



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
June 16TH, 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 16, 2022, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83516044284>

Meeting ID: 835 1604 4284

One tap mobile

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Meeting ID: 835 1604 4284

Find your local number: <https://us02web.zoom.us/u/keySf4XxUc>

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	

Mayor Pro-Tem Sandy McKeown Officiated the Meeting with Mayor West attending by Zoom.

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 16TH, 2022, seconded by Council Member Mindy Kazurova. No discussion. Six (6) Ayes, Motion Passed.
(Audio minutes time stamp – 2:23)

III. MOTION TO APPROVE MINUTES:

- Councilmember Isaac Levy made a motion to approve the Minutes from the Regular Council Meeting on June 2nd, 2022, seconded by Councilmember Ruth Ann Arfsten.
No discussion. Six (6) Ayes, Motion Passed (Audio minutes time stamp – 3:18)

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

Councilmember Isaac Levy made a motion to approve **Ord. 2022-07** an ordinance amending the Larkspur Municipal code to permit a simplified site plan for new single-family residences in and for the town of Larkspur, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 5:37)

- Water & Sewer Board (W&S) Report – Vacant, Chair:
 - Board Inactive
(Audio minutes time stamp – 8:05)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
 - Nothing to Report
(Audio minutes time stamp – 8:28)

VI. CONTINUING BUSINESS:

- Cabins Path Forward
Councilmember Mindy Kazurova made a motion to approve no more than \$300.00 to complete the remaining Ramps on the Town Cabins, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 36:23)

Councilmember Mindy Kazurova made a motion to approve Douglas County Aging Resources to seek approval for funding to use the Town Cabins, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 41:02)

- Trash Compactor Status Update
(Audio minute time stamp – 42:48)
- MOU Opioid Update
(Audio minute time stamp – 47:35)

VII. NEW BUSINESS:

- Public Hearing for Off the Chain Development for Jul 21st at 5:00pm
Councilmember Isaac Levy made a motion to set a Public Hearing for Off The Chain LLC to discuss Rezone for development, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minute time stamp – 55:22)

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 **\$84,243.97**, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minute time stamp – 1:17:06)

- W/S Bills

Councilmember Isaac Levy motioned to approve the Water Sewer bills in the amount of **\$138,405.85**, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minute time stamp – 1:19:03)

- MIP Update

(Audio minute time stamp – 1:19:57)

X. LEGAL UPDATE:

- **Ord. 2022-13 Off The Chain Development**

Councilmember Isaac Levy made a motion to approve **Ord. 2022-13** an ordinance amending certain deed restrictions for real property within the Town of Larkspur affecting Off The Chain development, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 1:22:52)

- **Resolution 2022-11 Emergency Declaration Extension**

Councilmember Isaac Levy made a motion to approve **Resolution. 2022-11** a resolution of the town council of the Town of Larkspur extending the Local Disaster emergency in and for the Town of Larkspur, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 1:24:44)

XI. MAYOR'S REPORT:

- Monthly Report

(Audio minute time stamp – 1:25:33)

- Window Paintings Town Hall

Councilmember Isaac Levy made a motion to approve \$50.00 for the painting of the windows on Town Hall by Douglas County Fair and Rodeo, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 1:32:15)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – None
- **Isaac Levy**- Has Renfair Started? Signs for no entry, 7th councilmember status, Moltz ROW close out? Jellystone sewage plant, Does Off the Chain know water Tap fee has increased?
- **Ruth Ann Arfsten**- Who had Birthday on Staff, How did Town clean up Go?
- **Lynn Pfaff**- None
- **Mindy Kazurova**- Brought up revisiting putting in Speed Bumps having it put on Agenda for next meeting.



(Audio minute time stamp – 1:34:14)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- None

XIV. ADJOURN:

Councilmember Isaac Levy motioned to adjourn, seconded by Councilmember Mindy Kazurova.

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

(Audio minute time stamp – 1:51:30)