



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
January 6th, 2022
6:00 p.m.

AGENDA

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

Sean Hogan / Town Clerk is inviting you to a scheduled Zoom meeting.

Event Date: Thursday, January 6th, 2022 - 6:00pm to 8:00pm
Topic: Regular Town Council Zoom Meeting
Time: Jan 6th, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88147252506>

Meeting ID: 881 4725 2506

One tap mobile

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 881 4725 2506

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

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

- Mayor-Isaac Levy
- Mayor Pro-tem-Sandy McKeown
- Paul Bowers
- Sherilyn West
- Ruth Ann Arfsten
- Mindy Kazurova
- Lynn Pfaff

I. PLEDGE OF ALLEGIANCE:

I. MOTION TO APPROVE AGENDA:

- **Reg Town Council Meeting**

II. EXECUTIVE SESSION:

- Executive Session to discuss the lease of the Federation Lands pursuant to CRS § 24-6-402(4)(e) matters that are subject to negotiations (**Dan Krob**)

Posted: 01-05-2022 SBH

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III. MOTION TO APPROVE MINUTES:

- Meeting Minutes from Dec16th, 2021, Regular Meeting

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- None Scheduled

V. COMMISSION & BOARD REPORTS: (10 min limit)

- Planning Commission (PC) Report – Matias Cumsille, Chair:
- Water & Sewer Board (W&S) Report – Vacant, Chair:
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
 - Town Cabins Roofing Quotes (James Stockstill)
 - Topographic quote Sidewalks Archer

VI. CONTINUING BUSINESS:

➤ **Ongoing Continuing Business**

- Front Range Trail (Bridge Plan voted, R&R Bridge / Archer Meeting Held /Ongoing)
- DRCOG Sidewalk Grant options (Workshop Held Aug 26th Art Griffith, county meeting)
- Street Scape Sidewalks Phase 1 (Approved in Feb Awaiting Bids for work)
- Cabins (Electrical / Boardwalk / Heaters, Paperwork, roof repairs)
- Charter Changes (Public Workshop held need to schedule Public Hearing)
- Repairs to Town Hall (Put in budget for Next Spring)
- Larry Armbruster Asphalt Repairs Reimbursement (Has Agreement for review needs to sign to issue check)
- Lodging Tax Ordinance 2021-09 (Draft presented 12-16-21 /Ongoing)
- Sign Code Ordinance 2021-10 Draft (Draft Presented 12-16-21/ Ongoing)
- Jellystone Steyn Property (On going Reimbursement Agreement Signed)
- Updated Zoning Map (Ongoing)
- CPS One Month Extension Close out ongoing cases (Ongoing)
- 8420 Dahlberg Rd (Verified Irrigation Pumphouse/Address change in progress)
- AFHR Lease Renewal (Negotiations Ongoing)
- 9071 Frink Rd Modular Home Project (Jan 20th New Business)

VII. NEW BUSINESS:

- Resolution 2022-01 Annual Designating Public Notice Posting Location
- Resolution 2022-02 Request to Approve Town Council Meeting Calendar for 2022
- Gustotek Services Agreement
- Douglas County Sheriffs IGA Animal control Services

VIII. NEW CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)

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IX. ACCOUNTING:

- Payroll Report
- Staff Time Overage
- GF Bills

X. LEGAL UPDATE:

- Resolution 2022-03 Local Disaster Emergency Extension (Dan Krob)
- Lodging Tax Ordinance 2022-01 (Dan Krob)

Posted: 01-05-2022 SBH

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- Resolution 2022-04 Polling Place / Mail in Ballot Election Choice (Dan Krob)

XI. MAYOR'S REPORT:

- Workshops Public Hearing (Charter Changes) Dates

XII. COUNCIL COMMENTS

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XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

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XIV. ADJOURN:

APPROVED MOTIONS PRIOR MEETING

- Dec 16th, 2021, Amended Agenda (Pass 7-0)
- Dec 2nd, 2021, Meeting Minutes (Pass 7-0,)
- A motion to go into executive session to discuss determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction negotiators (Pass 7-0,)
- A motion to approve the payment of the Extra received General Fund Bills in the amount of 13,273.05 to include 6350.00 for the Federation Lease (Pass 7-0,)
- A motion to approve Resolution 2021-21 a Resolution levying a tax of 15 mils Certifying the Mil Levy (Pass 7-0,)
- A motion to direct the Mayor to sign the agreement for the migration of the Town to MIP from Accufund with Communitybrands (Pass 7-0,)
- A motion to approve Town of Larkspur Resolution 2021-19 a Resolution of the Town Council of the Town of Larkspur Extending the Local Disaster Ordinance in and around the Town of Larkspur (Pass 7-0,)
- A motion to approve Ordinance 2021-15 an Ordinance authorizing the Department of revenue to collect Larkspur sales tax and amending the Larkspur Municipal code regarding the collection of sales Tax (Pass 7-0,)
- A motion to approve Town of Larkspur Resolution 2021-20 a Resolution of the Town Council of the Town of Larkspur Increasing certain water rates for the Town of Larkspur (Pass 7-0,)

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