



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
October 7th 2021

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: Oct 7, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86202986828>

Meeting ID: 862 0298 6828

One tap mobile

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Meeting ID: 862 0298 6828

Find your local number: <https://us02web.zoom.us/j/86202986828>

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

PRESENT

ABSENT

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: 10-22-2021 SBH

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II. MOTION TO APPROVE AGENDA:

- Councilmember Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting of October 7th 2021, seconded by Councilmember Lynn Pfaff. No discussion. All AYES. (Audio minutes time stamp 1:20)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the minutes from the September 16th, 2021, seconded by Council member Ruth Ann Arfsten. No discussion. All AYES. (Audio minutes time stamp 2:44)

IV. SCHEDULED PUBLIC APPEARANCES:

- None Scheduled

V. COMMISSION AND BOARD REPORTS:

- PLANNING COMMISSION: Matias Cumsille: Councilmember Sandy McKeown made motion to approve the Sidewalk Plan recommended by the Planning Commission for two sidewalks being put on the East Side of Spruce Mt Rd, the Red being Phase one of the project, Blue being second Phase of project. Seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 26:53)
- WATER & SEWER BOARD: No one Present
- PARK & RECREATION BOARD: Kathy White: Councilmember Sandy McKeown made motion to approve a \$300 dollar donation to the Larkspur PTO for The Fall Festival. Seconded by Councilmember Paul Bowers. Discussion, Ruth Ann Arfsten asked if any business in Town can donate, Yes, plus they are holding a bake sale as well. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 30:50)

VI. CONTINUING BUSINESS:

- Front Range Trail: Councilmember Sherilyn West made a motion to approve the mayor to go to GOCO & The County Commissioner to move us forward on the original plan for the Front Range Trail. Seconded by Councilmember Paul Bowers. Discussion. Councilmember McKeown concerned about having dedicated plan. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 46:55)

VII. NEW BUSINESS:

- State vs. Local Collection of Taxes: Councilmember Sandy McKeown made a motion to move forward with Taxes being collected by the state instead of the Town. Seconded by Councilmember Sherilyn West. No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:25:13)

VIII. ACCOUNTING:

- GF: Councilmember Sherilyn West made a motion to pay the General Fund Bills in the amount of 38,419.65 Seconded by Councilmember Ruth Ann Arfsten. No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:02)

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- **WS:** Councilmember Sherilyn West made a motion to pay the Water Sewer Bills in the amount of 91,804.75 Seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:09:21)**

IX. LEGAL UPDATES:

- **ATV Ordinance 2021-12:** Councilmember Paul Bowers made a motion to adopt Ordinance 2021-12 an Ordinance amending the Larkspur municipal code regulating off highway vehicles. Seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:46:04)**
- **Resolution 2021-16:** Councilmember Sandy McKeown made a motion to adopt Resolution 2021-16 a Resolution of the Town council of the Town of Larkspur Extending the Local Disaster Emergency in and for the Town of Larkspur Colorado. Seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:48:40)**

X. EXECUTIVE SESSION:

- **Executive Session:** Councilmember Sherilyn West made a motion to move into executive session per Colorado open meetings act to discuss matters that may be subject to negotiation the matter to be discussed is code enforcement. Seconded by Councilmember Ruth Ann Arfsten. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:55:53)**

XI. MAYORS REPORT: .

- **(Audio minutes Post Executive session time stamp 5:44)**

XII. COUNCIL COMMENTS:

- **Waiving of JJ Garton Memorial in the Park Fee:** Councilmember Ruth Ann Arfsten made a motion to waive the Fees for the JJ Garton Memorial in the Park . Seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes Post Executive session time stamp 5:01)**

XIII. UNSCHEDULED PUBLIC APPEARANCES: Bill Lucero, Fencing Trees in the park:

- Councilmember Sandy McKeown made a motion to Approve no more than 300.00 to purchase t-post and wire mesh for Newley planted Trees in the park. Seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Carried. (Audio minutes time stamp 1:53:33)**

- XIV. ADJOURN:** A motion was made to adjourn the meeting, by Councilmember Paul Bowers. Seconded by Councilmember Lynn Pfaff. **No Discussion All Ayes. Meeting adjourned. (Audio minutes Post Executive session time stamp 9:39)**

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