



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Sep 15th, 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 15, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82761394027>

Meeting ID: 827 6139 4027

One tap mobile

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Meeting ID: 827 6139 4027

Find your local number: <https://us02web.zoom.us/j/82761394027>

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 15th, 2022, seconded by Council Member James Landon. No discussion. Six (6) Ayes, zero (0) opposed, Motion Passed. (Audio minutes time stamp – 1:40)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on Sep 1st, 2022, seconded by Councilmember Ruth Ann Arfsten. No discussion. Five (5) Ayes, zero (0) opposed, one (1) abstention, Sandy McKeown Motion Passed. (Audio minutes time stamp – 2:10)
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Preliminary Budget workshop



Meeting on Aug 25th, 2022, seconded by Councilmember Lynn Pfaff. No discussion. Roll call vote Three (3) approved, zero (0) opposed, three (3) abstentions Isaac Levy, James Landon, Sandy McKeown Mayor affirmed Motion Passed. (Audio minutes time stamp – 3:01)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- William E. Lucero (Town Business)
- Ed Blanchard (Public Works) Removed Request at beginning of meeting
- Tim Dumler (Possible Development Incentives) Not present
(Audio minute time stamp – 4:32)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
- Ord.2022-16 Animals on Private Property
Councilmember Sandy McKeown made a motion to approve **Ord.2022-16** an ordinance amending portions of article 10 of chapter 16 of the town of larkspur municipal code regarding animals on private property, seconded by Councilmember Lynn Pfaff. Discussion- councilmember Arfsten clarified number of pets. **Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 17:00)
- Ord. 2022-14 Home Occupations
Councilmember Sandy McKeown made a motion to approve **Ord.2022-14**, an ordinance amending portions of article 10 of chapter 16 of the town of larkspur municipal code regarding home businesses seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 24:44)
- Water & Sewer Board (W&S) Report – Rachael Stevens, Chair:
- Will Parker (Aug Semocor Report)
(Audio minute time stamp – 25:28)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
- Park Benches Update /Placement
(Audio minute time stamp – 27:34)

VI. CONTINUING BUSINESS:

- Community Use of Town Resources & Staff
(Audio minute time stamp – 30:00)
- Cabins Decision
Councilmember Isaac Levy made a motion to revisit the Cabins in 6 months to see if the Leases have been paid monthly, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Roll call vote Five (5) approved, one (1) abstention, James Landon, zero (0) opposed, Mayor affirmed Motion Passed.**
(Audio minutes time stamp – 1:00:02)
- Captain Dan McMillan (Crime Stats Update)
(Audio minutes time stamp – 1:00:55)

VII. NEW BUSINESS:

- Ordinance Violations
(Audio minute time stamp – 1:07:50)
- Executive Session “To determine Positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).” Matter to be discussed is (**Ordinance Violations**)
Councilmember Sandy McKeown made a motion to go into executive session, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:09:54)

- Ordinance Violations Action

Councilmember Sandy McKeown made a motion to direct Town Staff and the mayor to pursue all current ordinance violations in a friendly manner one more time with the residents to try and come to an agreement in the next two weeks, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:11:32)

- Ausmus Law

Councilmember Isaac Levy made a motion to work with AUSMUS Law to establish a civil process service and prosecution packet, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:12:20)

- Resolution 2022-18

Councilmember Sandy McKeown made a motion to approve **Resolution 2022-18** a resolution supporting the grant application for a non-motorized trails grant from the Colorado parks and wildlife (cpw), department of natural resources to increase the safety and usability of Larkspurs' portion of the Colorado front range trail, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:15:32)

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

- None

IX. ACCOUNTING:

- Payroll Report

(Audio minute time stamp – 1:16:17)

- G/F Bills

Councilmember Isaac Levy made a motion to approve the G/F Bills in the amount of \$130,391.85, seconded by Councilmember Sandy McKeown. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:25:20)

- W/S Bills

Councilmember Sandy McKeown made a motion to approve the W/S Bills in the amount of \$20,960.10, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:26:04)

X. LEGAL UPDATE:

- Ord.2022-17 Bulk Water Sales

Councilmember Isaac Levy made a motion to approve **Ord.2022-17**, an ordinance amending sections 13-2-140(5) of the town code and portions of the fee schedule for town of larkspur, Colorado strike out (5)(3)b, seconded by Councilmember James Landon. **Discussion-** bulk water purchase by town resident's question allow staff to approve Town Residents. **Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 1:28:11)

XI. MAYOR'S REPORT:

- Monthly Report

(Audio minute time stamp – 1:33:16)

- Resolution 2022-19

Councilmember Sandy McKeown made a motion to approve **Resolution 2022-19** a resolution agreeing to the payment of a 5% federal funds match for the community wildfire protection plan



grant in the amount of \$917.00, seconded by Councilmember Isaac Levy. No discussion. Roll call vote Five (5) approved, zero (0) opposed, Mayor affirmed Motion Passed.
(Audio minute time stamp – 1:35:34)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – Renfaire Revenue, Did we work on AFHR irrigation?
- **Isaac Levy**- None
- **Ruth Ann Arfsten**- Kerrie Erickson requested a table out in front of the cabin.
- **Lynn Pfaff**- None
- **Mindy Kazurova**- Absent.
- **James Landon**- Interesting Meeting thankful for opportunity to be a part of council.

(Audio minute time stamp – 1:37:25)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- **William E Lucero** – Staff should inform council on what work they have approved James to do, who wants water, Truck stop work? Who is the Company that will be there?

(Audio minute time stamp – 1:41:45)

XIV. 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 – 1:45:05)