



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
February 17th, 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 17, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84278898066>

Meeting ID: **842 7889 8066**

One tap mobile

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Meeting ID: **842 7889 8066**

Find your local number: <https://us02web.zoom.us/j/84278898066>

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: 3-4-2022 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 February 17th, 2022, to include a vote of approval for submission of the Grant Application of the CDBG Grant, seconded by Councilmember Lynn Pfaff. No discussion. Seven (7) Ayes Motion Passed.
(Audio minutes time stamp 37:04)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sherilyn West made a motion to approve the regular council meeting minutes from the Feb 3rd, 2022, meeting seconded by Council member Mindy Kazurova. No Discussion. Six (6) Ayes One abstention (1) Sandy Mckeown Motion Passed.
(Audio minutes time stamp 38:44)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- **Rachael Stevens:** Water Board down to 3 members need more members.
- **Will Parker:** Semocor Report

PARK & RECREATION BOARD:

- **Kat White:** Fee Schedule Corrections
- Councilmember Mindy Kazurova made a motion to approve the Park Fee schedule seconded, by Council member Sherilyn West. No discussion. Seven (7) Ayes Motion Passed.
(Audio minutes time stamp 54:49)

V. CONTINUING BUSINESS:

- Deputy Clerk Position
(Audio minutes time stamp (56:44)

VI. NEW BUISNESS

- Election Ballot Position Draw
(Audio minutes time stamp 1:42:07)

VII. ACCOUNTING

GF/WS

- Councilmember Sandy Mckeown made a motion to approve the W/S Bills in the amount of \$15,408.04, seconded by Councilmember Lynn Pfaff. No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.
(Audio minutes time stamp 2:06:28)
- Councilmember Sherilyn West made a motion to approve the G/F Bills in the amount of \$46,644.87, 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 2:03:10)
- Payroll
(Audio minutes time stamp 1:48:30)

Posted: 3-4-2022 SBH

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VIII. LEGAL UPDATES:

- Board Vacancies

Councilmember Sandy Mckeown made a motion to Have Archer Associates do the engineering and designs of the sidewalks, seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 2:19:11)

- RMG Soil Test

Councilmember Sherilyn West made a motion to use RMG Bridge for the soil test for the Front Range Trail for \$7500.00 without going to Bid, seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 2:24:39)

- Franchisee Travel Center Review

Councilmember Sherilyn West made a motion to give Dan Krob the town Attorney authority to meet with Tim Dumler attorney to review the lease and give council recommendation to council as long as Dans Fee is charged to Tim Dumler, seconded by Councilmember Paul Bowers. **No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 2:36:10)

- CDGB Grant Submittal by GMS

Councilmember Sherilyn West made a motion for the submittal of the CDBG Grant by GMS, seconded by Councilmember 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 2:41:48)

IX. COUNCIL COMMENTS:

- Councilmember Sherilyn West- In Newsletter appointment time added in
- Councilmember Paul Bowers- Implement Tap Fee Increase Immediately
- Councilmember Ruth Ann Arfsten- Equipment at Federation Fire Mitigation Equipment
- Councilmember Mindy Kazurova- None
- Councilmember Lynn Pfaff- None
- Councilmember Sandy Mckeown- Great Western Tree Care Mudd in Exit of business
(Audio minutes time stamp 2:42:39)

X. MAYORS REPORT:

- Sidewalk Engineering Bid Process

Councilmember Sandy Mckeown made a motion to Have Archer Associates do the engineering and designs of the sidewalks, seconded by Councilmember Lynn Pfaff. **No discussion. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.**
(Audio minutes time stamp 2:08:15)

Posted: 3-4-2022 SBH

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- Fire Hydrant Replacement

Councilmember Sandy McKeown made a motion to Have Fischer Enterprises to fix the Fire Hydrant for \$4500.00, seconded by Councilmember Ruth Ann Arfsten. Discussion Councilmember Bowers asked if old Hydrant can be used. Will Parker answered. In a roll call vote of seven (7) approved, zero (0) opposed, Mayor affirmed. Motion Passed.

(Audio minutes time stamp 2:16:22)

XI. UNSCHEDULED PUBLIC APPEARANCES:

- William Lucero- Boards correction, Road base company, planning commission, reflectors on Exit.

(Audio minutes time stamp 2:47:33).

XII. ADJOURN:

- A motion to adjourn the meeting, was made by Councilmember Mindy Kazurova, seconded by Councilmember Lynn Pfaff. No Discussion All Ayes. Meeting adjourned. (Audio minutes time stamp 2:50:17).

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