



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
March 4<sup>th</sup>, 2021  
6:00 PM  
**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: Mar 4, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88537202842>

Meeting ID: 885 3720 2842

One tap mobile

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Meeting ID: 885 3720 2842

Find your local number: <https://us02web.zoom.us/j/kc9VdsMCVs>

**MEETING CALLED TO ORDER/ROLL CALL: The meeting was called to order at 6:07 pm and all members were present.**

**PRESENT**

**ABSENT**

Mayor- Marvin Cardenas  
Mayor Pro-tem- Isaac Levy  
Shannon Buss  
William Teague  
Brian Cook  
Sandy McKeown  
Paul Bowers

**Posted: 3-19-2021 SBH**

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- I. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited by all councilmembers.
- II. MOTION TO APPROVE AGENDA:** Councilmember Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting of March 4, 2021, seconded by Councilmember William Teague. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.
- III. MOTION TO APPROVE MINUTES:**

Meeting Minutes from Feb 18th, 2021 Regular Meeting Draft: A motion was made Shannon Buss to approve the Minutes from the Special Town Meeting of February 18, 2021, seconded by Councilmember Sandy McKeown. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

Councilmember William Teague made a motion to approve the Minutes from the Regular Council Meeting of February 18, 2021, seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.
- IV. SCHEDULED PUBLIC APPEARANCES:** (10 min limit)
  - Amee Cave Retroactive Request for Sales Use Tax Ordinance
  - Kayde Keinz Retroactive Request for Sales Use Tax Ordinance: Both Amee Cave and Kayde Keinz, residents of the Larkspur Mobile Home Park, spoke on their request to pass the Sales Use Tax Ordinance waiving the tax on mobile homes. They both agreed they were looking for affordable housing in Douglas County and Larkspur was the only place they found it. They agreed it would be their forever home and supported waiving the tax on mobile homes. There was discussion regarding the effective date of the ordinance and Counsel, Dan Krob, stated it would be cleaner to have the effective date beginning January 1, 2020. Jennifer Dotzenroth, owner of the Mobile Home Park, stated there were only these two mobile homes sold in 2020. A motion was made by Councilmember Isaac Levy to waive Sales Use Tax and make the Ordinance retroactive to January 1, 2020, seconded by Councilmember Shannon Buss. No further discussion. In a roll call vote of five (5) approved, zero (0) opposed, one (1) abstention, Mayor affirmed. Motion Carried.
- V. ACCOUNTING:**
  - Finance Update: Donnelle Johnson: Donnelle gave an update of the bills shown in the Council packet.
  - Bills to Pay
    - General Fund: A motion was made by Councilmember Paul Bowers, seconded by Councilmember William Teague to pay the general fund bills in the amount of \$ 14,176.71. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

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- **Water & Sewer Fund:** A motion was made by Councilmember Sandy McKeown, seconded by Councilmember Shannon Buss to pay the water and sewer fund bills in the amount of \$ 3,885.70. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

#### VI. COMMISSION & BOARD REPORTS:

- Planning Commission (PC) Report – Matias Cumsille, Chair: No meeting was held so there is no discussion.
- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair: The Water and Sewer Board meeting will be held on March 16, 2021.
- Parks & Recreation Board (P&R) Report – Randy Johnson, Chair: Bill Fischer is going ahead with his concession stand by the ballfield and will be using the little cabin on the trailer in the maintenance yard. He will be starting work in the very near future.

#### VII. CONTINUING BUSINESS:

- No continuing business to report.

#### VIII. NEW BUSINESS:

- **BOBCAT Repairs:** Repairs to the bobcat will cost the town \$3800. We have already spent considerable money on the bobcat getting it ready for the season and these additional repairs are necessary to make the equipment bearable in the hot months ahead. There was much discussion by the Council as to whether we should spend money or buy new, but it was decided this was not the time to burden the town with more expense. The Council agreed to give James's time to see what a new bobcat and payments would cost the Town. A motion was made by Councilmember Paul Bowers to pay the \$3800 bill and get the bobcat fixed, seconded by Councilmember William Teague. No further discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.
- **GFL Trash Compactor Presentation:** GFL gave a presentation on installing a compactor at the Larkspur Dump site. It would cut down on the trash blowing around and make a cleaner site for dumping. It would even get rid of some of the smell from the dump site. The trips made by picking up trash would be fewer, and installation would be relatively simple. The question came up as to whether we need a concrete pad for the compactor and that was a consideration. The Council agreed to talk it over and decide based on overall cost at the next meeting of the Council.
- **Liquor License Ordinance 2021-02:** It was explained the Ordinance would bring the Larkspur Licensing Code up to State specifications. A motion was made by Councilmember Shannon Buss to adopt Ordinance 2021-02, seconded by Councilmember William Teague. **Discussion:** Paul Bowers wanted to know how long a license was good if things did not get started right away, like the travel

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center. Counsel, Dan Krob, stated that there is a pending sale of the liquor store and we could request a hearing; however, if the business is established usually a background check is sufficient. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

- **Trail Update:** Mapping the trail was discussed and we need \$1000 to finish mapping the trail. We have budgeted \$15,000 for road and bridge, and \$2000 of that was for trails. A motion was made by Councilmember Sandy McKeown to approve \$1000 for mapping the trail, seconded by Councilmember William Teague. Discussion: Mayor Cardenas has walked the trail and invited others to do the same. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

#### IX. CONSTRUCTION & DEVELOPMENT PROJECTS:

- Nothing In Progress

#### X. MAYOR'S REPORT:

- **Ordinance Violation update:** An excel spreadsheet listing ordinance violations was put on the screen. Letters are out and several replies have been received. Mindy Kazurova will open her coffee shop/ice cream shop approximately May 1, 2021. Douglas County Aging Resources is scheduling COVID vaccinations, so call them if you need one.
- **Cabin update:** Posted on Facebook that we need donations to finish the boardwalk for the cabins and so far support has been forthcoming. The Historical Society was excited. Marvin has gathered scrub oak for the porches to make railings like the Town Hall building and he has split the wood to make the railings. The plaque for the animal head donated by the Fessing's has been put up in town hall next to the mounted head. Road grading is in progress in the Pines. The pump in the well has been replaced.

#### XI. COUNCIL COMMENTS:

- No comments.

#### XII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- No unscheduled appearances.
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#### XIII. ADJOURN: A motion was made by Councilmember Shannon Buss to adjourn the Council meeting at 7:34, seconded by Councilmember Paul Bowers. Meeting Adjourned.

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