



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
January 20th, 2022

MINUTES

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.

Topic: Regular Town Council Zoom Meeting

Time: Jan 20, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84191727352>

Meeting ID: **841 9172 7352**

One tap mobile

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Meeting ID: **841 9172 7352**

Find your local number: <https://us02web.zoom.us/j/84191727352>

MEETING CALLED TO ORDER/ROLL CALL: The meeting was called to order at 6:00 pm and members were present as shown below.

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Isaac Levy	X	
Mayor Pro-tem Sandy McKeown	X	
Sherilyn West	X	
Paul Bowers	X	
Ruth Ann Arfsten	X	
Mindy Kazurova	X	
Lynn Pfaff	X	

I. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all present councilmembers.

Posted: 2-4-2022 SBH

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II. MOTION TO APPROVE AGENDA:

- Councilmember Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting Agenda of January 20th, 2022, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes Motion Passed.**
(Audio minutes time stamp 1:42)

III. MOTION TO APPROVE MINUTES:

- Councilmember Ruth Ann Arfsten made a motion to approve the minutes from the Jan 6th, 2022, meeting seconded by Council member Mindy Kazurova. **No Discussion. Five (5) Ayes One (1) Abstention (Lynn Pfaff) Motion Passed.**
(Audio minutes time stamp 4:44)
- Councilmember Paul Bowers made a motion to approve the minutes from the Jan 13th, 2022, water Treatment Plant Walk through meeting seconded by Council member Mindy Kazurova. **No Discussion. Five (5) Ayes One (1) Abstention (Lynn Pfaff) Motion Passed.**
(Audio minutes time stamp 3:42)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- No Report

PARK & RECREATION BOARD:

- Councilmember Sandy McKeown a motion to approve a special dispensation of park hours to 10:00p.m. for a wedding event in the park with a stipulation that the Stars be notified, seconded by Councilmember Mindy Kazurova. **No discussion. Seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.** **(Audio minutes time stamp 32:23)**

V. CONTINUING BUSINESS:

- Councilmember Sherilyn West made a motion to engage Archer and Associates for the survey work only on the sidewalk Project, seconded by Councilmember Mindy Kazurova. **No discussion. five (5) approved, one (1) opposed (Sandy McKeown), Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 49:59)

VI. NEW BUISNESS

- 9071 Frink Rd Modular Home Project
(Audio minutes time stamp 36:01)
- Councilmember Paul Bowers made a motion to approve Hiring Matthew Dean for the Park Maintenance Worker Position at 18.00 an hour part time 25hrs a week, seconded by Councilmember Lynn Pfaff. **No discussion. Seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 41:07)
- Councilmember Paul Bowers made a motion to approve Peyton Miller as a backup hire at 18.00 an hour if Matthew Dean does not accept, seconded by Councilmember Mindy Kazurova. **No discussion. Seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 45:33)

Posted: 2-4-2022 SBH

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VII. ACCOUNTING

- Councilmember Sandy McKeown made a motion to approve the W/S Bills in the amount of 18260.96, seconded by Councilmember Lynn Pfaff. No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 54:39)
- Councilmember Sandy McKeown made a motion to approve the G/F Bills in the amount of 79,054.55, seconded by Councilmember Ruth Ann Arfsten. No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:01:51)

VIII. LEGAL UPDATES:

- Councilmember Sandy McKeown made a motion to ratify Resolution 2022-03 a resolution of the Town Council for the Town of Larkspur extending the local disaster emergency in and for the Town of Larkspur up to Feb 5th, 2022, seconded by Councilmember Paul Bowers. No discussion. Seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:04:32)

IX. COUNCIL COMMENTS:

- Councilmember Sandy McKeown -Outside the Box status update GMS Grants WWTP
- Councilmember Paul Bowers- 9071 Property Update
- Councilmember Ruth Ann Arfsten- Zoning / Mail in Ballots \$25.00 Registered Voters List. (Audio minutes time stamp 1:38:33)

X. MAYORS REPORT:

- Tap Fees ¾ inch cost Feb3rd GMS
- MIP / Safebuilt online portal
- Deputy Town Clerk Interviews (Audio minutes time stamp 1:32:02).

XI. UNSCHEDULED PUBLIC APPEARANCES:

- William Lucero-Sign in front of Town Hall too Bright. / Waste of money on Deputies present. (Audio minutes time stamp 2:14:30).

XII. ADJOURN:

- A motion was made to adjourn the meeting, by Councilmember Sandy McKeown, seconded by Councilmember. Mindy Kazurova No Discussion All Ayes. Meeting adjourned. (Audio minutes time stamp 2:05:35).

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