



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
SEPTEMBER 3, 2009
Following Public Hearing**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 8:25 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	Joseph Jeske	Town Clerk/Manager-
Eve Curry-Harbison		Matt Krimmer
Lana Wagner		
Mayor Sherilyn West		

PLEDGE OF ALLEGIANCE: Recited at preceding public hearing.

OTHER ATTENDEES: None.

INVOICES: Bills totaling \$45,329.38 included payments to Fischer Enterprises for Park Enhancement work, payment to Wild Spur for new sidewalk at Town Hall, payment to M.R. Hauling for removal of assorted materials and debris from maintenance yard, payments to Council members and Town Manager for meetings and expenses, and payment to TCG for computer service.

A motion to pay bills totaling \$45,329.38 was made by Lana Wagner and seconded by Sheryl Jones. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

COUNCIL DISCUSSION PROJECTS:

Parks and Recreation Board recommendations from August 24 meeting – The Board recommends the Town Council consider placing light poles received from CDOT along the path at the back of the Town Park for safety and aesthetic reasons. After significant discussion the Board also recommends to Town Council that engineered wood chips be approved for use in the new play ground area instead of sand as a matter of safety and parent sanity. CIRSA endorses the use of wood chips.

A bid was received from Fischer Enterprises in the amount of \$23,575.40 to install and connect water and sewer lines with sewer lift station and connect to second restroom in Town Park along with adding required electrical components to service restroom, install required wiring and install and connect light poles and fixtures in Town Park as shown on diagram submitted with bid proposal. The proposal was discussed at length.

Sheryl Jones made a motion to approve the bid submitted by Fischer Enterprises to install a second restroom and lighting in the Town Park as described in the bid proposal for \$23,575.40. Lana Wagner seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Matt presented Fischer's bid for engineering and installation of roof shelters being moved from CDOT rest areas. The bid is for \$6,750. A discussion followed which included considering shelter for school bus stop areas. Council would like to see current cost comparisons for the Park before making a decision.

MANAGER'S REPORT:

Youth Congress October 3 – The Douglas County Youth Congress has been set for October 3, 2009 in Parker. Elected Officials are encouraged to attend. As a Partnership member manager, Matt will be facilitating a youth discussion breakout group.

Town Hall meeting October 6 – The Board of Douglas County Commissioners will be holding a Town Hall meeting on October 6, 6:30 PM at the Larkspur Elementary School.

Town Park turf – Parks and Recreation is looking at artificial grass as an alternative to sod or seed for the Park. Pro-Green International submitted sample for Town to consider.

MAYOR'S COMMENTS: Mayor West reminded Council of the DC Chemical Roundup on September 12, 2009 and she will be taking a trailer of empty propane tanks, paint cans, and other containers from the Town's maintenance yard to the roundup. The Mayor also noted they accept donations for the disposal and requested Council approve \$100.00 as a donation to Tri-County Health for disposal of the hazardous items.

Lana Wagner made a motion to authorize \$100 to be given as a donation to Tri-County Health for disposal of the hazardous items. Sheryl Jones seconded the motion. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

COUNCIL COMMENTS: Eve Curry-Harbison asked Scotty Krob about refreshing Council on the "rules of engagement" regarding the annexation and PD zoning. Scotty clarified the rules noting that annexation discussions can be held without restrictions but PD zoning discussions fall under the quasi-judicial rules and cannot be discussed among themselves unless in public forum.

Sheryl Jones heard about Larry Horwitz handout depicting a gun representing Bear View Development pointed at a head representing "Larkspur residents" and implying improprieties of Council Member Wagner guaranteeing jobs for her children at the campground. Display of a weapon pointed at Larkspur residents is totally inappropriate and distasteful, especially on the part of a member of the Town's Park and Recreation Board. The implication of improprieties was based on perception not facts.

ADJOURN:

Lana Wagner made a motion to adjourn the regular Council meeting which was seconded by Eve Curry-Harbison and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 9:40 PM.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager