



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
December 16, 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: Dec 16, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89862373924>

Meeting ID: **898 6237 3924**

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: **898 6237 3924**

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

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: 01-07-2022 SBH

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II. MOTION TO APPROVE AGENDA:

- Councilmember Sherilyn West made a motion to approve the Amended Agenda to add Emergency Addition of Resolution 2021-21 Mil Levy Certification for the Regular Council Meeting of December 16th, 2021, seconded by Councilmember Lynn Pfaff.

No discussion. Seven (7) Ayes Motion Passed.

(Audio minutes time stamp 1:09)

III. GO INTO EXECUTIVE SESSION (To Discuss the Lease of Federation Land)

- Councilmember Sandy Mckeown made a motion, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(e), to go into executive session to discuss determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instruction negotiators. The particular matter to be discussed behind closed doors is Lease of Federation property, seconded by Councilmember Sherilyn West. **No discussion. In a roll call of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion passed.**

(Audio minutes time stamp 3:39)

IV. CONCLUSION OF EXECUTIVE SESSION (To Discuss the Lease of Federation Land)

(Audio minutes time stamp 50:00)

V. MOTION TO APPROVE MINUTES:

- Councilmember Sherilyn West made a motion to approve the minutes for the Regular Town Council Meeting of December 2nd, 2021, meeting, seconded by Council member Lynn Pfaff. **No discussion. Seven (7) Ayes Motion Passed.**

(Audio minutes time stamp 51:50)

VI. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- Nothing to Report

(Audio minutes time stamp 52:18)

WATER & SEWER BOARD:

- Will Parker (Semecor Report)

(Audio minutes time stamp 52:35)

PARK & RECREATION BOARD:

- Nothing to Report

(Audio minutes time stamp 52:20)

VII. CONTINUING BUSINESS:

- Great Western Tree Care Site Plan and corrections

(Audio minutes time stamp 1:02:15)

- Moltz Construction ROW Permit Extension

(Audio minutes time stamp 1:06:48)

VIII. NEW BUISNESS

- No New Business Discussed

IX. ACCOUNTING

- General Fund Bills Payment:

Councilmember Sherilyn West made a motion to approve the payment of the Extra

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received General Fund Bills in the amount of 13,273.05 to include 6350.00 for the Federation Lease seconded by Councilmember Mindy Kazurova **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion passed.**

(Audio minutes time stamp 1:13:02)

- **2022 Finalized Budget**
Councilmember Sherilyn West made a motion to approve **Resolution 2021-21** a Resolution levying a tax of 15 mils Certifying the Mil Levy, seconded by Councilmember Lynn Pfaff. **Discussion-** Mayor asked how this affects the Town, Councilmember West explained that we have to certify it every year. Gave explanation on MIL Meaning and what the levies are. correction on Resolution. **In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 1:19:43)
- **MIP Transition**
Councilmember Sherilyn West made a motion to direct the Mayor to sign the agreement for the migration of the Town to MIP from Accufund with Community banks, seconded by Council member Paul Bowers. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 1:53:55)

X. LEGAL UPDATES:

- **Resolution 2021-19** Local Disaster Emergency Extension
Councilmember Sherilyn West made a motion to approve Town of Larkspur Resolution 2021-19 a Resolution of the Town Council of the Town of Larkspur Extending the Local Disaster Ordinance in and around the Town of Larkspur, seconded by Council member Lynn Pfaff. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 1:57:27)
- **Ordinance 2021-09** Lodging Tax Increase
Carried over to next meeting due to corrections
(Audio minutes time stamp 2:02:35)
- **Ordinance 2021-15** State Collecting of Sales Tax
Councilmember Sandy McKeown made a motion to approve Ordinance 2021-15 an Ordinance authorizing the Department of revenue to collect Larkspur sales tax and amending the Larkspur Municipal code regarding the collection of sales Tax, seconded by Council member 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 2:04:32)
- **Ordinance 2021-10** Sign Code
Carried over to next meeting due to corrections
(Audio minutes time stamp 2:13:12)

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- **Resolution 2021-20** Increase certain water service rates
Councilmember Sandy McKeown made a motion to approve Town of Larkspur Resolution 2021-20 a Resolution of the Town Council of the Town of Larkspur Increasing certain water rates for the Town of Larkspur, seconded by Councilmember Sherilyn West. **No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 2:14:59)

XI. MAYORS REPORT:

- Pump Hose Address Verified and James Changing
- R&R Bridge Meeting for Scope of work
- Archer met with Matias on sidewalk project
- Staff Holiday Party at Spur

(Audio minutes time stamp 2:19:07)

XII. COUNCIL COMMENTS:

- Councilmember Sherilyn West reviewed continuing business Items.
- Councilmember Paul Bowers asked about Town IGA's with Courthouse and Prosecutors, also asked Director of Public Works about his use of a Harness during Christmas tree lighting event.
- Councilmember Ruth Ann Arfsten asked about Town Cabin Lights being on, also asked for clarification on council's use of the Town Attorney on submitted invoice.
- Councilmember Sandy McKeown, asked about the Status of a new BIG Town Zoning Map, as well as Safebuilt conducting an inspection on Town Water Treatment Facility, also asked for status of overpayment to Margaret Deiotte .

(Audio minutes time stamp 2:22:43)

XIII. UNSCHEDULED PUBLIC APPEARANCES:

- Patricia Calderon Variance request / 9071 Modular Home Project pre review

(Audio minutes time stamp 2:37:54)

XIV. ADJOURN:

- A motion to adjourn the meeting was made by Councilmember Sandy McKeown. Seconded by Councilmember. Lynn Pfaff **No Discussion. All Ayes. Meeting adjourned.**
(Audio minutes time stamp 2:56:58)

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