



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
AUGUST 20th, 2009**

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

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Kristin Cutbirth	Sheryl Jones	Town Attorney-Scotty Krob
Eve Curry-Harbison		Town Clerk/Manager-
Lana Wagner		Matt Krimmer
Joseph Jeske		
Mayor Pro-tem Stephen Smith		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited.

UNSCHEDULED PUBLIC APPEARANCES:

Ann and Stan Trueblood – The Truebloods informed Council of the progress being made on removal of trash and other materials from their property at 9505 S. Spruce Mountain Road. Based on work completed to date, they requested Council approve an extension of thirty (30) days to the noticed cleanup completion date of August 27, 2009. A brief discussion followed.

Lana Wagner made a motion to approve extending the completion date for the zoning violation cleanup completion to October 1, 2009 for the property at 9505 S. Spruce Mountain Road. Joseph Jeske seconded the motion. A roll call vote was taken. Three (3) in favor, one (1) against (Eve Curry-Harbison), two (2) abstained (Kristin Cutbirth, Mayor Sherilyn West); motion carried.

SCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Lt. Darren Weekly, Denise Bassett, Kirk Luchman, Larry Horwitz, Lorelei LaFortune, Barbara Sheldon, De’Anna Tilley, Bill Teague, Dave Fesing, Ed and Amy Blanchard, Marvin Cardenas, Shannon Buss, Kat White, Cindy Cramer, Gary Craven, Matias Cumsille

APPROVE MINUTES: July 2, July 9, July 16, July 27, August 6, 2009

Lana Wagner made a motion to approve minutes of the July 2, 2009 regular Council meeting. Joseph Jeske seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Stephen Smith); motion carried.

Stephen Smith made a motion to approve minutes of the July 9, 2009 special

Council meeting. Kristin Cutbirth seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Lana Wagner made a motion to approve minutes of the July 16, 2009 regular Council meeting with a correction to vote on zoning violation notice for the Trueblood property. Kristin Cutbirth seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Stephen Smith); motion carried.

Kristin Cutbirth made a motion to approve minutes of the July 27, 2009 special Council meeting. Lana Wagner seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Stephen Smith); motion carried.

Kristin Cutbirth made a motion to approve minutes of the August 6, 2009 regular Council meeting with correction to the name spelling for Sara Luchasi. Joseph Jeske seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstention (Lana Wagner); motion carried.

FINANCIALS: Mayor West presented the financial statement and bills to be paid totaling \$60,448.78. Eve Curry-Harbison asked about reimbursements for Town Attorney's bill and Mayor West explained that notices were just sent out and will be sent monthly from now on.

Eve Curry-Harbison made a motion to approve payment of bills totaling \$60,448.78. Stephen Smith seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Lt. Darren Weekly – Lt. Weekly of the DC Sheriff's office asked for issues or concerns the Council or residents may have. Shannon Buss asked about response time for burglaries and in particular the break in at Pineland Dental. Mayor West and Matt explained that Sheriff Weaver has explained the process when alarms are received from alarm companies. Lt. Weekly stated that Detective De Luca should be contacted at 303-660-7583 for questions regarding incidents and on going investigations.

SEMOCOR MONTHLY REPORT: All systems are operating satisfactorily and no issues or problems have surfaced in the last two weeks.

NEWSLETTER: Mayor West presented the draft newsletter for September. Council discussed adding information on the Planning Commission's recommendation to Council regarding Bear View PD guide and a status on access to and use of the Town dump.

ADVISORY BOARD REPORTS:

Planning Commission – The final Bear View public hearing was held on August 17, 2009 and a recommendation to deny the proposed Bear View Planned Development (PD) Guide and proposed zoning was made by the Planning Commission (See Planning Commission Resolution 2009-08-17). Each Commissioner presented their reasons for

their vote and Council thanked them for their time and efforts in reviewing and deliberating the information and documentation.

Parks and Recreation Board – Board meeting minutes for May 4, May 18, June 15, June 29, and August 3, 2009 were provided. No meetings were held in July. The next meeting is scheduled for August 24, 2009. Matt informed Council of the election of Bonnie Schwam-Munoz as new Chairperson and Tara Dexter as vice-Chairperson.

Matt presented Council with information on a CML sponsored workshop for municipal Boards and Commissions scheduled for September 10 throughout the State with the closest being held at Colorado Community Colleges Lowry Campus. A fee of \$50/member applies. Council agreed to consider this when future opportunities arise.

CONTINUING BUSINESS:

Proposal for installation of second Park restroom – Matt Krimmer presented Council with a proposal from Bill Fischer for water and sewer line connections to install a second restroom near the picnic/old playground area. A discussion regarding costs and benefits of acquiring the extra restroom buildings from CDOT followed. Movement and storage of the buildings was also discussed. Matt also presented information on the lights the Town is acquiring from the CDOT rest areas and showed a diagram from Bill Fischer for placement of the lights along the pathway at the rear of the Park. Mayor West offered to take pictures of the lights and other items from CDOT and send them to Council. Council decided to consider this information and provide a decision at the next meeting.

Town Dump operation and access – Mayor West informed Council of a company, MR Hauling, recommended by Joe Jeske, has picked up and removed excess trash and items including broken concrete, old wood and metal, broken furniture, etc. from the dump and maintenance yard for a cost of \$470 per load. Four loads have been removed as of this meeting. A work order is being issued to SEMOCOR to mow the maintenance yard and the Mayor will be taking most remaining chemical items to the Douglas County chemical roundup in Castle Rock on September 12. MR Hauling can remove the old slash pile which cannot be burned because of dirt and other debris mixed in it. Tires can also be removed at \$1 per tire without rim and \$3 per tire with rim.

Mayor West mentioned putting up new fencing and gate at the road entrance to the upper sewer ponds and will investigate having this done. New signage will be considered and real or dummy video surveillance will also be looked at.

Dump access bypassing the card reader was also briefly discussed and the Town has now padlocked the cover to the card reader panel.

A discussion was held regarding dump operations and use by non-Town residents. Consideration will be given to a procedure to allow non-Town residents recycling and dumping for a fee and perhaps include Town businesses on a pay as you go basis.

Wild Spur, Inc. bid for Town Hall railing – A bid for a railing along the handicap sidewalk from the driveway to the Town Hall patio of \$1375 received from Wild Spur was reviewed and compared to the previous bid from Classic Iron Works for \$1200. A brief discussion was held and Council requested a revised bid be submitted to include the

steps from the patio to the front entrance from Spruce Mountain Road. There was some concern about right side versus left side railing. Wild Spur will revise their bid and Classic Iron Works will be contacted to revise their bid to include a front steps railing.

Grading roads to wells , tanks, and upper ponds – Mayor West submitted a bid from KA Trucking, who maintains Perry Park Water and Sewer District roads and was recommended by Will Parker from SEMOCOR. His equipment is smaller and better suited to grade the well and sewer pond roads. The bid from KA Trucking is for \$1700. **Eve Curry-Harbison made a motion to hire KA Trucking to grade the upper and lower tanks, the wells, and the upper ponds for a price of \$1700. Joe Jeske seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.**

NEW BUSINESS:

School Bus pick up areas and alert signs at stop locations – Matt briefed Council on the change in school bus pick up and drop off location from the fire station to the Town Hall as a matter of safety concern on the part of parents and the LFPD. Matt recommended Council consider adding bus stop signs on Spruce Mountain Road for safety concerns. Matt will check with the school district and the County regarding availability of school crossing and bus stop signs.

Road maintenance and snowplowing – Town Council needs to think about snow plowing bids and road maintenance bids. Bill Fischer, KA Trucking and other contractors will be contacted to provide bids for the 2009-10 snow season.

MANAGER’S REPORT: Matt presented information on the Douglas County Sheriff’s “Ask A Cop” event at the Pony Expresso on August 26, 2009. Matt also informed Council of the County Commissioners Town Hall meeting scheduled for Larkspur at the elementary school on October 6, 2009 at 6:30 PM.

MAYOR’S COMMENTS: None.

COUNCIL COMMENTS: Kristin Cutbirth was approached by a citizen to have Council consider changing the Town’s ordinance allowing one garage sale per year and for no longer than 48 hours duration. A brief discussion was held and it was not considered a priority for the Council at this time. It was agreed to address this matter when rezoning ordinances will be reviewed.

Council member Stephen Smith announced he and his wife, Suzanne, were expecting a baby sometime in December.

Council discussed their role and responsibilities with regard to the Bear View annexation and zoning process and clarified the process going forward with the Town Attorney.

Council entered into Executive session at 8:22 PM with a motion made by Lana Wagner and seconded by Eve Curry-Harbison. Motion carried by a vote of six (6)

for and zero (0) against. Council ended the Executive Session at 9:00 PM.

ADJOURN: Eve Curry-Harbison made a motion to adjourn the Council meeting. Joseph Jeske seconded the motion. Motion carried by unanimous voice vote, six (6) in favor, zero (0) against.

Mayor West adjourned the Council meeting at 9:01 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager