



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SUMMARY MINUTES
June 7, 2018
6 p.m.
Town Hall**

MEETING CALLED TO ORDER by Mayor Gerry Been at 6 PM.

PRESENT	ABSENT	NON-VOTING
Tabitha Parks		Town Attorney- Dan Krob
Paul Bowers		Town Clerk/Manager -
Isaac Levy		Matt Krimmer
Heather Sanchez		
	Jennell Waggle	
Mayor Pro-tem Jeremiah Holmes	Mayor Gerry Been	

TOWN STAFF PRESENT: Arlen Goertzen, Susan Kerry, Paul Grant (SEMOCOR)

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Lisa Bowers, Gary Abel, Toni Reynolds, Barbara Sheldon, Ed and Amy Blanchard

SCHEDULED PUBLIC APPEARANCES: Ed Blanchard

- ✓ Mr. Blanchard commented on the speed of several Sheriff’s vehicles driving at reckless speeds in excess of 80 miles per hour through Town on their way to a fatal car-truck accident earlier today near Noe and Spruce Mountain Roads. He felt the speeds driven were unsafe and un- reasonable considering they were going past residential homes. Mr. Blanchard requested the Sheriff be informed of citizen concerns and held accountable for his deputy’s actions.
- ✓ Mr. Blanchard asked how many miles of dirt roads existed in Town and what are the citizen complaints about the roads.
- ✓ Mr. Blanchard stated he is opposed to the use of mag chloride and the Council should follow the Town mission statement of preserving the environment.

UNSCHEDULED PUBLIC APPEARANCES: None.

MOTIONS:

Mayor Pro-tem Jeremiah Holmes made a motion to approve regular council meeting minutes for May 17th, 2018. The motion was seconded by Tabitha Parks. Motion carried by voice vote 2-0-3 with three (3) abstentions.

A motion was made by Isaac Levy and seconded by Jerimiah Holmes to approve Resolution 18-10, A RESOLUTION SUPPORTING THE LARKSPUR FIRE PROTECTION

DISTRICT'S UPCOMING DE-GALLAGHERIZATION BALLOT MEASURE. **Motion carried by unanimous voice vote 5-0-0.**

Tabitha Parks made a motion, which was seconded by Heather Sanchez, to approve Resolution 18-11, A RESOLUTION SUPPORTING THE LARKSPUR FIRE MITIGATION GRANT PROJECT. The motion was approved by unanimous voice vote 5-0-0.

A motion was made by Paul Bowers and seconded by Jeremiah Holmes to approve an application from Douglas and Lois Look for a construction equipment storage permit for their property at 410 Plum Creek Avenue subject to construction of a privacy fence on the West and North sides of the property to shield the stored items from public view. Fence to be completed no later than two weeks after notification to the property owners. The motion carried by unanimous voice vote 5-0-0.

A motion was made by Jeremiah Holmes to cancel the regularly scheduled July 5th Town Council meeting due the July 4th Independence Day holiday. Tabitha Parks seconded the motion which passed by unanimous voice vote 5-0-0.

A motion was made by Mayor Pro-tem Jeremiah Holmes and seconded by Isaac Levy to adjourn the Council meeting. Motion carried by unanimous voice vote 5-0-0. Mayor Pro-tem Jeremiah Holmes adjourned the Council meeting at 7:20 p.m.

TOWN OPERATION REPORTS: Matt Krimmer presented Planning and Building Department reports and status summaries of the development projects which included Jellystone at Larkspur, Dumler Travel Center, and Moltz Constructors.

TOWN PROJECTS: Matt provided a status summary

- **Water Treatment Plant (WTP)**
 - ✓ Asphalt repaving near Mobile home park has been completed.
 - ✓ All approvals for WTP building have been received and building components should be delivered within the next two weeks.
- **Wastewater Treatment Plant (WWTP)**
 - ✓ Paul (Semacor) provided a tour the Elbert WWTP, which uses the SBR treatment process, to Town staff and WWE.
- **Spruce Mountain Road Drainage**
 - ✓ Waggle driveway and asphalt crack fill is all that remains to be done. A walkthrough with RME, BHI, and Town staff is scheduled for tomorrow morning.
 - ✓ Project should be completed by next week Wednesday.
- **Front Range Trail**
 - ✓ Larkspur trail to be completed this summer.
 - ✓ Joint Trail/Trailhead grand opening with Douglas County being planned for October

CONTINUING BUSINESS:

- **CDOT I-25 GAP Project update**
 - ✓ Construction on North end to begin August 1, 2018
 - ✓ Construction on South end to begin December 1, 2018

- ✓ Bridge replacement and construction in Larkspur to begin mid-2019.
- Maintenance Yard slash pile area fencing has been completed and procedures for use were published in this month's newsletter. Slash pile is currently open during normal business hours. Hours and procedures for use to go into effect July 1st.
- Gravel road grading and dust suppression application of mag chloride or equivalent to be re-addressed at next meeting.
- Radar speed sign monitoring statistics presented.
- Recommendation made for additional radar speed sign on Southbound SMR approximately ¼ mile North of fire station.
- Waiting for information from Douglas County on paved road striping, adding four crosswalks, and adding stop stripes at three way stop signs.
- Council agreed to allow volunteer input on the Town's Comprehensive Master Plan (CMP) from Larkspur residents in unincorporated Douglas County.

NEW BUSINESS:

- Resolution 18-10, supporting fire department on ballot question, passed.
- Resolution 18-11, supporting grant application for fire mitigation, passed.
- Construction equipment storage permit for 410 Plum Creek Avenue passed.
- IGA with LFPD for recreation land acquisition going before fire Board June 14th.
- Fire Marshall, Randy Johnson, recommended for membership on P & R Board.

LEGAL UPDATES: None.

MANAGER UPDATES:

- **Should July 5th Council meeting be canceled?**
- **Note:** Political advertising not allowed on Town property including right of ways
- **Music in the Park tomorrow June 8, 6:30 p.m. with the Ashtonz**
- **Next PC Meeting** – June 11, 2018, 2 p.m.at Town Hall Annex
- **Parks & “Rec Board meeting for June and July have been canceled**
- **Colorado Renaissance Festival** opening day is Saturday, June 16
- **Second Music in the Park – June 22, 6:30 p.m. with Bluzone**

COUNCIL COMMENTS: Paul Bowers commented on Corner Market renovations.

MAYOR PRO-TEM's COMMENTS:

MEETING ADJOURNED at 7:20 p.m.

**Respectfully submitted,
Matt Krimmer
Town Clerk/Manager**

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the audiotape recording maintained in the office of the Town Clerk.