



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Aug 18th, 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 18, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85720414817>

Meeting ID: **857 2041 4817**

One tap mobile

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Meeting ID: **857 2041 4817**

Find your local number: <https://us02web.zoom.us/j/85720414817>

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 Lynn Pfaff made a motion to approve the Agenda for the Regular Council Meeting Agenda for Aug 18th, 2022, seconded by Council Member James Landon. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 2:22)

III. MOTION TO APPROVE MINUTES:

- Councilmember Ruth Ann Arfsten made a motion to approve the Minutes from the Regular Council Meeting on Aug 4th, 2022, seconded by Councilmember Lynn Pfaff. **No discussion. Four (4) Ayes, One (1) Abstention Isaac Levy, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 2:55)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- William E. Lucero (Town Business)
(Audio minute time stamp – 3:42)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
(Audio minute time stamp – 10:15)
- Water & Sewer Board (W&S) Report – Rachael Stevens, Chair:
- Lynn Pfaff WS Board Report
(Audio minute time stamp – 10:39)
- Will Parker Semecor Report
(Audio minute time stamp – 19:22)
- Water Sewer Board Appointments
- Councilmember Ruth Ann Arfsten made a motion to re-appoint Patricia Calderon to the water sewer board for a two-year term, seconded by Councilmember James Landon. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minute time stamp – 11:47)
- Councilmember James Landon made a motion to re-appoint Jacob Gump to the water sewer board for a two-year term, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minute time stamp – 12:20)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
- Ballfield Refund
Councilmember Lynn Pfaff made a motion to issue a \$200.00 refund for ball field rental to Anita Wilkinson, seconded by Councilmember James Landon. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 18:42)
- Placement of Park Benches
(Audio minute time stamp – 13:58)

VI. CONTINUING BUSINESS:

- Community Use of Town Resources & Staff
(Audio minute time stamp – 23:48)
- Cameras for Signs
Councilmember Isaac Levy made a motion to purchase 1 camera and service for surveying road signs in the amount of \$5,432.50 and discuss purchasing more in 30 days, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 40:20)

VII. NEW BUSINESS:

- None
(Audio minute time stamp – 43:51)

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

- Pre-Application Mtg Off The Chain 2 LLC 8-17-22
(Audio minute time stamp – 43:58)

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 44 :54)
- Amazing 7 License Renewal
Councilmember Lynn Pfaff made a motion to renew the license for the town hall phone system provided

by Amazing 7 for 245.00 for the year, seconded by Councilmember James Landon. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 46:58)

- G/F Bills

Councilmember Lynn Pfaff made a motion to pay the G/F Bills and ACH in the amount of \$29,192.35 seconded by Councilmember Isaac Levy. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 54:22)

- W/S Bills

Councilmember Ruth Ann Arfsten made a motion to pay the W/S Bills in the amount of \$15,356.82 seconded by Councilmember James Landon. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 55:39)

X. LEGAL UPDATE:

- Follow up on Bulk Water Sales / Purchasing Agreement (Audio minute time stamp – 56:22)

XI. MAYOR'S REPORT:

- Monthly Report (Audio minute time stamp – 58:20)
- Park Fees Waived for Peewee Anderson
Councilmember James Landon made a motion to waive the Park Fees for Peewee Andersen's memorial service, seconded by Councilmember Lynn Pfaff. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 1:03:05)

XII. COUNCIL COMMENTS

- Sandy McKeown – Absent
- Isaac Levy- Roads 4 inches not enough dirt, Veterans memorial money for dedication, Ordinance violations.
- Ruth Ann Arfsten- Car in park for three days, Homeless in town.
- Lynn Pfaff- None
- Mindy Kazurova- Absent
- James Landon- Questionnaire from the Pines should we look at that a little more to address concerns. Marvin has done a great job on Cabins. (Audio minute time stamp – 1:05:13)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- William Lucero- Last time manholes were dug up they were not tamped down so if done again wants to be sure it is done correctly. (Audio minute time stamp – 1:18:11)

XIV. ADJOURN:

Councilmember Lynn Pfaff made a motion to adjourn, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) Ayes, Motion Passed. (Audio minute time stamp – 1:19:59)