



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

May 21, 2020

6:00 PM

AGENDA

Pursuant to the emergency declaration all Town Council members, including the Mayor, and Town Clerk shall be attending the meeting by telephone and members of the public shall have the ability to attend and monitor the meeting by telephone as well.

Natasha Holland is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81568418411?pwd=a2NCSHNkcWtwcHBsbm4vTUNzRU5yQT09>

Meeting ID: 815 6841 8411

Password: 574054

One tap mobile

+13462487799,,81568418411#,,1#,574054# US (Houston)

+16699009128,,81568418411#,,1#,574054# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 815 6841 8411

Password: 574054

Find your local number: <https://us02web.zoom.us/u/kd29NF9xmc>

Please mute your phone by pressing “*6.” Everyone wishing to speak will be afforded the opportunity to do so. Please come prepared with your statements. The public will be allowed to speak during public comment only.

PLEASE REMEMBER TO RECORD THE MEETING

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Posted: 05-20-20 NLH

Mayor Marvin Cardenas
Mayor Pro-Tem Isaac Levy
Paul Bowers
Shannon Buss
William Teague
Brian Cook
Sandy McKeown

II. PLEDGE OF ALLEGIANCE:

III. MOTION TO APPROVE AGENDA:

IV. MOTION TO APPROVE MINUTES: (1850-1855)

- Meeting Minutes May 7 2020 Draft

V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- Mr. Ed Blanchard
- Jennifer and/or Tina from Douglas County Community Block Grant Process

VI. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

VII. CONTINUING BUSINESS: (1820-1840)

- Community Block Grant Decision to Move Forward with Application
- CAM SOLAR Agreement
 - ✓ **Resolution 2020-16:** A Resolution approving the Agreement between CAM SOLAR and the Town of Larkspur
- Back Pay for James Stockstill
 - ✓ **Motion to approve back pay for James Stockstill: in the amount of \$1,592.90.** The total amount of back pay owed to James for the 3 pay periods in which his salary was affected is \$1,592.90 gross. This is the total of \$1,944.90 less the \$352 James was paid in unemployment wages.
- Amendment to Dana Fuller Agreement and Resolution
 - ✓ Motion: Amended Agreement for Dana Fuller
 - ✓ **Resolution 2020-15:** A Resolution approving the Agreement between Dana Fuller with Moondance Gardens and the Town of Larkspur

VIII. ACCOUNTING: (1840-1845)

- Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
 - ✓ **MOTION:** To give Heather McCumiskey or Natasha Holland authorization to initiate the following transfers:

- ✓ \$482.31 from WTP Lease Reserve to W/S Checking on May 22, 2020 for the purpose of closing the WTP Lease Reserve, as it is no longer required.
- ✓ \$8,770.17 from WTP Construction Checking to W/S Checking on May 22, 2020 for the purpose of closing the WTP Construction Checking, as it is no longer required.

IX. LEGAL UPDATE: (Ruthie Goff) (1845-1930)

Open Meeting:

- Conflict of Interest Reporting: (Ruthie Goff)
- Personnel Policy: (Ruthie Goff)
- Hiring Employees changes to code/charter: (Ruthie Goff)
- Changes to Code/Charter for proper Separation of Duties: (Ruthie Goff)
- Background Checks: (Ruthie Goff)
- Department Head Position: (Ruthie Goff)

Executive Session: This is an executive session for the following purpose; to hold a conference with the Town's Attorney to receive legal advice regarding personnel matters and open meetings act, pursuant to C.R.S. § 24-6-402(4)(b).

X. COMMISSION & BOARD REPORTS: (1930-1940)

- Planning Commission (PC) Report – Matias Cumsille, Chair
- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair
- Parks & Recreation Board (P&R) Report – Randy Johnson, Chair

XI. NEW BUSINESS: (1940-1945)

- Resolution 2020-17: A Resolution approving the AFHR Property Lease Renewal
- Sale of Bulk Water to Ames Construction

XII. CONSTRUCTION & DEVELOPMENT PROJECTS: (1945-1950)

- Updates provided by Mayor

XIII. MAYOR'S REPORT: (1945-1955)

XIV. COUNCIL COMMENTS: (1955-2010)

XV. ADJOURN: (2010)

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.

Posted: 05-20-20 NLH