



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
Feb 2<sup>nd</sup>, 2023.

6:00 pm

### AGENDA

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

Topic: Regular Town Council Zoom Meeting

Time: Feb 2nd, 2023 6:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84398089268>

Meeting ID: **843 9808 9268**

One tap mobile

+17193594580,84398089268# US

+13462487799,84398089268# US (Houston)

Dial by your location

+1 719 359 4580 US

+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 (Washington DC)

Meeting ID: **843 9808 9268**

Find your local number: <https://us02web.zoom.us/j/84398089268>

## MEETING CALLED TO ORDER/ROLL CALL:

### PRESENT

### ABSENT

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

## I. PLEDGE OF ALLEGIANCE:

## II. MOTION TO APPROVE AGENDA:

- Reg Town Council Meeting Feb 2nd, 2023

## III. MOTION TO APPROVE MINUTES:

- Meeting Minutes from Jan 19th, 2023, Regular Meeting
- Public Workshop Town Council / Parks & Rec Jan 24<sup>th</sup> Minutes

## IV. REQUEST FOR UNSCHEDULED PUBLIC APPEARANCES

- 

**Posted: 2-1-2023 SBH**

**Page | 1**

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.



- V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**
- No Scheduled Public Appearances
- VI. COMMISSION & BOARD REPORTS: (10 min limit)**
- Planning Commission (PC) Report – Heather Yanda, Secretary:
    - Nothing to Report
  - Water & Sewer Board (W&S) Report – Lynn Pfaff:
    - Nothing to Report
  - Parks & Recreation Board (P&R) Report – Mindy Kazurova:
    - Parks & Rec Brief (Mindy Kazurova)
- VII. CONTINUING BUSINESS:**
- Water Alarm Options Presentation (Town Clerk)
- VIII. ONGOING CONTINUING BUSINESS:**
- Front Range Trail (On hold project will need to be started from beginning due to time)
  - Sidewalk Project (Easement request being drafted by Town Attorney)
  - Cabins (6-month revisit September 2023)
  - Repairs to Town Hall (assessment for repairs Scope of work scheduled 2/1/2023)
  - Jelly Stone Steyn Property (ongoing)
  - Gazebo / Snack Bar in Park (permit issued ongoing)
  - Water alarm (proposal to council at Feb 2<sup>nd</sup> mtg)
  - Trees in Park & Town Right of ways Maintenance (In progress)
  - Tree Stump in the Park Carving / Bear Repair (Signed Quote scheduled for Spring /ongoing)
  - Mailboxes for Residents (Mtg with postmaster held sched presentation with council)
  - Post Office Thank you Lunch (scheduled for Feb 7<sup>th</sup> 10:00 am)
  - Weekly Food Truck Program (Ongoing)
  - Fox Farm Rd Concept Presentation (Scheduled for 6:00 pm at Larkspur Fire Station 2-23-23)
- IX. NEW BUSINESS:**
- No New Business
- X. CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)**
- Nothing to Report
- XI. ACCOUNTING:**
- Payroll Report
- XII. LEGAL UPDATE:**
- Fire Code Update (Dan Krob)
  - Been Easement Sidewalk status (Dan Krob)
  - Travel Center Variances Update (Dan Krob)
- XIII. MAYOR'S REPORT:**
- Monthly Report
- XIV. COUNCIL COMMENTS**
- XV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- XVI. ADJOURN:**



### **APPROVED MOTIONS PRIOR MEETING**

- Councilmember James Landon made a motion to approve the Agenda for the Regular Council Meeting for Jan 19<sup>th</sup>, 2023, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 1:45)**
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on Jan 5<sup>th</sup>, 2023, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 2:18)**
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Public Workshop for Town Hall Repairs on Jan 5<sup>th</sup>, 2023, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, one (1) abstention, Isaac Levy Mayor affirmed Motion Passed. (Audio minutes time stamp – 3:07)**
- Councilmember Isaac Levy made a motion to approve Jacob Gump's Planning Commission Application, seconded by Councilmember James Landon. **No discussion. Seven (7) Ayes, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 5:49)**
- Councilmember Isaac Levy made a motion to approve Resolution 2023-1 a resolution to adopt the 3 Mile Plan for the Town of Larkspur, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, one (1) abstention, Mindy Kazurova, Mayor affirmed Motion Passed. (Audio minute time stamp – 15:42)**
- Councilmember Isaac Levy made a motion to Call a special Meeting on Feb 23<sup>rd</sup> at 6:00 pm, for the Fox Farm Rd Concept Presentation, seconded by Councilmember Mindy Kazurova. **No discussion. Seven (7) Ayes, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 53:12)**
- Councilmember Isaac Levy made a motion to approve the G/F Bills in the amount of \$63,149.72, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Seven (7) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 59:40)**
- Councilmember Isaac Levy made a motion to approve the W/S Bills in the amount of \$18,472.72, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Roll call vote Seven (7) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 1:01:12)**
- Councilmember Isaac Levy made a motion to adjourn, seconded by Councilmember Lynn Pfaff. **No discussion. Seven (7) Ayes, Motion Passed. (Audio minute time stamp – 1:08:33)**