



**TOWN OF LARKSPUR  
MINUTES OF THE  
REGULAR COUNCIL MEETING  
JULY 16<sup>th</sup>, 2009**

**MEETING CALLED TO ORDER:** Mayor Sherilyn West called the meeting to order at 6:03 PM.

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** Recited.

**UNSCHEDULED PUBLIC APPEARANCES:**

**Donna and Marty Fesing** – The Fesings addressed Council referencing Ordinances 3.47 and 4.13 wanting to know why a zoning violation letter has not been sent to the Truebloods regarding their property. They also stated that no cleanup activity has been noted on the property for seven days. Mr. Fesing pointed to the last sentence of the Town’s vision statement, “Preserving the Natural Environment that is unique to the Larkspur area”, and asked the Council to force action to uphold that statement. Council acknowledged his comments and reminded him that appropriate action has been started.

**Jim Paradise** – Mr. Paradise commented on how pleased he was with the Town’s Independence Day event and was very happy to be a part of it. He noted that attendance and revenues at the Renaissance Festival have been down so far this year due in part to the afternoon rains that have driven people to leave earlier than normal. He also voiced his concern about advertising by the Bear View campground for an Indian Market at the campground on July 5. He felt it was unfair competition since the Market was free to the public.

**SCHEDULED PUBLIC APPEARANCES:** None.

**OTHER ATTENDEES:** Lt. Darren Weekly, Gary Abel, Laura Kronick, Larry Horwitz, Bill Kramer, Donna and Martin Fesing, Lorelei LaFortune, Jim Paradise

**APPROVE MINUTES:** None.

**FINANCIALS:** Mayor West presented the financial statement and bills to be paid in the amount of \$80,460.27.

**Lana Wagner made a motion to approve payment of bills totaling \$80,460.27. Kristin Cutbirth seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**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 August. One correction was noted and additional information was still being received.

**ADVISORY BOARD REPORTS:**

**Parks and Recreation Board** – Bill Kramer and Larry Horwitz presented status reports on the Park Enhancement and Trail projects.

**Planning Commission** – Bear View public hearing was held on July 13, 2009 and continued to July 27, 2009. Eve Curry-Harbison recommended the Town pay the extra \$50 for use of microphone sound system at New Covenant Fellowship for the remaining public hearings.

**CONTINUING BUSINESS:**

**Amend LFPD Western Concrete Permit** – Matt Krimmer presented Council with an amended ROW permit for Western Concrete Construction, Inc. as a result of having to do a road cut instead of a bore to connect the LFPD fire line to the Town's water main because of the location of the main under Spruce Mountain Road. The amended permit reflects 68 square feet of cut @ \$2.50 per square foot changing the permit fee from \$107 to \$237.

**Lana Wagner made a motion to approve the amended ROW permit for Western Concrete Construction, Inc. and change to permit fee from \$107 to \$237. Sheryl Jones seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**Town Dump Information to Residents - Dump Guidelines for Larkspur Town** Residents as submitted by Eve Curry-Harbison were reviewed and discussed. A few minor changes regarding disposal of hazardous waste items and recyclable materials will be made and information sent to all Town residents. Mayor West noted she was planning on taking chemicals, paints, and like items from the Town to the Douglas County collection of such items in September.

**NEW BUSINESS:**

**Letter to Town Residents and Property Owners regarding refuse and trash (Ord 4.13)** – A draft letter to Town residents and property owners regarding enforcement of Ord. 4.13 was reviewed and discussed. Several minor changes were recommended.

*The Council meeting was suspended at 7 PM by Mayor West to open the public hearing for the Bear View annexation.*

*Mayor West resumed the Council meeting at 7:20 PM.*

Discussion on the letter continued and it was agreed to have the letters sent on July 20, 2009. Also a follow-up to the removal of materials from the Trueblood and Miner properties will be made by Mayor West and bids will be sought to have items removed. Council directed Town staff to send a letter to the Truebloods in accordance with Ord. 4.13.

**Sheryl Jones made a motion directing Town staff to prepare and send a letter to the Truebloods giving them 30 days to clean up the property at 9505 S. Spruce Mountain Road. Eve Curry-Harbison seconded the motion. A roll call vote was taken. Three (3) in favor, two (2) abstained (Kristin Cutbirth, Sherilyn West); motion carried.**

**MANAGER'S REPORT:** Matt informed Council of his meeting with County road engineers regarding a public right of way through Federation property to connect Douglas Boulevard from West Perry Park Avenue to Fox Farm Road. A meeting with the Federation will be set up to discuss this along with dedication of the roads in the Pines to the Town

Matt also informed Council of a scheduled meeting with CDOT on Monday, July 20, 2009 to discuss Rest Area buildings and other items.

**MAYOR'S COMMENTS:** Mayor West asked council to approve two CML workshops for Matt to attend. A one day workshop on Mail Ballot Elections in Monument on July 22 and a one day Advanced Liquor License workshop in Granby on July 24, 2009. **A motion was made by Lana Wagner and seconded by Sheryl Jones to allow the Town Clerk/Manager to attend the CML sponsored Mail Ballot Elections workshop in Monument on July 22, 2009 and the Advanced Liquor License workshop in Granby on July 24, 2009 at cost of \$25 each plus mileage and lunch. Roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.**

**COUNCIL COMMENTS:** None.

**Council entered into Executive session at 7:23 PM with a motion made by Lana Wagner and seconded by Eve Curry-Harbison. Motion carried by a vote of five (5) for and zero (0) against.**

**Council ended the Executive Session at 8:50 PM.**

**ADJOURN:** Sheryl Jones made a motion to adjourn the Council meeting. Lana Wagner seconded the motion. Motion carried by unanimous voice vote, five (5) in favor, zero (0) against.

**Mayor West adjourned the Council meeting at 8:53 PM.**

Respectfully submitted,

Matt Krimmer  
Town Clerk/Manager