



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
JULY 2, 2009**

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

PLEDGE OF ALLEGIANCE: Recited.

UNSCHEDULED PUBLIC APPEARANCES: Martin Fesing addressed Council on the progress being made on trash and hazardous waste removal from his neighbor's property at 9505 S. Spruce Mountain Road. He noted that at least four (4) fifty yard dumpsters full of trash had been removed and commended the property owners on their efforts in cleaning up the property.

SCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Martin Fesing, Laura Kronick, Lorelei LaFortune

COUNCIL DISCUSSION PROJECTS:

Approve June 18, 2009 Council minutes - Council reviewed minutes of the June 18th, 2009 regular council meeting. There was no discussion and no comments or corrections. **A motion to approve the June 18th, 2009 regular council meeting minutes was made by Lana Wagner and seconded by Kristin Cutbirth. A roll call vote was taken. Five (5) in favor, zero (0) against, one (1) abstained (Eve Curry-Harbison); motion carried.**

ACTION ITEMS: .Mayor West presented applications for the re-appointment of Korrie Euler and Bonnie Schwam-Munoz to Parks and Recreation Board. The Board has also requested to cancel the July 6 meeting since it follows immediately after the Independence Day event. Council agreed to the request.

Eve Curry-Harbison made a motion to approve re-appointment of Korrie Euler and Bonnie Schwam-Munoz to the Parks and Recreation Board. The motion was

seconded by Sheryl Jones. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matt Krimmer presented a Parks and Recreation request for a banner to announce and display the Park Enhancement project.

Sheryl Jones made a motion to purchase a banner for \$50 paid out of the General Fund to announce the Park Enhancement project at the Town Park. The motion was seconded by Lana Wagner. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Matt presented Council with a sign permit application from Eric Waggle noting the sign placement cannot comply with setback requirements because of the sharp drop off of the land which severely limits sign placement. Therefore the request is for two signs, one at the north driveway next to the white fence and one at the south driveway next to the white fence.

Kris Cutbirth made a motion to approve the sign permit for Eric Waggle to place two signs on his property next to the white fence. The motion was seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

MANAGER'S REPORT: Matt informed Council of the need to replace one of the well house pumps feeding the upper tank. The replacement cost is \$5367 (\$4992 pump price, \$375 freight) plus \$1500 for installation for a total of \$6867. The new pump comes with a one year warranty and has a two week delivery time. The cost to repair the old pump is \$5348 with no warranty and would take 11 weeks to return and complete the repair. Mayor West approved placing the order since this is an infrastructure maintenance issue.

Matt informed Council of a request from two 10 year old girls to have a lemonade stand in park with donation of all money earned to go to St Jude's hospital. Matt approved the request with the condition that money received is in the form of donations.

The Council was reminded of the elected officials caucus coming up in November and that chairmanship of the Partnership of Douglas County Governments for 2010 will be shared by Larkspur and Douglas County.

MAYOR'S COMMENTS: None.

COUNCIL COMMENTS: None.

Council took a 15 minutes break at 6:30 PM.

EXECUTIVE SESSION: Council entered into Executive Session at 6:45 PM. and closed the session at 9:10 PM.

ADJOURN:

Sheryl Jones made a motion to adjourn the regular Council meeting which was seconded by Lana Wagner and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 9:12 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager