



REGULAR TOWN COUNCIL MEETING

May 4, 2023 at 6pm

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

AGENDA

VIRTUAL MEETING LINK: <https://us02web.zoom.us/j/86596928488>

Meeting ID: 865 9692 8488

One tap mobile

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+13462487799,,86596928488# US (Houston)

Find your local number: <https://us02web.zoom.us/j/86596928488>

1. CALL TO ORDER / ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

- May 4, 2023 Regular Meeting

4. APPROVE MINUTES

- April 20, 2023 Regular Meeting

5. SCHEDULED PUBLIC APPEARANCES (10 Minute Limit)

- None scheduled

6. ACCOUNTING REPORT

- Payroll report

7. ADVISORY BOARD REPORTS

- Planning Commission - Heather Yanda, Secretary
 - Accessory Dwelling Unit Ordinance Draft for Review and Comment
- Water & Sewer Board – Lynn Pfaff, Council Liaison
- Parks & Recreation Board – Mindy Kazurova, Council Liaison
- Board of Adjustment update

Posted: 5-2-2023 by HLY

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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.

8. CONTINUING BUSINESS

- Ordinance 2023-03, an ordinance amending section 11-1-20 of the Larkspur town code regarding grading permits
- Bids for Town Hall repairs
- Cabin update
- Sidewalk project update
- Administrative Coordinator/Deputy Town Clerk position search update

9. ONGOING CONTINUING BUSINESS

- Sidewalk Project
- Cabins – revisit September 2023
- Gazebo/Concession Stand – permit issued, construction underway
- Water Alarm Install – alarm is installed; call with Comcast on 5/3/23
- Trees in Park and Town ROW Maintenance – in progress
- Tree Stump Carving/Bear Repair – Grizzly Andrew scheduled to do work on May 27, 28, 29
- Survey Glen Walk Property Line – Kevin Archer completed survey 4/17
- Survey Park for New Park Map - Kevin Archer completed survey 4/17
- Planner Search – Developed RFP with Sam Doyle; made list of planners to send RFP

10. NEW BUSINESS

- Declare vacancy of Jim Landon’s board position

11. CONSTRUCTION & DEVELOPMENT PROJECTS

- 233 Perry Park Ave – no new update
- 9138 Spruce Mountain Road – no new update
- Travel Center – no new updated
- Jellystone/Stein – update on home status

12. LEGAL UPDATE

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