



TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
June 27, 2019
Town Hall
8720 Spruce Mountain Road
6:00 pm

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

Table with 3 columns: Present, Absent, Non-Voting. Lists names of council members and staff.

Town Staff Present: Lynn Pfaff, Dorothy Hise and Lee Staab.

I. PLEDGE OF ALLEGIANCE: Recited.

Mr. Bowers apologized to the town council, to town residents and to Mayor Pro-tem and fellow councilman Jeremiah Holmes for his behavior at the last council meeting. Everyone thanked him for his apology.

II. CONSTRUCTION & DEVELOPMENT PROJECTS:

- Jellystone RV Park (Update and Development Agreement Revisions)
Water Treatment Plant Update
Water Treatment Plant Contract Closeout

Mr. Staab provided the following updates to the above listed projects:

- Town of Larkspur Wastewater Treatment Plant no longer needed.
Campground Wastewater Treatment Plant will submit plans to CDPHE for design standards and then it will need to be brought forward to Town Council for review.
The tap fees previously paid to Town of Larkspur can now be refunded to developers in the amount of \$781, 200.

Holmes motioned for Lee Staab to write a letter pertaining to the share back to the developer. Waggle seconded the motion. In a (6) six to (0) roll call vote, **THE MOTION CARRIED.**

Holmes made a motion to approve the amendment to the Bear View planned development plan and plan development guide with the notation from the attorney to add any number to it if needed and the mayor to sign on town council's behalf. Waggle seconded. In a (6) six to (0) roll call vote, **THE MOTION CARRIED.**

Bowers made a motion for the mayor to sign the first amendment to amended and restated annexation and development agreement Bear View property. Holmes seconded the motion. In a (6) six to (0) zero roll call vote, **THE MOTION CARRIED.**

III. FINANCE & ACCOUNTING:

- **Bills to be Paid**

- Bills from the previous town council meeting were brought forward for approval. Council reviewed the bills; the bill for restriping services was withdrawn after it was determined the company previously offered to provide the service for free. **Holmes made a motion to pay the bills in the amount of \$12,291.00. Parks seconded the motion. In a (6) six to (0) roll call vote, THE MOTION CARRIED.**
- Mayor Cardenas announced Russ Cramer passed away. **Levy made a motion to send flowers not to exceed \$300. Waggle seconded the motion. In a (6) six to (0) roll call vote, THE MOTION CARRIED.**
- Mayor Cardenas announced Keith "Hippie" Kendrick passed away and asked town council if they would consider waiving the park fees they paid. **Parks made a motion to waive the \$300 the "Hippie" family had paid to reserve the park. Bowers seconded the motion. In a (6) six to (0) roll call vote, THE MOTION CARRIED.**

- **Bank Account Updates**

- Mr. Staab provided an update on the Accounting Manager vacancy.
- Staab provided an update on the Water tank and distribution system.

IV. LEGAL UPDATES: None.

V. COUNCIL COMMENTS:

- Town Council praised the parks maintenance staff for their hard work. They noted how nice parks are being maintained.
- Holmes apologized to Councilmen Bowers regarding his conduct at the previous meeting. Mayor Cardenas thanked Holmes for his apology and reminded everyone of the Code of Ethics town council signed and is to abide by.

VI. MAYOR'S REPORT & COMMENTS:

- Cardenas announced Councilperson Heather Sanchez has resigned her position. Cardenas provided a copy of the resignation letter to the town council.
- Provided an update on brass plates for the memorial benches of Stan Trueblood and Lester Birch.
- Cardenas stated Renaissance Festival will be giving town residents tickets to the event.

VII. UNSCHEDULED PUBLIC APPEARANCES: (3 min. limit)

VIII. ADJOURN-

Waggle motioned to adjourn. Holmes seconded the motion. In a six (6) to zero (0) voice vote, THE MOTION CARRIED.

Adjourn time: 6:50 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.