



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
SEPTEMBER 4th, 2008**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:02 P.M.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Completed.

UNSCHEDULED PUBLIC APPEARANCES: William Lucero presented an updated petition signed by Town residents to support keeping the roads in the Pines the same as they are now.

SCHEDULED PUBLIC APPEARANCES: RS Enterprises (Duane) discussed their proposal for a sprinkler system in the Town Park, explained the zoning layout, and showed samples of the materials they proposed using. He also noted that their proposal would accommodate the Park Enhancements.

OTHER ATTENDEES: Gary Abel, Tony Caterino, De’Anna Tilley, Mike Belsky (father) Laura Kronick (arrived at 7:15)

APPROVE MINUTES: Council reviewed revised minutes of the July 17th, 2008 regular council meeting. There was no discussion.

A motion to approve the July 17th, 2008 revised regular council meeting minutes was made by Eve Curry-Harbison and seconded by Joe Jeske. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

DISCUSSION ITEMS: None.

CONTINUED BUSINESS:

- **Spruce Mountain Road Resurfacing** – Matt Krimmer presented the June 2008 bid from the County’s contractor. A brief discussion followed and it was agreed that only the portion of Spruce Mountain Road from Fox Farm Road to and including the intersection of Perry Park Avenue should be resurfaced this year. Comments from the audience were in favor of accepting the bid as presented. Joe Jeske made a motion enter in to contract with the County’s contractor to resurface

Spruce Mountain Road from Fox Farm Road to Perry Park Avenue to include the cross pan section at the stop sign for an amount not to exceed \$98,000. There was no second to the motion. More discussion followed and several Council members felt that dropping oil prices may reduce the price of the original bid. Since the bid was originally prepared in June, Council asked Matt to obtain updated pricing for consideration at the next regular Council meeting.

- **Auditor Management Letter review.** – Mayor West went through each point in the auditor’s letter discussing each regarding the Town’s acceptance and action. Council shared in the discussion and questions were asked and addressed. The Mayor restated items for consensus and agreement was reached regarding actions to be taken. The Mayor also asked for two other Council members to sign signature cards at Guaranty Bank in Castle Rock. Eve and Joe agreed to do so.
- **Spruce Mountain Road parking** – A discussion regarding parking concluded that nothing should be done at this time however, speeding needs to be addressed. Eve is going to get information about “virtual speed bumps” she read about several months ago. Matt will get information on electronic speed monitors like the ones in Perry Park.
- **Resolution 08-07 Meetings twice a month** – A resolution formally setting regular Council meetings on the first and third Thursday of each month was presented for approval.

A motion to approve Resolution 08-07 ESTABLISHING REGULAR TOWN COUNCIL MEETINGS ON THE FIRST AND THIRD THURSDAY OF EACH MONTH was made by Kristin Cutbirth and seconded by Eve Curry-Harbison. A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

NEW BUSINESS:

- **Right of Way Permit for OSI Water Line** – Matt Krimmer presented Council with ROW permit applications to tap the Towns water main and run lines across Spruce Mountain Road at the OSI construction site.

A motion was made by Eve Curry-Harbison and seconded by Joe Jeske to approve Right of Way Permits for the OSI contractor to place a water line connection across Spruce Mountain Road . A roll call vote was taken. Four (4) in favor, zero (0) against; motion carried.

- **Sign along I 25** – Randy Devaney presented a proposal to the Council to have a sign placed on the Town’s ROW along I 25 as a cross section of frame construction of advertising new building design and materials costing 15-20 percent less than steel buildings. He is requesting the sign initially be allowed for 60 days and guarantees restoring the land to its original condition. After a brief question and answer session Council asked Randy to come back on the September 18, 2008 Council meeting when the absent Council members will be present.
- **Site Plan approval for LFPD** – Mayor West asked Council for comments on the Site Plan approval for the new LFPD administration building. Kris and Eve asked that it be reviewed by a Town Planner. Mayor West asked what a Town Planner could do and what the council members were looking for from a planner. Council responded they were not sure but would not proceed without a planner review.

Matt suggested contacting Peter Caplan for his professional opinion or a planner from the County. Council agreed and Matt will contact Peter and the County.

- **Lodging Tax Ordinance** – Mayor West suggested discussion on approving the Lodging Tax Ordinance be deferred to the meeting on September 18, 2008.

MANAGER’S REPORT: Matt reminded everyone of the Chamber of Commerce Business Expo on Saturday.

COUNCIL CONCERNS: None. Town Business owner Mike Belksy commented that roads should be a priority consideration for the Town.

MAYOR’S CONCERNS: Mayor West asked Council to be thinking about the building services IGA with the County which expires at the end of the year. A decision to renew with the County or contract with someone else will need to be made soon.

ADJOURN:

A motion to adjourn the Regular Council meeting was made by Kristin Cutbirth and seconded by Joe Jeske. The meeting was adjourned with unanimous voice vote at 7:18 P.M. by Mayor West.

Respectfully submitted,
Matt Krimmer,
Town Clerk/Manager