



REGULAR COUNCIL MEETING

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87968085650>

Meeting ID: 879 6808 5650

One tap mobile

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Meeting ID: 879 6808 5650

Find your local number: <https://us02web.zoom.us/u/khWsEE1aS>

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: 4-8-2022 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 Agenda of March 17th, 2022, seconded by Councilmember Lynn Pfaff. No discussion. Six (6) Ayes Motion Passed.

(Audio minutes time stamp 1:51)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sherilyn West made a motion to approve the Regular Town Council Meeting Minutes for Mar 3rd, 2022, seconded by Council member Sandy Mckeown. No Discussion. Five (5) Ayes One (1) Abstention Lynn Pfaff.

(Audio minutes time stamp 2:37)

IV. COMMISSION AND BOARD REPORTS:

PLANNING COMMISSION:

- No Report

WATER & SEWER BOARD:

- Will Parker: (Semecor Report)

(Audio minutes time stamp 10:32)

PARK & RECREATION BOARD:

- James Stockstill: (Stage Repairs Update)

(Audio minutes time stamp 5:28)

V. CONTINUING BUSINESS:

- GMS (Water Tap / Grant Funds Authorization)

Carried over to next meeting

(Audio minutes time stamp 15:06)

VI. NEW BUSINESS

- Accessory Use Buildings for commercial Sites

Carried over to next meeting

- Regional Air Quality Membership Invoice

Carried over to next meeting

(Audio minutes time stamp 15:40)

- Spur of the Moment Liquor License Transfer

Councilmember Sandy Mckeown made a motion to approve the temporary Liquor License for the new owner of the Spur of The Moment Mindy Kazurova, seconded by Councilmember Lynn Pfaff. No discussion. In a roll call vote of Six (6) approved (0) opposed, Mayor affirmed. Motion Passed.

(Audio minutes time stamp 29:37)

- Ord.2022-05 Mayors Salary Change

Councilmember Sandy Mckeown made a motion to approve the new Mayors Salary of \$1,250.00 a month so long as this next election is in compliance with our code and charter as long as this is not considered the beginning of a new term, seconded by Councilmember Paul Bowers. Discussion Councilmember Arfsten stated she felt there should have been a workshop on this matter. In a roll call vote five (5) approved (1) opposed Councilmember Arfsten, Mayor affirmed. Motion Passed.

Posted: 4-8-2022 SBH

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(Audio minutes time stamp 44:12)

VII. ACCOUNTING

- GF Bills

Councilmember Sherilyn West made a motion to approve the General Fund Bills in the amount of 29,618.12, 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 1:06:00)

- WS Bills

Councilmember Sherilyn West made a motion to approve the Water Sewer Bills in the amount of 14,539.11, 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 1:07:00)

- Payroll Reports

(Audio minutes time stamp 54:58)

VIII. LEGAL UPDATES:

- Ord.2022-04 Sign Code

Carried over to next meeting

(Audio minutes time stamp 1:07:48)

IX. COUNCIL COMMENTS:

- Councilmember Sherilyn West- None
- Councilmember Paul Bowers- None
- Councilmember Ruth Ann Arfsten- New Sign at the Federation
- Councilmember Mindy Kazurova- Absent
- Councilmember Lynn Pfaff- None
- Councilmember Sandy Mckeown- Job Search update

(Audio minutes time stamp 1:37:20)

X. MAYORS REPORT:

- Douglas County Approved to swap the of the Larkspur TIP Grant for county funds.

(Audio minutes time stamp 1:30:00)

XI. UNSCHEDULED PUBLIC APPEARANCES:

- None

(Audio minutes time stamp 1:39:33).

XII. ADJOURN:

- A motion to adjourn the meeting, was made by Councilmember Lynn Pfaff, seconded by Councilmember Sherilyn West. No Discussion All Ayes. Meeting adjourned.

(Audio minutes time stamp 1:39:55).

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