



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Nov 3rd, 2022.

MINUTES

Sean Hogan / Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Regular Town Council Zoom Meeting

Time: Nov 3, 2022 Following the Budget Public Hearing

Join Zoom Meeting

<https://us02web.zoom.us/j/86147845522>

Meeting ID: 861 4784 5522

One tap mobile

+16699009128,86147845522# US (San Jose)

+1253215878,86147845522# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 4784 5522

Find your local number: <https://us02web.zoom.us/j/86147845522>

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 James Landon made a motion to approve the Agenda for the Regular Council Meeting for Nov 3rd, 2022, seconded by Council Sandy McKeown. **No discussion. Five (5) Ayes, zero (0) opposed, Motion Passed. (Audio minutes time stamp – 2:31)**

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on Oct 20th, 2022, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Four (4) approved, one abstention (1) Mayor West, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 3:12)**
- Councilmember Ruth Ann Arfsten made a motion to approve the Meeting Minutes from 2023 Budget Workshop from Oct 27th, seconded by Councilmember Sandy McKeown. **No discussion. Roll call vote Four (4) approved, one abstention (1) James Landon, zero (0) opposed, Mayor affirmed Motion**

Posted: 11-18-2022 SBH

P a g e | 1

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.

Passed. (Audio minutes time stamp – 4:02)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- Ed Blanchard (Absent)
- William E. Lucero (Town Business)
(Audio minutes time stamp – 5:05)

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

- Planning Commission (PC) Report – Matias Cumsille, Chair:
 - Nothing to report
(Audio minutes time stamp – 11:19)
- Water & Sewer Board (W&S) Report – Rachael Stevens, Chair:
 - Nothing to report
(Audio minute time stamp – 11:20)
- Parks & Recreation Board (P&R) Report – Kathleen White, Chair:
 - Nothing to Report
(Audio minute time stamp – 11:21)

VI. CONTINUING BUSINESS:

- Tree Stump Carving
Councilmember Sandy McKeown made a motion to approve \$1800.00 for Grizzly Andrew to complete the tree stump carving, seconded by Councilmember Mindy Kazurova. No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 14:41)
- Bear Repair
Councilmember Sandy McKeown made a motion to approve \$400.00 for Grizzly Andrew to complete the repairs for the Town Bear Carving, seconded by Councilmember Mindy Kazurova. No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed.
(Audio minute time stamp – 15:50)
- Sidewalks Update / Ed Blanchard Request to be Project Manager
(Audio minute time stamp – 16:38)

VII. NEW BUSINESS:

- CIRSA 2023 property damage to others caused by member's operation of mobile equipment coverage
Councilmember James Landon made a motion to approve the renewal of the 2023 Cirsa property damage to others caused by member's operation of mobile equipment insurance coverage, seconded by Councilmember Lynn Pfaff. No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 31:52)
- Podium Quote
Councilmember Mindy Kazurova made a motion to approve \$200.00 for building materials to build podium option #3, seconded by Councilmember James Landon. No discussion. Roll call vote Six (6) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 40:35)
- Christmas Party
(Audio minute time stamp – 41:38)

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

- Nothing to Report
(Audio minute time stamp – 47:53)

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 47:58)

X. LEGAL UPDATE:

- Nothing to Report
(Audio minute time stamp – 48:10)

XI. MAYOR'S REPORT:

- Monthly Report
(Audio minute time stamp – 48:20)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – Blue House is what business? Great Western Tree Care Fence, Mailboxes for Residents?
- **Isaac Levy**- Absent
- **Ruth Ann Arfsten**- Cabins Questions, Jellystone Steyn Property update, went over ongoing continuing business.
- **Lynn Pfaff**- No Comments
- **Mindy Kazurova**- No Comments.
- **James Landon**- Cabins, Gunfire, Freemasons questions
(Audio minute time stamp – 56:30)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- None

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 – 1:28:18)