



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
June 2nd, 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: Jun 2, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81345285299>

Meeting ID: 813 4528 5299

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### 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	
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 June 2, 2022, seconded by Council Member Isaac Levy.

No discussion. Five (5) Ayes, Motion Passed.

(Audio minutes time stamp –3:36)

### III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on May 19, 2002, seconded by Councilmember Isaac Levy.

**No discussion. Five (5) Ayes, Motion Passed**

(Audio minutes time stamp – 4:16)

### IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- None

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
  - Ord.2022-07 Simplified Site Plan Single Family needs to be reviewed by Dan will be presented at next meeting.

(Audio minutes time stamp – 5:02)

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

- Board Inactive

(Audio minutes time stamp – 5:32)

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

- Nothing to Report

(Audio minutes time stamp – 7:03)

### VI. CONTINUING BUSINESS:

- Cabins Path Forward

Councilmember Sandy McKeown made a motion to give Marvin Cardenas permission to work with SafeBuilt on the building of the Ramps on the Cabins for a Certificate of Occupancy and has until Sep Fifth (Labor Day) line up vendors to rent the cabins at which time council will reassess and decide depending on interest level next steps, with no more money put into cabins, seconded by Councilmember Isaac Levy. **Discussion**, Councilmember Ruth Ann Arfsten asked Town Attorney about paperwork and lease legalities rented through the town, sales tax revenue for the town in contract. Councilmember McKeown clarified that NO EXTRA COST. What are we going to charge \$ 400.00 a month for the first year then \$600.00 a year after?

Councilmember Levy discussed plan to get money put in back, and maintenance costs. ADA compliance for COA. Multiple inputs. **Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 50:50)

- Trash Compactor Presentation

Councilmember Mindy Kazurova made a motion to direct GFL to create a contract with costs and have James get costs for the concrete pad and electric costs for the compactor, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**

(Audio minute time stamp – 1:20:17)

### VII. NEW BUSINESS:

- CRF 2022 Plan

(Audio minute time stamp – 1:22:57)

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

- Rezone Submission Off The Chain

(Audio minute time stamp – )

**IX. ACCOUNTING:**

- Payroll Report  
(Audio minute time stamp – )

**X. LEGAL UPDATE:**

- Off The Chain Development Deadline Extension  
Councilmember Isaac Levy made a motion to direct Dan to draft an ord. for a two-year deadline extension for Off The Chain Development, seconded by Councilmember Mindy Kazurova.  
**No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:52:57)
- Judge Gresh 2022 Contract  
Councilmember Isaac Levy made a motion to approve the service contract between the Town of Larkspur and Judge Gresh, seconded by Councilmember Sandy McKeown.  
**No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:54:27)
- Castle Rock Courts IGA  
Councilmember Isaac Levy made a motion to approve Castle Rock Courts IGA, seconded by Councilmember Mindy Kazurova.  
**No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:56:24)
- FMLI Program  
(Audio minute time stamp – 1:56:56)

**XI. MAYOR'S REPORT:**

- Archer Sidewalk Exhibit  
(Audio minute time stamp – 1:58:17)

**XII. COUNCIL COMMENTS**

- Sandy McKeown – Gave update on upcoming opioid Meeting
- Isaac Levy- Replacement Councilmember plan, Records update, Music in the Park update, and code enforcement.
- Ruth Ann Arfsten-Ballpark Use, James picks up tree Limbs to take to the slash pile.
- Lynn Pfaff-None
- Mindy Kazurova-Asked about moving meetings to Wed, Food Trucks in Spur Parking lot twice a week, where did money for trees come out of budget.  
(Audio minute time stamp – 2:02:14)

**XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

- None

**XIV. ADJOURN:**

Councilmember Isaac Levy motioned to adjourn, seconded by Councilmember Sandy McKeown.  
**No discussion. Five (5) Ayes, Motion Passed.**  
(Audio minute time stamp – 2:19:46)