



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
February 3rd, 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: Feb 3, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4811518638>

Meeting ID: 481 151 8638

One tap mobile

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Meeting ID: 481 151 8638

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**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: 2-18-2022 SBH**

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**II. MOTION TO APPROVE AGENDA:**

- Councilmember Sherilyn West made a motion to approve the Agenda for the Regular Council Meeting of February 3rd, 2022, seconded by Councilmember Lynn Pfaff. No discussion. Five (5) Ayes Motion Passed.  
(Audio minutes time stamp 2:11)

**III. MOTION TO APPROVE MINUTES:**

- Councilmember Sherilyn West made a motion to approve the minutes from the Jan 20th, 2022, meeting seconded by Council member Lynn Pfaff. No Discussion. Five (5) Ayes Motion Passed.  
(Audio minutes time stamp 3:59)

**IV. COMMISSION AND BOARD REPORTS:**

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- No Report

PARK & RECREATION BOARD:

- Councilmember Sherilyn West made a motion to approve \$7,500.00 for Soil Tests from RMG Bridge seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.  
(Audio minutes time stamp 39:14)

**V. CONTINUING BUSINESS:**

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**VI. NEW BUSINESS**

- Councilmember Lynn Pfaff made a motion to continue the public Hearing till Feb 17<sup>th</sup>, 2022, at 6:00 p.m. with Reg Council Meeting to follow, seconded by Councilmember Sherilyn West. No discussion. Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed. (Audio minutes time stamp 42:57)

**VII. ACCOUNTING**

- BHC Refund
- Payroll

(Audio minutes time stamp 2:04:30)

**VIII. LEGAL UPDATES:**

- Councilmember Sherilyn West made a motion to approve **Resolution 2022-05** a resolution of the Town Council for the Town of Larkspur extending the local disaster emergency in and for the Town of Larkspur to Mar 5<sup>th</sup>, 2022, seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.  
(Audio minutes time stamp 1:35:42)
- Councilmember Sherilyn West made a motion to approve **Ordinance 2022-01** an ordinance submitting to the electorate at the regular Election on April 5, 2022, the question of authorizing an increase of the tax imposed on the provision of accommodations in section 4-4-20 of the LARKSPUR MUNICIPAL CODE seconded by Councilmember Mindy Kazurova. No discussion. Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.

**Posted: 2-18-2022 SBH**

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(Audio minutes time stamp 1:40:08)

- Councilmember Sherilyn West made a motion to approve **Ordinance 2022-02** an ordinance approving ballot questions to be submitted to the voters of the town of larkspur, Colorado municipal election April 5, 2022, related to amending articles ii, iii, viii, and ix of the home rule charter of the town of larkspur regarding elections seconded by councilmember Lynn Pfaff, **No discussion. Five (5) approved, zero (0) opposed, one (1) Abstention (Ruth Ann Arfsten) Mayor affirmed. Motion Passed.** (Audio minutes time stamp 1:51:36)
- Councilmember Mindy Kazurova made a motion to approve **Ordinance 2022-03** an ordinance approving ballot questions to be submitted to the voters of the town of larkspur, Colorado municipal election April 5, 2022, related to amending articles iii and iv of the home rule charter of the town of larkspur regarding the powers and duties of the mayor, seconded by Councilmember Paul Bowers. **No discussion. Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.** (Audio minutes time stamp 2:01:30)

**IX. COUNCIL COMMENTS:**

- Councilmember Sherilyn West- Generator next steps WTP Plant /Final Audit Brief
- Councilmember Paul Bowers- None
- Councilmember Ruth Ann Arfsten- Federation Rumor property / Equipment on property
- Councilmember Mindy Kazurova- None
- Councilmember Lynn Pfaff- None

(Audio minutes time stamp 2:27:18)

**X. MAYORS REPORT:**

- Councilmember Sherilyn West made a motion to approve \$8,000.00 for engineering for the Larkspur Sidewalk project., seconded by Councilmember Lynn Pfaff. **Discussion Paul Bowers asked if we had to bid this? Six (6) approved, zero (0) opposed, Mayor affirmed. Motion Passed.** (Audio minutes time stamp 2:14:14).
- Board Seats for Council
- Wi-Fi maintenance yard
- Internet WTP

**XI. UNSCHEDULED PUBLIC APPEARANCES:**

- William Lucero-.asked about equipment on federation property  
(Audio minutes time stamp 2:31:06).

**XII. ADJOURN:**

- A motion to adjourn the meeting, was made by Councilmember Mindy Kazurova, seconded by Councilmember. Paul Bowers **No Discussion All Ayes. Meeting adjourned.**  
(Audio minutes time stamp 2:33:06).

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