



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
May 19th, 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: May 19, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89436568899>

Meeting ID: 894 3656 8899

One tap mobile

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Meeting ID: 894 3656 8899

Find your local number: <https://us02web.zoom.us/u/kcqyLy2cPc>

MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Sherilyn West	X	
Mayor Pro-tem Sandy McKeown	X	
Ruth Ann Arfsten	X	
Mindy Kazurova	X (until 7:31pm)	
Lynn Pfaff	X	
Isaac Levy	X	

I. PLEDGE OF ALLEGIANCE:

II. MOTION TO APPROVE AGENDA:

Councilmember Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting Agenda for May 19, 2022, seconded by Council Member Lynn Pfaff.

No discussion. Six (6) Ayes, Motion Passed.

(Audio minutes time stamp – 2:30)

III. MOTION TO APPROVE MINUTES:

Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on May 5, 2022, seconded by Councilmember Ruth Ann Arfsten.

No discussion. Six (6) Ayes, Motion Passed

(Audio minutes time stamp – 3:11)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- None

V. COMMISSION & BOARD REPORTS: (10 min limit)

- Planning Commission (PC) Report – Matias Cumsille, Chair:

Councilmember Sandy McKeown motioned to re-appoint Matias Cumsille and Aksel Suvari to the Planning Commission from now until May 19, 2025, seconded by Councilmember Lynn Pfaff.

No discussion. Six (6) Ayes, Motion Passed

(Audio minutes time stamp – 6:10)

- Water & Sewer Board (W&S) Report – Vacant, Chair:

Will Parker Semocor Report

(Audio minutes time stamp – 7:39)

- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:

Councilmember Lynn Pfaff motioned to accept the Parks and Recreation Board Terms, seconded by Councilmember Ruth Ann Arfsten. **No Discussion. Six (6) Ayes, Motion Passed**

(Audio minutes time stamp – 15:23)

VI. CONTINUING BUSINESS:

- Cabins Update: Set Workshop

Councilmember Sandy McKeown motioned to hold a workshop on the cabins on June 2, 2022, at 5PM, seconded by Councilmember Ruth Ann Arfsten.

No discussion. Six (6) Ayes, Motion Passed

(Audio minute time stamp – 23:40)

- Resolution 2022-09 Smart Water Grant

Councilmember Sandy McKeown made a motion to approve Resolution 2022-09 (Smart Water grant), seconded by Councilmember Mindy Kazurova.

No discussion. Six (6) Ayes, Motion Passed

(Audio minute time stamp – 28:28)

- Semocor Agreement Renewal

Councilmember Sandy McKeown motioned to approve the contract with Semocor for water services, seconded by Councilmember Ruth Ann Arfsten.

No discussion. Six (6) Ayes, Motion Passed

(Audio minute time stamp – 33:45)

- Lone Tree Trust Agreement MOU Fox Farm Road

Councilmember Sandy McKeown motioned to approve the Lone Tree Trust Agreement MOU for Fox Farm Road, seconded by Councilmember Mindy Kazurova.

Discussion. Six (6) Ayes, Motion Passed

(Audio Minute time stamp – 37:30)

VII. NEW BUSINESS:

- Deputy Town Clerk Appointment as Planning Commission Secretary

Councilmember Sandy McKeown motioned to appoint the Deputy Town Clerk, Heather Yanda, to be the Secretary of the Planning Commission, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed** (Audio minute time stamp – 40:43)

- Trees in Park Maintenance – Proposal by Bill Lucero
Councilmember Isaac Levy motioned to approve Bill Lucero's plan to buy trees not to exceed \$1700, seconded by Councilmember Sandy McKeown.
No discussion. Six Ayes (6), Motion Passed (Audio minute time stamp – 50:27)

VIII. NEW CONSTRUCTION & DEVELOPMENT PROJECTS: (10 min limit)

- None

IX. ACCOUNTING:

- Payroll Report
- G/F Bills

Councilmember Isaac Levy motioned to approve the General Fund bills in the amount of \$28,830.96, seconded by Councilmember Sandy McKeown.

No discussion. Six (6) Ayes, Motion Passed (Audio minute time stamp – 1:02:40)

- W/S Bills
Councilmember Isaac Levy motioned to approve the water and sewer bills in the amount of \$13,921.48, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed** (Audio minute time stamp – 1:05:15)

X. LEGAL UPDATE:

- **Resolution 2022-10** Disaster Emergency Extension
Councilmember Sandy McKeown motioned to approve Resolution 2022-10 continuing the Disaster Emergency Extension, seconded by Isaac Levy. **No discussion. Six (6) Ayes, Motion Passed** (Audio minute time stamp – 1:06:34)

XI. MAYOR'S REPORT:

- Tree Removal Bid Dump Yard
(Audio minute time stamp – 1:11)
- Town Hall Business Hours change
(Audio minute time stamp – 1:42:55)

XII. COUNCIL COMMENTS

- More camera security – James will be researching cameras to increase view of main corridor and presenting at next meeting
- Sandy McKeown – Would like to see information in newsletter about slash pile and dumpster information, how to, times, what goes where, etc. Inquired on how grant writing is going with Margaret. Explanation of extra water charges in newsletter.
- Ruth Ann Arfsten – Does Dana need to have contract? She already has one in place. Can each council member put a paragraph in newsletter? She will submit an article for June newsletter. (Audio minute time stamp – 1:09:02)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- None

XIV. ADJOURN:

Mayor Sherilyn West motioned to adjourn, seconded by Councilmember Isaac Levy.
No discussion. Five (5) Ayes, Motion Passed. (Audio minute time stamp – 2:02:53)