



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
DECEMBER 17th, 2009
Following Public Hearing**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 7:45 PM.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited during preceding public hearing

UNSCHEDULED PUBLIC APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Rod Flores

APPROVE MINUTES: None.

FINANCIALS: Mayor West presented the financial statement summary and bills to be paid totaling \$26,820.54. Eve Curry-Harbison requested a copy of the Bear View project balance sheet which Mayor West will have Sharon Roman send to Council. There was a brief discussion regarding the tree lighting bills from Parks and Recreation Board.

Kristin Cutbirth made a motion to approve payment of bills totaling \$26,820.54. Lana Wagner seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

SEMOCOR MONTHLY REPORT: All systems are operating satisfactorily and no issues or problems have surfaced.

NEWSLETTER: Mayor West presented the draft newsletter for December and added that a summary of the outcome of the preceding public hearing would be added. She also suggested a press release be prepared which offers the Council members reasons for their decision.

ADVISORY BOARD REPORTS: None.

CONTINUING BUSINESS:

- **Open space zoning Ordinance** – Defer discussion to January meeting.

NEW BUSINESS:

- **Douglas County Youth Initiative Program IGA for 2010** – Defer participation to 2011 and revisit in about six months. Funding needs to be included in 2011 budget.
- **2010 Intergovernmental Agreement (IGA) with Castle Rock for Court Services** – Defer to January agenda.
- **Resolution 09-12 Transfer of Funds** – Mayor West presented Resolution 09-12 to transfer the sum of \$22,000 from the General Fund to the Parks and Recreation fund as budgeted for maintenance and upkeep with \$10,000 being part of the in-kind funds for the Park enhancement grant; transfer the sum of \$30,000 from the General Fund to the Water Fund as budgeted for upkeep; and transfer the sum of \$50,000 from the General Fund to the Sewer Fund as budgeted for upkeep.

A motion was made by Lana Wagner and seconded by Sheryl Jones to approve Resolution 09-12 transferring funds from the General Fund to the Water, Sewer, and Parks and Recreation Funds for the 2009 budget year. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

MANAGER'S REPORT: Matt presented a request from Courtney Mooney of Wells Fargo Bank on behalf of Tara and Tim Dexter requesting an extension to April 1, 2010 of the deadline imposed on Dave Palm to pay the fee in lieu of land dedication for the subdivision of his property. Following a discussion on the request and as advised by the Town Attorney, Council agreed to allow the extension by Resolution to be presented at the next Council meeting on January 7, 2010.

Kristin Cutbirth made a motion to extend the deadline to April 1, 2010 for Dave Palm to pay the fee in lieu of land dedication to the Town by Resolution to be presented at the next Council meeting on January 7, 2010. Lana Wagner seconded the motion. A roll call vote was taken. Five (5) in favor, two (2) against (Eve Curry-Harbison, Sheryl Jones); motion carried.

MAYOR'S COMMENTS: Mayor West reminded Council to be prepared to start discussion on a medical marijuana ordinance at the January 7, 2010 council meeting.

COUNCIL COMMENTS:

Eve Curry-Harbison requested a status update on the Arlotti Spruce Mountain Development property regarding payment of fees owed the Town. No fees have been paid since August 2008 and after Council discussion the Town Attorney was directed to prepare a letter requesting the owner(s) pay the delinquencies or address the Town Council as to why a public hearing should not be held regarding termination of the subdivision approval, special district shareback agreement, and PD and cease any future property development.

Eve Curry-Harbison opened a discussion regarding Ordinance code enforcement and requested Town Staff get cost and related information from the Douglas County Sheriff and the private sector for performing code enforcement activities.

Eve also asked the status of cleanup at the Phyllis Abel property. Mayor West noted that some cleanup has occurred however more needs to be done. Council suggested a letter be sent to Phyllis Abel acknowledging the effort to date and reminding her that more needs to be done.

Council also requested notices to be sent to Bill Lucero and the McDonalds to clean up their properties.

ADJOURN: Lana Wagner made a motion to adjourn the Council meeting. Joseph Jeske seconded the motion. Motion carried by unanimous voice vote, Seven (7) in favor, zero (0) against.

Mayor West adjourned the Council meeting at 9:15 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager