



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
Mar 2nd, 2023.

6:00 pm

MINUTES

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

Topic: Regular Town Council Zoom Meeting

Time: Mar 2, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88935946972>

Meeting ID: 889 3594 6972

One tap mobile

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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	Left Mtg at 8:23
Lynn Pfaff	X	
Isaac Levy	X	
Janes Landon	X	

I. PLEDGE OF ALLEGIANCE:

II. MOTION TO APPROVE AGENDA:

- Councilmember Sandy McKeown made a motion to approve the Agenda for the Regular Council Meeting for Mar 2nd, 2023, seconded by Councilmember Mindy Kazurova. **No discussion. Seven (7) Ayes, zero (0) nays, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 1:28)

III. MOTION TO APPROVE MINUTES:

- Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting on Feb 16, 2023, seconded by Councilmember Ruth Ann Arfsten. **No discussion. Seven (7) Ayes, zero (0) nays, Mayor affirmed Motion Passed.** (Audio minutes time stamp – 2:11)
- Councilmember Sandy McKeown made a motion to approve the Minutes from the Fox Farm Rd Concept Review with Planning Commission & Town Council on Feb 23, 2023, seconded by Councilmember Lynn

Pfaff. No discussion. Seven (7) Ayes, zero (0) nays, Mayor affirmed Motion Passed.

(Audio minutes time stamp – 2:49)

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

- **No Scheduled Public Appearances**

(Audio minute time stamp – 3:00)

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

- Planning Commission (PC) Report – Heather Yanda, Secretary:
Nothing To Report
- Water & Sewer Board (W&S) Report – Lynn Pfaff:
Nothing To Report
- Parks & Recreation Board (P&R) Report – Randy Johnson & Mindy Kazurova:
 - **Parks & Rec Update** (Mindy Kazurova)
(Audio minute time stamp – 3:50)

VI. CONTINUING BUSINESS:

- Town Hall Repair Assessment & Discussion
Councilmember sandy McKeown made a motion to hold a 5:00 Mtg on March 16th 2023 to discuss Town Hall Repairs, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Six (6) ayes, zero (0) nays, Mayor affirmed Motion Passed. (Audio minute time stamp – 2:26:31)**
- Incentives discussion for Off The Chain 2 LLC
Councilmember Isaac Levy made a motion to call a special Mtg on March 23rd at 6:00 to discuss Larkspur Travel Center, seconded by Councilmember Sandy McKeown. **No discussion. Six (6) ayes, zero (0) nays, Mayor affirmed Motion Passed. (Audio minute time stamp – 2:25:36)**

VII. NEW BUSINESS:

- Resolution 2023-04 233 Perry Park Ave Annexation Petition
Councilmember Isaac Levy made a motion to approve Resolution 2023-04 a resolution regarding a petition for annexation filed by Tim & Sheresa Wilbanks and setting a public hearing on April 6th at 5:00 pm, seconded by Councilmember Mindy Kazurova. **No discussion. Roll call vote Seven (7) approved, zero (0) opposed, Mayor affirmed Motion Passed. (Audio minute time stamp – 59:36)**
- Verizon Hotspot / Comcast Internet Services
Councilmember sandy McKeown made a motion to approve Verizon Jetpack MIFI 800l costing no more than \$225.00 and the essential data plan costing \$20.00 a month through Verizon for the lending Library, seconded by Councilmember James Landon. **No discussion. Roll call vote Seven (7) Ayes, zero (0) nays, Mayor affirmed Motion Passed. (Audio minute time stamp – 1:07:07)**

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

- Variance Requests for Larkspur Travel Center
(Audio minute time stamp – 1:09:39)
Councilmember sandy McKeown made a motion to approve Variance # 8 Zoning Regulations code reference **Sec. 16-6-70-F-5-A** for the Larkspur Travel Center, seconded by Councilmember Isaac Levy. **No discussion. Roll call vote Four (4) approved, (3) opposed, James Landon, Ruth Ann Arfsten, Lynn Pfaff, Mayor affirmed Motion Passed. (Audio minute time stamp – 1:50:13)**

IX. ACCOUNTING:

- Payroll Report
(Audio minute time stamp – 1:52:39)

X. LEGAL UPDATE:

- **No Legal Updates**

XI. MAYOR'S REPORT:

- **Monthly Report**
(Audio minute time stamp – 1:53:06)

XII. COUNCIL COMMENTS

- **Sandy McKeown** – Why is the Off The Chain Property pushing dirt? Budget Mtgs for the Year when are they going to be? Historical Data for the Travel Center.
- **Isaac Levy** – Water Sewage Plant Funds what is the Plan? How can we increase our income?
- **Ruth Ann Arfsten** – No comments
- **Lynn Pfaff** – No comments
- **Mindy Kazurova** – Joe Rock Property Joes status, update?
- **James Landon** – Wildlife crossing concerns for the Travel Center project.
(Audio minute time stamp – 2:05:09)

XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- **No Unscheduled Public Appearances**
(Audio minute time stamp – 3:00)

XIV. ADJOURN:

- **Mayor made a motion to adjourn, seconded by Councilmember Isaac Levy. No discussion. Six (6) Ayes, zero (0) nays, Motion Passed.** (Audio minute time stamp – 2:27:39)