



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Aug 4th, 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: Aug 4, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83114214089>

Meeting ID: **831 1421 4089**

One tap mobile

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Meeting ID: **831 1421 4089**

Find your local number: <https://us02web.zoom.us/u/kdj8hVMt11>

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. MOTION TO APPROVE AGENDA:

- Councilmember Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting Agenda for Aug 4th, 2022, seconded by Council Member Lynn Pfaff. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 1:22)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on July 21st, 2022, seconded by Councilmember Mindy Kazurova. **No discussion. Five (5) Ayes, One (1) Abstention Lynn Pfaff, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 2:39)

- Councilmember Sandy McKeown made a motion to approve the Off the Chain 2 LLC Public Hearing minutes from July 21st, 2022, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Five (5) Ayes, One (1) Abstention Lynn Pfaff, (0) opposed, Motion Passed.** (Audio minutes time stamp – 3:10)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- William E. Lucero (Roads in the Pines)
(Audio minute time stamp – 3:46)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
- Doyle Slack: 9070 S Douglas Blvd Site Plan Approval presentation
Councilmember Sandy McKeown made a motion to approve the Site Plan for 9070 S Douglas Blvd without conditions, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 17:03)
- Water & Sewer Board (W&S) Report – Vacant, Chair:
- Council Liaison for Water Sewer Board Selection (Lynn Pfaff Volunteered)
(Audio minute time stamp – 18:54)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
- Nothing to Report
(Audio minutes time stamp – 18:53)

VI. CONTINUING BUSINESS:

- The Pines Road Base Repair
Councilmember Sandy McKeown made a motion to approve \$69,560.00 for 6 inches of road base for Douglas and Colorado road repairs, seconded by Councilmember Lynn Pfaff. **Discussion-Does council want to go for more inches of road base? Roll call vote Five (5) approved, one (1) opposed (Ruth Ann Arfsten), Mayor affirmed Motion Passed.** (Audio minute time stamp – 25:40)
- The Pines Mag Chloride Application
Councilmember James Landon made a motion to approve accepting the quote for \$5,756.00 for the application of Mag Chloride on the dirt roads in the Pines, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 32:32)
- Resolution 2022-15 Youth Corps Grant Application Submittal
Councilmember Sandy McKeown made a motion to approve Resolution 2022-15 a resolution supporting the conservation service corps grant, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 38:55)
- Resolution 2022-16 Front Range Trail GOCO Grant Submittal
Councilmember Sandy McKeown made a motion to approve Resolution 2022-16 a resolution supporting the Grant application state board of the great outdoors Colorado, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 39:43)

VII. NEW BUSINESS:

- Community Use of Town Resources & Staff (Next Meeting)
(Audio minute time stamp – 40:58)

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

- None

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 56:46)

X. LEGAL UPDATE:

- Purchasing Agreement Update
(Audio minute time stamp – 57:51)

XI. MAYOR'S REPORT:

- Monthly Report
- Joint AFHR Grant application for Fire Mitigation
Councilmember Sandy McKeown made a motion to join with AFHR in the application for a fire mitigation grant for the west side of town , seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minute time stamp – 1:05:52)
- James cutting Fire Line with Town Equipment
Councilmember Sandy McKeown made a motion to allow James to cut the Fire Line on AFHR property using town equipment, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:06:54)
- \$2000 dollars for the Veterans Monument Dedication Ceremony
Councilmember Sandy McKeown made a motion to allow \$2,000.00 to be given for lunch for the Veterans Monument Dedication ceremony this fall, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Five (5) approved, one (1) abstention (Mindy Kazurova), Mayor affirmed Motion Passed.**
(Audio minute time stamp – 1:10:21)
- Glen Walk Road Maintenance
(Audio minute time stamp – 1:11:36)
- Drainage Perry Park Ave (AFHR)
(Audio minute time stamp – 1:13:46)
- Community CRF complaints & concerns
(Audio minute time stamp – 1:16:26)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – None
- **Isaac Levy**- Absent
- **Ruth Ann Arfsten**- Homeless People on lower Trail, People Camping in the Park overnight.
- **Lynn Pfaff**- None
- **Mindy Kazurova**- None
- **James Landon**- Work on Cabins
- **Mayor**- County doing apron paving for free / Signs up.
(Audio minute time stamp – 1:22:52)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- Tina Atkins- Memorial Gift to Damien Singleton for the passing of his mother.
Councilmember Sandy McKeown made a motion to approve the town paying the June & July water Bill for Damien Singleton as a memorial gift in the amount of \$128.86 due to the passing of his mother, seconded by Councilmember James Landon **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:41:50)

- William Lucero- Inquired if CDOT has been contacted regarding noise from interstate and need for sound wall, Moltz ROW permit status. (Audio minute time stamp – 1:44:44)

XIV. EXECUTIVE SESSION:

- Councilmember Sandy McKeown made a motion to enter into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. The matter to be discussed is (annexation). C.R.S.§ 24-6-402(4e), seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:47:23)
- Councilmember Sandy McKeown motioned to close the Executive Session discussing matters of Annexation, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Five (5) Ayes, Motion Passed.** (Audio minute time stamp – 1:48:05)

XV. ADJOURN:

Councilmember Ruth Ann Arfsten made a motion to adjourn, seconded by Councilmember James Landon. **No discussion. Five (5) Ayes, Motion Passed.** (Audio minute time stamp – 1:48:49)