



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
NOVEMBER 19th, 2009**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:30 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: Captain Brad Heyden, Douglas County Sheriff’s Office, asked if there were any law enforcement concerns or questions for the Sheriff’s Office. Sheryl Jones asked if the Sheriff’s department had any knowledge of drug trafficking in the Town to which Captain Heyden replied he was not aware of any on-going activity or investigations.

Bonnie Schwam-Munoz updated the Council on the upcoming Christmas tree lighting event and answered questions.

SCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Gary Abel, Steve Murray (Douglas County Administrators Office)

APPROVE MINUTES: None.

FINANCIALS: Mayor West presented the financial statement summary and bills to be paid totaling \$90,931.33.

Eve Curry-Harbison made a motion to approve payment of bills totaling \$90,931.33. 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. Mayor West presented a renewal of the SEMOCOR agreement for services contract for 2010 which has no changes to the costs and scope of work.

Eve Curry-Harbison made a motion to approve renewal of the SEMOCOR contract for 2010 at the same costs and scope of work. Sheryl Jones seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

NEWSLETTER: Mayor West presented the draft newsletter for November and noted that Park progress information and pictures would be added just before distribution to provide the latest updated information. Information regarding the Tree Lighting, scheduled for December 5, 2009 has been added.

ADVISORY BOARD REPORTS:

Parks and Recreation Board – Bonnie Schwam-Munoz provided an update on the Christmas Tree lighting event earlier in the meeting during unscheduled public appearances. Matt Krimmer provided a summary of park enhancement payments to date made to Fischer Enterprises. Mayor West noted that the surcharge for movement of the picnic tables and the doubled cost for the park lighting were items requiring discussion with Bill Fischer as they seem excessive. Matt also presented a memo to Bill Fischer outlining work remaining to be done in the Park to finish Phase I and partial Phase II projects.

Matt noted there had been a request made by Parks and Recreation Board members and other Town residents to provide a sledding hill for use this winter season. Although completion of a sledding hill was not included in the first two park enhancement phases, Matt met with Bill Fischer earlier in the week to look at possible locations and determine the viability of providing a sledding hill. A location directly behind (east) of the basketball court was identified and Bill offered to clear and grade the site without doing a complete hill grooming at no cost.

A motion was made by Sheryl Jones and seconded by Joseph Jeske to authorize Bill Fischer to clear and grade a sledding hill in the Town Park east of the basketball court at no cost to the Town. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Planning Commission – No activity.

CONTINUING BUSINESS:

Open space zoning Ordinance – Scotty Krob provided a draft zoning Ordinance creating an open space zone district. Council reviewed the draft line by line and made changes to refine the scope and intent of the Ordinance. Scotty Krob will make the changes and revise the draft for Council approval at the next meeting.

NEW BUSINESS:

Resolution setting mill levy for 2010 – Mayor West presented a draft resolution 09-09 setting a mill levy for 2010 at the same 2009 rate of 10.05 mills and requested Council approval subject to revising the August 25, 2008 assessed value of \$6,932,110.00 before certifying the mill levy to the Board of Douglas County Commissioners.

A motion to approve Resolution 09-09 levying a tax of 10.05 mills and certifying said mill levy to the Board of County Commissioners of Douglas County subject to changing the assessed value to a revised actual value provided by Douglas County

was made by Sheryl Jones. Lana Wagner seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Intergovernmental Agreement (IGA) for law enforcement and animal control services with Douglas County Sheriff – Mayor West presented a new IGA for 2010 law enforcement and animal control services from the Douglas County Sheriff along with resolution 09-11 approving the IGA. IGA cost is based on assessed property values and will be finalized when final valuations are provided by the County.

A motion to adopt Resolution 09-11 approving an Intergovernmental Agreement (IGA) between the Town of Larkspur and Douglas County for law enforcement and animal control services within the Town was made by Sheryl Jones and seconded by Lana Wagner. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

MANAGER’S REPORT: Matt provided Council with an Economic Development Code of Ethics prepared by Metro Denver Economic Development Corporation which the Partnership of Douglas County Governments Economic Development sub-committee would like each partnership municipal member to adopt by resolution. He asked Council to review the document for discussion at the next meeting.

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

COUNCIL COMMENTS: Eve Curry-Harbison informed Council of a western slope town, Ophir, which has opted to grow and sell medical marijuana in order to help finance the Town.

Mayor West asked if Council was interested in having a “holiday event” this year. After a short discussion Council agreed to plan and hold an event on January 9, 2010.

ADJOURN: Sheryl Jones 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 8:12 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager