNSCHEDULED PUBLIC APPEARANCES:** William E. Lucero, 192 Colorado Boulevard, Larkspur, Colorado 80118. Mr. Lucero feels it is not appropriate for the minutes to include the name of the Board chairperson where there is no response regarding Board meetings. He recommends just saying there is not response from the applicable Board. Mr. Lucero also does not believe it is necessary to privatize mowing for the town. Bill believes Mike Burhenn should continue to do all the mowing and if the town's equipment can't handle it we should buy new equipment. Mayor West pointed out that new equipment was not in this year's budget but would be considered for next year. Kristin Cutbirth asked Bill if he would be willing to help find new equipment to which Bill responded "yes".

Bill also believes the police (Douglas County Sheriff) should not be allowed to use the town park for apprehending speeders along South Spruce Mountain Road. Mr. Lucero also expressed concern about the new sand placed on the ball field in the park. Mayor West explained it was necessary because of the weeds growing through the thin layer of sand that was left. Bill commented that weeds were growing because no one uses the ball field.

Dan Hammond, 4217 Halstead Circle, Colorado Springs regarding property at 9112 Frank Street, Larkspur.

Mr. Hammond would like to build a Bed & Breakfast on three acres of land next to the Garcilaso property. His plan is to establish a Victorian era Bed & Breakfast, one out building (gazebo) and a gift shop extension for selling local artisan wares. The Hammonds plan to live on site year around. They expect to have two employees, one maintenance man and one person working in the gift shop. His Bed & Breakfast may be called "Heather Glen". Mary Garcilaso's house is not on this property. Mr. Hammond also pointed out that it may be necessary to remove gophers from the property. He

believes the start to finish timeframe will be about two years. He is presently in the process of purchasing the property and is asking the Council to consider rezoning the site. Florence Burch asked about the railroad crossing and the effect of daily train traffic. She is concerned about the safety of vehicular and pedestrian traffic. Lester Burch commented that it is probably up to the railroad if anything were to be done with the crossing. Florence also asked if there would be a conflict of interest with Shannon Buss, who is chairperson of the Planning Commission, since the Hammonds would be buying the property from Marvin Cardenas and Shannon Buss. Scotty Krob responded that it would not be a problem as long as the Hammonds are not in debt to the Cardenas at the time of rezoning. Also the town's ordinances call for a preliminary meeting with the town planner.

The Council should be thinking ahead on this, maybe even start the rezoning process.

**APPROVE MINUTES:** Council reviewed minutes of the June 21<sup>st</sup>, 2007 meeting. Someone asked why names of council members opposing a motion are shown in the minutes while names of those in favor are not. Mayor West informed council it is done for record keeping purposes. Mr. Lucero recommended that names of Board chairs not be shown under the Advisory Boards section of the minutes. Mayor West will inform the Town Clerk/Manager of this and also request that motions made be shown in bold type. Florence Burch also would like minutes to be double sided and formatted correctly.

**A motion to approve the June 21<sup>st</sup>, 2007 minutes was made by Sheryl Jones and seconded by Eve Curry-Harbison. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

**FINANCIALS/BILLS TO BE PAID:** Council reviewed the bills to be paid. Florence Burch commented that she thought that Mike Burhenn's cell phone charges were too high. Mayor West stated that the allowable minutes were increased since Mike is "on call" most of the time. Mayor West also informed the Council that the town has not yet received a bill from Wright Water Engineering for this month and that a higher bill should be anticipated for next month.

**Sheryl Jones made a motion to approve and pay all bills totaling \$25,760.90. The motion was seconded by Lester Burch and a roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.**

#### **ADVISORY BOARD REPORTS:**

**EDAB** – No information received.

**Parks & Recreation** – No information received.

**Planning Commission** – No information received

The ad for Advisory Board membership is scheduled to appear in the next issue of the Perry Park Sentinel on August 1<sup>st</sup>, 2007.

**SEMOCOR MONTHLY REPORT:** Mayor West informed the Council that Scott Monroe is recommending the electric cables at the Denver and Arapahoe wells be buried and brought into the pump house using conduit through the walls. This is an acceptable solution which will not require a new electric panel saving \$8-10,000 at the same time

satisfying CIRSA's insurance safety concerns. Mayor West requested that this work be scheduled for the first two weeks of August. Scott is also recommending replacing the existing pump with a smaller one using less power since we are not currently approaching capacity on the existing pump.

Kristin Cutbirth asked why there was a hole dug out by the liquor store. Mayor West responded it was to install a drip line for the trees and a meter for park water.

Bill Lucero confirmed Mayor West's comment.

**MONKEY FACE OBSERVER:** Kristin Cutbirth informed the Council that the draft was not finished. A rough draft contains information about West Nile Virus found in Douglas County but not in Larkspur. Council comments: Clean up day; ribbon cutting picture, etc.

#### **CONTINUING BUSINESS:**

##### **Quit Claim Deed on Roads in the Pines**

Scotty Krob waiting to hear back from Max's attorney.

##### **Perry Park Water & Sanitation IGA Committee**

Mayor West informed the Council that the first meeting is scheduled for Monday, July 23<sup>rd</sup>, 2007.

##### **Mowing Proposal**

Discussion--- it needs to be done now at least until the end of the year. Will hire for this one time, not a long term contract.

Bill Lucero: town mowing needs to be done mainly along Douglas Boulevard.

The Federation should do their own lot mowing. **Sheryl Jones made a motion to hire RS Enterprises for one mowing and re-evaluate after completion.**

**Lester Burch seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.** Kristin Cutbirth commented that this coming winter may be a good time to look for new mowers.

##### **Tree Trimming Bid from angry Squirrel**

Mike Burhenn will run traffic control when tree trimming is done. Mike will haul four foot lengths to the town's wood pile. Kristin Cutbirth asked about pine trees by the bridge on Cramers property. Answer: not on right of way. **A motion was made by Lester Burch and seconded by Sheryl Jones to hire Angry Squirrel to prune the town's trees on the north side of town, at 8546 South Spruce Mountain Road, and at Perry Park Avenue and South Spruce Mountain Road for \$750.00. A roll call vote was taken. Seven (7) for, zero (0) against; motion carried.** Kristin Cutbirth asked about the tree on Perry Park Avenue that had split in half. Bill Lucero responded that the tree had already been cut down.

##### **Resolution 07-07 A Resolution Allowing Historical Markings on Certain Properties within the Town of Larkspur**

The Larkspur Historical Society would like to landmark Mayor West's house and Federation building. They need the town's permission to do this. Lester Burch

asked who pays for the plaques. The Society pays for them. There are no restrictions associated with this and would not affect any remodeling. Resolution 07-07 gives the Larkspur Historical Society permission to landmark these two properties. The Society is willing to put the Town of Larkspur in its own “historic district” which would qualify the town for historic grants. **Lester Burch made a motion which was seconded by Sheryl Jones to approve Resolution 07-07 Allowing Historical Markings on Certain Properties within the Town of Larkspur. A roll call vote was taken. Seven (7) for, zero (0) against; motion carried.**

#### **Amendment to Redeker Annexation**

Mayor West informed the Council that Martin Redeker wants to go forward with his project and get his water and sewer from the Perry Park Water & Sanitation District. The sooner the town allows him to proceed, the sooner the town will begin to realize sales tax revenue. The current annexation agreement with Martin Redeker states that he will get his water from the Town of Larkspur. This annexation agreement needs to be amended to allow Martin to obtain water from Perry Park. Scotty Krob will prepare the appropriate amendment and have it available for the Council to vote by the next regular Council meeting.

#### **NEW BUSINESS:**

None

#### **MAYOR CONCERNS:**

##### **Speed Limit in Town to Low?**

Mayor West investigated the basis for current town speed limits and found they were established as a result of a traffic study. Speed limits did not change as a result of the bridge reopening. Council consensus is to keep the speed limits the same as they currently are.

##### **Bridge Report**

Mayor West informed the Council that the bridge addressed in the report from Longco is a railroad bridge belonging to the railroad. The new bridge on Spruce Mountain Road was transferred to Douglas County. The Plum Creek bridge is not included in the report.

##### **Upcoming dates**

**July 23<sup>rd</sup> IGA committee meeting at 4:30 at PPWSD**

**August 15<sup>th</sup> Futurist with PDCG**

**August 18<sup>th</sup> Clean Up day**

Someone asked if there was going to be pick up for large metal items. Kris Cutbirth stated she will “put a fire under them”.

**COUNCIL CONCERNS:**

Eve Curry-Harbison asked for an update on CORAD. Is Scott Monroe is still involved and is the \$1000.00 approved to test the water still there? Mayor West responded that the company Scott originally contacted is not responding to his phone calls and as a result he has found another company to do the testing.

Florence Burch commented that there are cars for sale all over town and something should be done about it. Eve commented that it's only an issue if they are on public property. Scotty Krob noted it could be in violation of the town's sign code and the town's sign ordinance could be amended to include that issue.

Kris: We should be careful with the area next to Petunia Park since it is town property.

Scotty: Right of way is probably established in original plat. Cardenas sign may be in town's right of way. Scotty: we can pull out plat. Somebody complained about weeds next to pizzeria. Our weed ordinance says weeds need to be cut "short to the ground". Sherilyn will make courtesy calls regarding this.

**ADJOURN:**

**A motion to adjourn the Council was made by Lester Burch and seconded by Sheryl Jones. Voice vote was taken. Seven (7) for and zero (0) against.** Mayor West adjourned the Council at 8:00 PM.

Respectfully submitted,

Matt Krimmer  
Town Clerk/Manager