



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Jan 19th, 2023.

6:00 pm

MINUTES

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

Topic: Regular Town Council Zoom Meeting

Time: Jan 19, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81322845614>

Meeting ID: 813 2284 5614

One tap mobile

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Meeting ID: 813 2284 5614

Find your local number: <https://us02web.zoom.us/j/81322845614>

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	6:04 pm
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 Jan 19th, 2023, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 1:45)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on Jan 5th, 2023, seconded by Councilmember Lynn Pfaff. **No discussion. Six (6) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 2:18)

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Public Workshop for Town Hall Repairs on Jan 5th, 2023, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Five (5) approved, zero (0) opposed, one (1) abstention, Isaac Levy Mayor affirmed Motion Passed.** (Audio minutes time stamp – 3:07)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- No Scheduled Public Appearances
(Audio minute time stamp – 4:57)

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

- Planning Commission (PC) Report – Heather Yanda, Secretary:
- Jacob Gump Planning Commission Application
Councilmember Isaac Levy made a motion to approve Jacob Gump's Planning Commission Application, seconded by Councilmember James Landon. **No discussion. Seven (7) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 5:49)
- Water & Sewer Board (W&S) Report – Lynn Pfaff:
- Will Parker Semocor report.
(Audio minute time stamp – 7:18)
- Parks & Recreation Board (P&R) Report – Kathleen White & Mindy Kazurova:
- Parks & Rec Brief (Mindy Kazurova)
(Audio minute time stamp – 12:26)

VI. CONTINUING BUSINESS:

- Resolution 2023-1 -3 Mile Plan Adoption
Councilmember Isaac Levy made a motion to approve Resolution 2023-1 a resolution to adopt the 3 Mile Plan for the Town of Larkspur, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Six (6) approved, zero (0) opposed, one (1) abstention, Mindy Kazurova, Mayor affirmed Motion Passed.** (Audio minute time stamp – 15:42)
- Assessment for repairs required for Town Hall and a visual of alternate railing ideas.
(Audio minute time stamp – 17:50)

VII. NEW BUSINESS:

- Weekly Food Truck Program
Council directed Deputy Town Clerk to contact vendors to inquire about monthly Attendance.
(Audio minute time stamp – 20:32)

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

- Fox Farm Road Concept Presentation Date
Councilmember Isaac Levy made a motion to Call a special Meeting on Feb 23rd at 6:00 pm, for the Fox Farm Rd Concept Presentation, seconded by Councilmember Mindy Kazurova. **No discussion. Seven (7) Ayes, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minute time stamp – 53:12)

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 55:31)
- G/F Bills
Councilmember Isaac Levy made a motion to approve the G/F Bills in the amount of \$63,149.72, seconded by Councilmember Lynn Pfaff. **No discussion. Roll call vote Seven (7) approved, zero (0) opposed, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 59:40)
- W/S Bills
Councilmember Isaac Levy made a motion to approve the W/S Bills in the amount of \$18,472.72, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Roll call vote Seven (7) approved, zero**

(0) opposed, Mayor affirmed Motion Passed. (Audio minutes time stamp – 1:01:12)

X. LEGAL UPDATE:

- No Legal Updates

XI. MAYOR'S REPORT:

- Monthly Report

(Audio minute time stamp – 1:01:58)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – Asked about Post Office Reaction to Lunch.
- **Isaac Levy** – No Comments
- **Ruth Ann Arfsten** – When is Judy Boyle opening for business? Lucky Duck introduction to council.
- **Lynn Pfaff** – No comments
- **Mindy Kazurova** - Still working on Bear proof lids for Trash Cans, There was a stolen vehicle the 89 E Perry Park Ave, Mindy has given a black truck permission to park on her lot overnight.
- **James Landon** – Enjoyed Christmas Party, Happy to be part of the Town.

(Audio minute time stamp – 1:04:10)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- No Unscheduled Public Appearances

XIV. ADJOURN:

- Councilmember Isaac Levy made a motion to adjourn, seconded by Councilmember Lynn Pfaff. No discussion. Seven (7) Ayes, Motion Passed. (Audio minute time stamp – 1:08:33)