



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
JULY 9, 2009**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 4:32 P.M.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited.

OTHER ATTENDEES: None.

INVOICES:

Park Enhancement Materials: Fischer invoice for water and sewer materials for \$20,000.

A motion to approve \$20,000 for Bill Fischer to purchase start up materials for the water and sewer connections in the Park was made by Eve Curry-Harbison and seconded by Joseph Jeske. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

NEW BUSINESS:

Western Concrete ROW Permit: Application for bore under Spruce Mountain Road to complete water connection for LFPD fire line for \$107.

A motion to approve a ROW permit for LFPD fire line water connections was made by Lana Wagner and seconded by Joseph Jeske. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

County Permit Fees Stimulus:

Mayor informed Council of DC building fee stimulus program which waives permit fees for remodeling programs. Information was provided to council members in their packets. There was a brief discussion regarding permits for water heaters

MANAGER'S COMMENTS:

- Compliments to Parks and Recreation for a very successful Independence Day Event.

- Park Enhancement project gets underway next Monday and there will be periods where the Park will be closed during construction. Signs will be placed notifying public of closures.
- Partnership meeting July 15 at Parker Field house.
- Planning Commissioners Workshop-DRCOG, Aug 8, 2009. A discussion followed regarding the agenda and availability of new Commissioners to attend.

MAYOR’S COMMENTS: Historical society posters are available for \$30 and Mayor West requested purchase of a poster for the Town as part of the Towns thirtieth anniversary.

A motion was made by Lana Wagner and seconded by Sheryl Jones to purchase a Larkspur Historical Society poster and have it framed and matted for a cost not to exceed \$300. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Matt informed Council the Town Hall sign was falling apart and has been removed from the front of Town Hall for repair.

COUNCIL COMMENTS: Discussion on Dump operations; Eve Curry-Harbison mentioned the title for Mike Burhenn as owner-operator was misrepresentative of his position. Mayor West stated she would check into the title and change it to more appropriately identify his position.

Sheryl Jones asked about Mike’s use of Town equipment and access to the Maintenance Building. Mayor West clarified that his contract with the Town allowed use of the equipment. Permission to access the maintenance building is not included and the Mayor will discuss with Mike.

Discussion followed regarding allowable items for the dump and abuse by Town residents. Rules for recycling also need to be developed and posted so dump users know what to do and how to do it. It was agreed that rules for Town resident use of the dump need to be drafted for adoption and notification to Town residents. Eve Curry-Harbison volunteered to draft dump rules and have them available for next week’s Council meeting.

A motion was made by Eve Curry-Harbison and seconded by Sheryl Jones to enter into executive session for discussion of annexation items. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Mayor West declared a 10 minute break at 5:25 PM before entering into executive session.

EXECUTIVE SESSION: Session started at 5:55 PM and ended at 7:30 PM.

ADJOURN:

Lana Wagner made a motion to adjourn the regular Council meeting which was seconded by Sheryl Jones and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 7:31 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager