



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
July 7th, 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: Jul 7, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89689951275>

Meeting ID: 896 8995 1275

One tap mobile

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Meeting ID: 896 8995 1275

Find your local number: <https://us02web.zoom.us/j/89689951275>

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 Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting Agenda for July 21st, 2022, seconded by Council Member Ruth Ann Arfsten. No discussion. Five (5) Ayes, Motion Passed. (Audio minutes time stamp – 3:25)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on June 16th, 2022, seconded by Councilmember Lynn Pfaff. No discussion.
- Five (5) Ayes, Motion Passed. (Audio minutes time stamp – 4:15)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- Tim Wilbanks (Annexation)
(Audio minutes time stamp – 4:38)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
- Doyle Slack Planning Commission Application (2-year Term)

Councilmember Sandy McKeown made a motion to approve Doyle Slack's Planning Commission Board member application for a two-year term, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, Motion Passed.** (Audio minutes time stamp – 22:24)

- Water & Sewer Board (W&S) Report – Vacant, Chair:
- Setting Meeting with current members
(Audio minutes time stamp – 23:27)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
- Nothing to Report
(Audio minutes time stamp – 25:12)

VI. CONTINUING BUSINESS:

- MOU Opioid opt in/out

Councilmember Sandy McKeown made a motion to opt out of the Opioid MOU through Douglas County, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 28:30)

- Douglas County IGA Sidewalk Grant Swap

Councilmember Sandy McKeown made a motion to approve the IGA between the Town of Larkspur and the board of County Commissioners of the county of Douglas state of Colorado regarding the financial contribution for design and construction of the Spruce Mountain road Trail between Perry Parke ave and Town Hall, seconded by Councilmember Lynn Pfaff. **Discussion**-Councilmember Ruth Ann Arfsten asked about effects of project on Homeowners' properties.

Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.

(Audio minute time stamp – 38:09)

VII. NEW BUSINESS:

- Councilmember Application

Councilmember Isaac Levy made a motion to appoint James Landon as a new councilmember filling vacant seat left by Sherilyn West as a two-year term, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**

(Audio minute time stamp – 56:26)

- Juneteenth Holiday Observance

Councilmember Isaac Levy made a motion to add Juneteenth as a newly observed paid holiday by the town, seconded by Councilmember Lynn Pfaff **Discussion**- Councilmember Ruth Ann Arfsten asked who would be eligible for holiday. **Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**

(Audio minute time stamp – 1:01:49)

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

- None

IX. ACCOUNTING:

- Payroll Report

(Audio minute time stamp – 1:04:34)

X. LEGAL UPDATE:

- Lease for log cabins

(Audio minutes time stamp – 1:05:01)

XI. MAYOR'S REPORT:

- Monthly Report
(Audio minutes time stamp – 1:23:25)
- Volunteer Recognition Joe Jeske
Councilmember Isaac Levy made a motion to approve \$100.00 in recognition for service to the Town, seconded by Councilmember Lynn Pfaff No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 1:26:28)

XII. COUNCIL COMMENTS

- Sandy McKeown – Dirt Road Maintenance, Trash Compactor.
- Isaac Levy- Grant Writer Meeting- did it happen? Town Hall records status? Tax self-collection amount? Great Western Tree care status update? Water treatment plant update? Moltz Construction close out? Ord. Violations?
- Ruth Ann Arfsten- Reimbursement Agreement Fox Farm Rd, Newsletter did it go out, Liquor Store Incident (Homeless Person) Douglas County Sheriff's efforts for speeding.
- Lynn Pfaff- None
- Mindy Kazurova- None
(Audio minute time stamp – 1:27:46)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- William Lucero
(Audio minute time stamp – 1:55:56)

XIV. ADJOURN:

Councilmember Isaac Levy motioned to adjourn, seconded by Councilmember Ruth Ann Arfsten. No discussion. Six (6) Ayes, Motion Passed.
(Audio minute time stamp – 2:03:10)