



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
JUNE 18th, 2009**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 5:30 PM.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited.

UNSCHEDULED PUBLIC APPEARANCES:

Donna and Marty Fesing – The Fesings presented Council with a letter and pictures regarding trash and hazardous materials on the property at 9505 S. Spruce Mountain Road and requested Mayor and Council take action against the property owners, Ann and Stan Trueblood to have the property cleaned up. Lana Wagner commented that the owners have already started to remove junk items and are working to clean up the property. Lana stated that they should “give it two weeks” and see what kind of progress is being made. She also noted there was a refrigerator with a door on it on the Fesing property which was a safety hazard. Donna Fesing commented that the Environmental Protection Agency (EPA) had been contacted to investigate what appear to be hazardous materials in containers and on the ground. She also noted that a so called fence made up of gates, wire, and wood was insufficient to separate their properties and was leaning onto their property. Mayor West stated that cleanup progress on the Trueblood property would be monitored and reported at subsequent Council meetings.

SCHEDULED PUBLIC APPEARANCES: Martin Redeker – Mr. Redeker was not present. Rod Flores, representing Joe Yavorsky, a partner with Mr. Redeker on a proposal to provide a recycling site in Town, stated that Mr. Redeker would not be making a proposal to Council at this time as proposal details had not been worked out.

OTHER ATTENDEES: Gary Abel, Rod Flores, Laura Kronick, Larry Horwitz, Ann and Stan Trueblood, Vernice Gutherie, Jamey Bumgarner, Peter Kaplan, Sharon and Bruce Roman.

APPROVE MINUTES: Council received minutes from the May 21st, 2009 regular council meeting which was opened and immediately closed due to an insufficient number of Council members present to constitute a quorum. Since no meeting was held Council approval of minutes is not required.

Council reviewed minutes of the May 27th, 2009 regular council meeting. There was no discussion and no comments or corrections.

A motion to approve the May 27th, 2009 regular council meeting minutes was made by Lana Wagner and seconded by Kristin Cutbirth. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Council reviewed minutes of the June 4th, 2009 regular council meeting. There was no discussion and no comments or corrections.

A motion to approve the June 4th, 2009 regular council meeting minutes was made by Kristin Cutbirth and seconded by Joseph Jeske. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

Council reviewed minutes of the June 4th, 2009 Council public hearing for the Bear View development. There was no discussion and no comments or corrections.

A motion to approve the June 4th, 2009 Council public hearing minutes was made by Kristin Cutbirth and seconded by Stephen Smith. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

FINANCIALS: Mayor West presented the financial statement and bills to be paid in the amount of \$49,261.95 which includes payment to auditors in the amount of \$16,000 and Community Matters for \$9000.

Lana Wagner made a motion to approve payment of bills totaling \$49,261.95. Kristin Cutbirth seconded the motion. A roll call vote was taken. Six (6) 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 July. One correction was noted and additional information was still being received.

ADVISORY BOARD REPORTS:

Parks and Recreation Board – Plans for the Independence Day celebration are proceeding according to schedule. Jim Paradise, CRF, has volunteered to have performers and an elephant at the event.

Planning Commission – Bear View public hearing was held on June 8, 2009 and continued to June 22, 2009.

CONTINUING BUSINESS:

OSI Sign Permit – Matt Krimmer asked Council if everyone had an opportunity to observe the mock up of the requested sign dimensions on the OSI property and noted it

displayed dimensions of fifteen (15) feet wide by twelve (12) feet high. All Council members present had looked at the mock up and stated the size displayed met with their approval. Sheryl Jones suggested movement of the sign slightly toward the South entrance driveway in order to improve view of the building which Rod Flores, representing OSI, agreed to recommend to the owner.

Kristin Cutbirth made a motion to approve a sign permit with a variance for the OSI office complex at 8520 S. Spruce Mountain Road as presented with maximum dimensions of fifteen feet wide by twelve feet high. Joseph Jeske seconded the motion. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

NEW BUSINESS:

Ordinance 4.13 enforcement – Mayor West asked for comments regarding focus of enforcement. Sheryl Jones stated that letters should be sent to all property owners notifying them of the Ordinance and pointing out specific offenses to be addressed. Mayor West suggested bullet points in the letter identifying the top five offenses. Sheryl asked how vehicle and appliance removal would be addressed. She suggested calling charities for pick up. Lana Wagner asked how to be judge and jury without showing bias in offenses and offenders. There was a discussion on whether trailers would be included and how licensed versus unlicensed vehicles would be defined. Rod Flores suggested sponsoring a car crusher pick up and agreed to look into vendors who do this. Sheryl recommended sending letters giving residents thirty days for compliance. If no response after thirty days, send letter of formal action to be taken by the Town. Offenses to be included are refuse, vehicles, and weeds. Kristin Cutbirth mentioned the increase in junky signs appearing in Town, including the one for the dump site, which are unsightly and needing attention. Mayor West will draft letter for Council to review.

MANAGER’S REPORT: Matt informed Council of the LFPD permit to allow Matthew Tillery to practice fire twirling in the Town Park from June 13 to August 5, 2009 between the hours of 8 – 10 PM pending approval from the Town. Since he has been granted permission the previous two years and complies with the LFPD requirements Town staff has granted permission for 2009. Matt also informed Council of the work being performed by Union Pacific railroad at the crossing near Frink Road and Plum Avenue.

Matt noted he would be attending a funeral on Friday, June 19 and a CMCA workshop on Recall and Referendum Elections at Commerce City Hall on June 24.

MAYOR’S COMMENTS: Mayor West provided an update on cleanup of the John Minor property at Plum Avenue and Frink Road.

COUNCIL COMMENTS: None.

Mayor West suspended the meeting at 6:28 PM to prepare for the Council public hearing on the Bear View Campground.

Following the public hearing Mayor West reconvened the Council meeting and entered into Executive session at 9:42 PM with a motion made by Lana Wagner and

seconded by Sheryl Jones. Motion carried by a vote of six (6) for and zero (0) against.

Council ended the Executive Session at 10:50 PM.

ADJOURN: Lana Wagner made a motion to adjourn the Council meeting. Sheryl Jones seconded the motion. Motion carried by unanimous voice vote, Six (6) in favor, zero (0) against.

Mayor West adjourned the Council meeting at 10:51 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager