



## REGULAR COUNCIL MEETING

Town Hall  
8720 Spruce Mountain Road  
Larkspur, Colorado 80118  
Sep 1<sup>st</sup>, 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: Sep 1, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82641100429>

Meeting ID: 826 4110 0429

One tap mobile

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Meeting ID: 826 4110 0429

Find your local number: <https://us02web.zoom.us/j/82641100429>

### 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 Ruth Ann Arfsten made a motion to approve the Agenda for the Regular Council Meeting Agenda for Sep 1<sup>st</sup>, 2022, seconded by Council Member Lynn Pfaff. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 1:23)

#### III. MOTION TO APPROVE MINUTES:

- Councilmember Lynn Pfaff made a motion to approve the Minutes from the Regular Council Meeting on Aug 18th, 2022, seconded by Councilmember James Landon. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed.** (Audio minutes time stamp – 2:04)

**IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)**

- Marvin Cardenas (Town Cabins Update)
- Ed Blanchard ( Public Works)
- William E. Lucero (Town Business)  
(Audio minute time stamp – 3:01)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
  - Ord.2022-16 Animals on Private Property  
(Audio minute time stamp – 26:05)
  - Ord. 2022-14 Home Occupations  
(Audio minute time stamp – 33:09)
- Water & Sewer Board (W&S) Report – Rachael Stevens, Chair:
  - Board Member Application  
Councilmember Lynn Pfaff made a motion to appoint Michael Swearingen to the water sewer board for a two-year term, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, zero (0) opposed, Motion Passed** (Audio minute time stamp – 44:20)
  - Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
    - Nothing to Report  
(Audio minute time stamp – 45:08)

**VI. CONTINUING BUSINESS:**

- Gazebo Update (Bill Fischer)  
(Audio minute time stamp – 46:31)

**VII. NEW BUSINESS:**

- Childhood Cancer Awareness Week Proclamation  
Councilmember Isaac Levy made a motion to appoint Sep 25-Oct 1st Childhood Cancer Awareness Week, seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) Ayes, zero (0) opposed, Motion Passed** (Audio minute time stamp – 55:04)
- Archive Social Presentation  
Councilmember Isaac Levy made a motion to approve the Economy Plan for Archive Social as well as increase our social media presence, seconded by Councilmember Mindy Kazurova. **Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:06:12)

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

- None

**IX. ACCOUNTING:**

- Payroll Report  
(Audio minute time stamp – 1:07:54)
- Finance update (adding the payment of Accufund through year end, \$3073.56  
Councilmember Isaac Levy made a motion to renew the license for, Accufund through year end costing \$3073.56 seconded by Councilmember James Landon. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:10:32)

**X. LEGAL UPDATE:**

- Ord.2022-17 Bulk Water Sales  
(Audio minute time stamp – 1:11:19)

- Resolution-2022-17 Emergency Declaration

Councilmember Isaac Levy made a motion to approve Resolution 2022-17 The Emergency Declaration in and for the Town of Larkspur, seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) Ayes, zero (0) opposed, Motion Passed** (Audio minute time stamp – 1:17:24)

#### **XI. MAYOR'S REPORT:**

- Monthly Report

(Audio minute time stamp – 1:18:02)

- \$6000 for playground Equipment Installation

Councilmember Isaac Levy made a motion to approve \$6000 for the Installation of a new net and Slide on the playground 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 – 1:19:26)

- Aging Resources Van Parking on Town Property

Councilmember Isaac Levy made a motion to approve the Parking of the Aging Resources Van on Town Property, seconded by Councilmember Mindy Kazurova. **No discussion. Six (6) Ayes, zero (0) opposed, Motion Passed** (Audio minute time stamp – 1:23:07)

- Removing Generator from CDBG Grant Loan

Councilmember Isaac Levy made a motion to approve the mayor to remove of the Generator form the CDBG Grant Loan and look at lease options, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, One (1) Abstention (James Landon) Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:32:24)

- \$150.00 for Boards for the Town Cabins

Councilmember Ruth Ann Arfsten made a motion to approve \$150.00 for boards for the Town Cabins, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:39:32)

- Sound Wall Request Reply Letter

(Audio minute time stamp – 1:24:21)

#### **XII. COUNCIL COMMENTS**

- **Sandy McKeown** – Absent
- **Isaac Levy**- Sidewalks where are we at? Douglas & Curtis revisit work done to roads.
- **Ruth Ann Arfsten**- Bears in Trash Cans, suggested putting up signs asking to make sure lids are secure.
- **Lynn Pfaff**- None
- **Mindy Kazurova**- No Jake Brakes signs in town, revisit no water to secondary buildings in town.
- **James Landon**- None

(Audio minute time stamp – 1:40:39)

#### **XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

- William E Lucero- Last time manholes were dug up they were not tamped down so if done again wants to be sure it is done correctly.
- David Fesing-He is happy with the state of things in the Town.

(Audio minute time stamp – 1:54:11)

#### **XIV. ADJOURN:**

Councilmember Mindy Kazurova made a motion to adjourn, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, Motion Passed.** (Audio minute time stamp – 1:56:30)