



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
July 21st, 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 21, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85775453859>

Meeting ID: **857 7545 3859**

One tap mobile

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Meeting ID: **857 7545 3859**

Find your local number: <https://us02web.zoom.us/j/85775453859>

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	
Janes Landon	X	

I. PLEDGE OF ALLEGIANCE:

II. SWEARING IN OF APPOINTED COUNCILMEMBER JAMES LANDON:

- Town Clerk Swore in Councilmember James Landon
(Audio minutes time stamp – 1:31)

III. 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 Isaac Levy. No discussion. Five (5) Ayes, One (1) Abstention, zero (0) opposed, Motion Passed.
(Audio minutes time stamp – 2:15)

IV. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on July 7th, 2022, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) Ayes, One (1) Abstention, zero (0) opposed, Motion Passed.
(Audio minutes time stamp – 3:07)

Posted: 8-5-2022 SBH

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Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of Larkspur has adopted rules governing the public participation process in Town Council Meetings. All audience members must refrain from commenting during meetings unless recognized to speak. Loud speech and boisterous behavior from audience members is not permitted and constitutes grounds for removal from the meeting. Please deactivate all cell phones during the meeting. Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the agenda.

V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- Marvin Cardenas (Cabins)

Councilmember Sandy McKeown made a motion to approve \$500.00 dollars towards Marvin Cardenas renting a Tamper to finish Ramps, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 16:23)

Councilmember Jim Landon made a motion to approve \$750.00 dollars for Marvin Cardenas do front railing repairs as they rent out on cabins, seconded by Councilmember Ruth Ann Arfsten. **Discussion- Ruth Ann Arfsten when budget was done was there any documentation on hours and work done on cabins. Roll call vote Five (5) approved, One (1) opposed Isaac Levy, Mayor affirmed Motion Passed.** (Audio minute time stamp – 33:00)

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

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

- Nothing to report

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

- May & June Semocor Reports (Will Parker)

Councilmember Sandy McKeown made a motion to remove lower gate PRV not to exceed 7,500, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 47:44)

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

- Nothing to Report

(Audio minutes time stamp – 49:10)

VII. CONTINUING BUSINESS:

- Trash Compactor

Councilmember Isaac Levy made a motion not move forward with the trash compactor. seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 57:06)

- Dirt Road Repair

(Audio minute time stamp – 1:01:24)

- Renewed Renfair Agreement

Councilmember Mindy Kazurova made a motion to renew the Renaissance Festival Agreement, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:31:17)

VIII. NEW BUSINESS:

- **Resolution 2022-12** MOU Douglas County Economic Development Collaborative

Councilmember Sandy McKeown made a motion to approve the Douglas County Economic Development Collaborative MOU, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:35:19)

- Bikes For Music In The Park

Councilmember Isaac Levy made a motion to approve \$500.00 for the purchase of 2 bikes for give away at the music in the Park event, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:37:01)

- Bulk Water Sales Al Jacques

Councilmember Isaac Levy made a motion to approve selling 11,000 gallons of water to Al Jacques for the filling of his pond, seconded by Councilmember Mindy Kazurova. **No Discussion Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:45:06)

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

- None

X. ACCOUNTING:

- Payroll Report

(Audio minute time stamp – 1:58:12)

- G/F Bills

Councilmember Isaac Levy made a motion to approve the GF Bill in the amount of \$409,531.08 seconded by Councilmember Mindy Kazurova. **Discussion- Councilmember Ruth Ann Arfsten asked Dan if a deposit was made for the Fox Farm Rd development, and how Dan does his billing. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:49:04)

- W/S Bills

Councilmember Isaac Levy made a motion to approve the WS Bill in the amount of \$16,803.71, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:54:02)

XI. LEGAL UPDATE:

- **Resolution 2022-13 FAMLI opt out**

Councilmember Isaac Levy made a motion to approve Resolution 2022-13 a resolution declaring the opting out of the Town of the FAMLI program, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:55:00)

- **Resolution 2022-14 Emergency Declaration**

Councilmember Sandy McKeown made a motion to approve Resolution 2022-14 a Resolution extending the local disaster emergency in and for the Town of Larkspur, seconded by Councilmember Isaac Levy. **Discussion-DO WE WANT TO KEEP DECLARING Dan will investigate. Six (6) Ayes, zero (0) opposed, Motion Passed.** (Audio minute time stamp – 1:55:36)

- **Ord.2022-15 Rezone 255 Upper Lake Gulch Rd**

Councilmember Sandy McKeown made a motion to approve Ord.2022-15 rezoning certain property generally referred to as 255 upper Lake Gulch Rd from planned development (PD) to Commercial District (C), seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:56:44)

XII. MAYOR'S REPORT:

- Monthly Report

(Audio minute time stamp – 1:57:25)

XIII. COUNCIL COMMENTS

- **Sandy McKeown** – Opioid Representative Sandy will email declining
- **Isaac Levy**- None
- **Ruth Ann Arfsten**- Fire Hydrant, supposed to be open?
- **Lynn Pfaff**- Absent
- **Mindy Kazurova**- No more blue houses
- **James Landon**-None



- **Mayor-** County doing apron paving for free / Signs up.
(Audio minute time stamp – 1:58:16)

XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- William Lucero- Noise from interstate, petition CDOT again for sound wall.
(Audio minute time stamp – 1:55:56)

XV. ADJOURN:

Councilmember Sandy McKeown motioned to adjourn, seconded by Councilmember Isaac Levy.
No discussion. Six (6) Ayes, Motion Passed. (Audio minute time stamp – 2:05:28)