



REGULAR TOWN COUNCIL MEETING

April 20, 2023 at 6pm

Town Hall, 8720 Spruce Mountain Road, Larkspur, CO 80118

AGENDA

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/86386057826>

Meeting ID: 863 8605 7826

One tap mobile

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+16699009128,,86386057826# US (San Jose)

Find your local number: <https://us02web.zoom.us/u/ksjSGobfR>

1. CALL TO ORDER / ROLL CALL

	Present	Absent
Mayor Sherilyn West	_____	_____
Mayor Pro-Tem Sandy McKeown	_____	_____
Ruth Ann Arfsten	_____	_____
Mindy Kazurova	_____	_____
Jim Landon	_____	_____
Isaac Levy	_____	_____
Lynn Pfaff	_____	_____

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

- April 20, 2023 Regular Meeting

4. APPROVE MINUTES

- April 6, 2023 Public Hearing
- April 6, 2023 Regular Meeting

5. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- None scheduled

6. ADVISORY BOARD REPORTS

- Planning Commission - Heather Yanda, Secretary
 - Accessory Dwelling Unit Ordinance Draft for Review and Comment
 - PC Resolution 2023-01, a resolution recommending an amendment to section 11-1-20 of the Larkspur town code regarding grading permits

Posted: 4-17-2023 by HLY

Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of Larkspur has adopted rules governing the public participation process in Town Council meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the agenda.

- Water & Sewer Board – Lynn Pfaff, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Advisory Board Appointments
 - Janell Walter, Water & Sewer Board
 - Michael Swearingen, Water & Sewer Board
 - Rachel Stevens, Water & Sewer Board
 - Randy Johnson, Parks & Rec Board
 - Kat White, Parks & Rec Board
 - Chelsea Dey, Water & Sewer Board Alternate

7. CONTINUING BUSINESS

- Ordinance 2023-02, an ordinance amending section 6-3-40 of the Larkspur municipal code exempting town sponsored mobile vendors from the monthly mobile vendor permit fee
- Resolution 2023-08, a resolution amending the fee schedule regarding temporary business licenses
- Dave Gardner request to waive park fee for free shredding event on September 16, 2023

8. ONGOING CONTINUING BUSINESS

- Sidewalk Project –Archer finishing design week of 4/17; easement agreement given to property owners
- Cabins – revisit September 2023
- Gazebo/Concession Stand – permit issued, construction underway
- Water Alarm Install – still waiting on word about lift zone from Comcast
- Trees in Park and Town ROW Maintenance – in progress
- Tree Stump Carving/Bear Repair – Grizzly Andrew available in early May; he will schedule as May gets closer
- Survey Glen Walk Property Line – Kevin Archer completed survey 4/17
- Survey Park for New Park Map - Kevin Archer completed survey 4/17

9. NEW BUSINESS

- Town Clerk position
- New staff position
- Board of Adjustment

10. CONSTRUCTION & DEVELOPMENT PROJECTS

- 233 Perry Park Ave – no new update
- 9138 Spruce Mountain Road – Had pre-application meeting on 4/7/23
- Travel Center – Waiting on review comments from CDOT and Douglas County
- Jellystone/Steyn – no new update

11. ACCOUNTING

- Payroll report
- General Fund (including Road & Bridge and Park funds)
- Water & Sewer Fund

12. LEGAL UPDATE

- Planner for consideration

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13. STAFF COMMENTS

14. MAYOR'S REPORT

15. COUNCIL COMMENTS

16. UNSCHEDULED PUBLIC APPEARANCES (Per Resolution 2022-27, each person will have 3 minutes to speak. If there are more than 15 people signed up to speak, the time limit may be lowered to 90 seconds per person.)

17. ADJOURN