



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
November 4, 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: Nov 4, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87132394457>

Meeting ID: **871 3239 4457**

One tap mobile

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Meeting ID: **871 3239 4457**

Find your local number: <https://us02web.zoom.us/u/kdnVc873gS>

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: 12-03-2021 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 November 4th, 2021, seconded by Councilmember Sherilyn West .
No discussion. Six (6) AYES.
(Audio minutes time stamp 2:23)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the minutes from the October 21st, 2021, seconded by Council member Lynn Pfaff.
No discussion. Six (5) AYES. 1 Abstention Councilmember Paul Bowers
(Audio minutes time stamp 3:17)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- Nothing to Report Meeting Nov 9th
(Audio minutes time stamp 3:54)

WATER & SEWER BOARD:

- Nothing to Report
(Audio minutes time stamp 4:03)

PARK & RECREATION BOARD:

- Councilmember Sherilyn West made a motion to approve the Larkspur PTO Winter festival in the park with no charge with a filled-out park reservation form, seconded by Councilmember Sandy McKeown **No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 8:23).
- Councilmember Sherilyn West made a motion that it is ok for the Larkspur PTO to put their Bobcat Kids Tree in the Big Pavilion after Thanksgiving until Dec13th, seconded by Councilmember Lynn Pfaff **No discussion. Six (6) AYES. Motion Passed.**
(Audio minutes time stamp 14:28).

V. CONTINUING BUSINESS:

- Karen Goldman Charter Changes:
Councilmember Sherilyn West made a motion to hold a workshop to Review and Make decisions on proposed charter changes for the Town at 6:00pm Dec 9th, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) AYES. Motion Passed.**
(Audio minutes time stamp 1:08:40).
- William Lucero Parks and Rec Board Alternate:
Councilmember Sherilyn West made a motion to approve William Lucero's 'application to the Parks and Rec Board as an Alternate, seconded by Councilmember Paul Bowers. **No discussion. Six (6) AYES. Motion Passed.**
(Audio minutes time stamp 1:10:43).

VI. NEW BUISNESS

- Lot Line Dissolution:
Councilmember Sherilyn West made a motion to approve the lot line adjustment for

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tracks 7 & 8 in Larkspur Heights, the West half lot of track A in Larkspur Heights, and the East half lot of Tracks 7 & 8 in Larkspur Heights belonging to Elias Cumisille, seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:19:34).

VII. ACCOUNTING

- General Fund Bills Payment:
Councilmember Sherilyn West made a motion to approve the payment of the General Fund Bills in the amount of 33,289.32 seconded by Councilmember Lynn Pfaff. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion passed. (Audio minutes time stamp 1:48:03).
- Water and Sewer Payment:
Councilmember Sherilyn West made a motion to approve the Water and Sewer Bills in the amount of 47,938.09, seconded by Councilmember Ruth Ann Arfsten. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:49:58).

VIII. LEGAL UPDATES:

- Larry Armbruster Agreement:
Councilmember Sherilyn West made a motion to approve the agreement for release of claims to Larry Armbruster, seconded by Councilmember Lynn Pfaff. Discussion Councilmember Ruth Ann Arfsten asked if this was what Larry knows this is what Larry Proposes the answer was yes. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:52:17).
- Resolution 2021-17 Local Disaster Emergency Extension:
Councilmember Ruth Ann Arfsten made a motion to approve Resolution 2021-17, seconded by Councilmember Sherilyn West. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 1:53:53).

IX. MAYORS REPORT:

- Town Dump Gate Motor:
Councilmember Sherilyn West made a motion to purchase a replacement motor not to exceed 2500, not to include pressure plate. seconded by Councilmember Paul Bowers. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 2:03:18).
- Town Staff Friday Nov 26th day off for Thanksgiving:
Councilmember Sandy McKeown made a motion to Give James Sean Reed and Ken a paid day off on Friday Nov 26th, seconded by Councilmember Ruth Ann Arfsten. No discussion. In a roll call vote of Six (6) approved, Zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 2:14:00).

X. ADJOURN:

- A motion was made to adjourn the meeting, by Councilmember Paul Bowers. Seconded by Councilmember. Sandy McKeown. No Discussion All Ayes. Meeting adjourned. (Audio minutes time stamp 2:21:20).

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