



Town Council Budget-Public Hearing
November 21, 2019
Location: Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
5:30-6:00 PM
MEETING MINUTES

I. MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Marvin Cardenas	X	
Isaac Levy		X
Jennell Waggle	X	
Brian Cook		X
Sandy McKeown		X
Mayor Pro-tem Paul Bowers	X	

Staff Present: (Accounting Manager) Heather McCumiskey, (Town Clerk) Lynda Travis.

II. Budget Public Hearing

Cardenas took roll call vote and a quorum was present.

Cardenas opened and closed the public after it was determined no one from the public was present.

McCumiskey highlighted some areas of the budget and reported several sections were included to meet statutory requirements.

Cardenas praised McCumiskey for including a section on lease purchase requirements.

Buss asked McCumiskey to cover parts that had been amended since the last budget workshop. McCumiskey guided town council through the sections that had changes and provided clarification for those sections.

Buss asked for clarification for how payroll taxes and benefits were calculated. She stated she thought the payroll expenses would be less than what is reflected in the draft budget.

Town Council discussed how the mayor's salary should be determined. Hourly wage was discussed as an option and several other ideas were proposed. Cardenas said final decisions would be determined at the December 5, 2019 regular meeting where the budget would be adopted; Staab added the new salary or hourly rate should take into consideration the incoming mayor will be performing town manager duties. He reminded Town Council any changes to pay could not take effect until the next regular municipal election.

Regarding staff wide salary, Staab recommended a salary breakdown for each position. He directed McCumiskey to bring the salary information she presented at a previous budget work session to the December 5 meeting.

McCumiskey presented different scenarios for water rates. Town Council discussed the history of water rates in Larkspur and proposed different increases. No decisions were made with the matter being continued to the December 5 meeting; Staab directed staff to include the motion to have a rate change next year and to include the motion in the December 5, 2019 budget adoption Agenda.

Bowers motioned to adjourn. Waggle seconded the motion. In a unanimous vote the "ayes" carried it.

III. Adjourn: -6:10 pm

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.