



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
JUNE 4th, 2009**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 5:32 P.M.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited.

UNSCHEDULED PUBLIC APPEARANCES: Martin Fesing presented Council with a complaint about trash and hazardous waste on the property at 9505 S. Spruce Mountain Road which is directly south of his property at 9485 S. Spruce Mountain Road and passed around pictures of the trash conditions. He was accompanied by his son's Dave and James Fesing. They requested the Town take action to have the property cleaned up and the hazardous materials removed. After some discussion, the Mayor and Council agreed the matter would be investigated, the owner contacted, and appropriate actions taken as required.

SCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Gary Abel, Ian and Sally Steyn, Shannon Buss, Cindy Cramer, Korrie Euler, and Larry Horwitz.

COUNCIL DISCUSSION PROJECTS:

- **Sign Permit for OSI** – Discussion on the OSI sign permit application tabled at the May 27, 2009 Council meeting was reopened. Concern regarding the size of the monument and sign was still a primary issue with Council members. After considerable discussion it was decided that Matt Krimmer will contact the applicants and request an actual size mock up of the sign be erected to allow Council to get a visual of the dimensions in relationship to the property.

ACTION ITEMS:

- **Park Enhancement contractor selection** – Larry Horwitz presented a power point presentation of the review of proposals for the Park Enhancement project comparing three of four bidders. One offeror was eliminated as not having

complied with IFB requirements. Based on the review made by the Parks and Recreation review committee consisting of Larry Horwitz, Bill Kramer, and Joseph Jeske, a committee recommendation was made to the Town Council to select Bill Fischer Enterprises, as the contractor having complied most satisfactorily with IFB requirements. Kristin Cutbirth pointed out that one of Mr. Fischer's sub contractors insurance had expired. Matt Krimmer stated that Mr. Fischer would be informed and a contract not signed until up to date insurance coverage was provided.

A motion to award the Park Enhancement project contract to Fischer Enterprises upon proof of valid insurance coverage by all sub contractors was made by Sheryl Jones and seconded by Lana Wagner. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

- **Quest ROW Application** – Matt Krimmer presented an application from Quest to allow a bore under Spruce Mountain Road to complete communication connections to the new LFPD building. A short discussion followed and a suggestion made that future construction contractors working in the Town on the same project coordinate bore requirements such that a single bore could be made to accommodate all contractor needs.

A motion was made by Lana Wagner and seconded by Stephen Smith to approve the ROW permit for Quest to bore under Spruce Mountain Road to complete communications to the LFPD. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

- **Park Enhancement Grant Resolution 09-07** – Mayor West presented Council with Resolution 09-07 accepting the Park Enhancement GOCO grant, authorizing the Mayor to sign the grant agreement with Great Outdoors Colorado, and authorizing the expenditure of funds to comply with the grant agreement.

Sheryl Jones made a motion to approve Resolution 09-07 supporting the agreement between the Town of Larkspur and State Board of Great Outdoors Colorado Trust Fund. The motion was seconded by Lana Wagner. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

MANAGER'S REPORT: Matt reminded Council of the Douglas County Shred-A-Thon to be held at the Justice Center parking lot in Castle Rock on June 13, 2009.

Matt also presented Board membership applications from Matias Cumsille for appointment to the Planning Commission, filling a critical need, and from Tara Dexter for appointment to the Parks and Recreation Board to fill a vacancy left by Kathy Kramer's resignation.

A motion was made by Sheryl Jones and seconded by Joseph Jeske to appoint Matias Cumsille to the Planning Commission for a full three year term effective immediately. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion was made by Lana Wagner and seconded by Sheryl Jones to appoint Tara Dexter to the Parks and Recreation Board effective immediately to complete the term vacated by Kathy Kramer. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

MAYOR'S COMMENTS: Mayor West reminded Council to review Ordinance 4.13 and be prepared to discuss enforcement of Ordinance violations.

The Mayor also asked for Council concurrence to send flowers to Council member Eve Curry-Harbison when she has surgery on her back.

Mayor West informed Council that after diligent review of the zoning Ordinance regarding Eric Waggle's request for a small electrical motor repair business in his garage the conclusion was reached that it was acceptable as an in home business and did not require any further action by the Council but he would be required to obtain a Business License from the Town.

COUNCIL COMMENTS: None.

ADJOURN:

Lana Wagner made a motion to adjourn the regular Council meeting which was seconded by Sheryl Jones. The meeting was adjourned with unanimous voice vote by Mayor West at 6:52 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager