



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
April 1st, 2021
6:00 PM
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: April 1, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88537202842>

Meeting ID: 885 3720 2842

One tap mobile

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Meeting ID: 885 3720 2842

Find your local number: <https://us02web.zoom.us/j/88537202842>

MEETING CALLED TO ORDER/ROLL CALL: The meeting was called to order at 6:00 pm and all members were present.

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor- Marvin Cardenas	X	
Mayor Pro-tem- Isaac Levy	X	
William Teague	X	
Brian Cook	X	
Sandy McKeown	X	
Paul Bowers	X	

I. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all councilmembers.

Posted: 4-19-2021 SBH

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- II. MOTION TO APPROVE AGENDA: Councilmember William Teague made a motion to approve the Agenda for the Regular Council Meeting of April 1, 2021, seconded by Councilmember Brian Cook. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

III. MOTION TO APPROVE MINUTES:

Meeting Minutes from March 4, 2021 Regular Meeting Draft:

Councilmember Sandy McKeown made a motion to approve the Minutes from the Regular Council Meeting of March 18, 2021, seconded by Councilmember William Teague. No discussion. In a roll call vote of five (5) approved, zero (0) opposed, one (1) abstention, Mayor affirmed. Motion Carried.

IV. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

Barbara Sheldon spoke on her dissatisfaction with the way the Town is going and all the infighting and rock throwing. She said she was disappointed in the way campaign promises were not kept.

Shannon Buss was not present.

V. ACCOUNTING:

- Finance Update: Donnelle Johnson: Donnelle gave an update of the bills shown in the Council packet. She said she was working on moving all bills to pay to the first of the month but that it would probably take 45 days before they were all moved.
- Bills to Pay.
- General Fund: A motion was made by Councilmember Sandy McKeown, seconded by Councilmember William Teague to pay the general fund bills in the amount of \$ 25,792.58. Discussion: Zoom meetings seemed to be high and Councilmember Sandy McKeown thought someone should investigate that since she has a lot of meetings and hers are not that expensive. Also, the Accufund accounts are still going to be moved to QuickBooks with the Council's approval and QuickBooks is free through DNash. Donnelle will investigate automating water bills through QuickBooks, but Donnelle wants to make sure all the history is captured. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.
- Water & Sewer Fund: A motion was made by Councilmember Sandy McKeown, seconded by Councilmember Isaac Levy to pay the water and sewer fund bills in the amount of \$8,876.91. No discussion. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

VI. COMMISSION & BOARD REPORTS:

- Planning Commission (PC) Report – Matias Cumsille, Chair: The Planning Commission met Tuesday, March 30, 2021 on the proposed rezoning of the Kazurova coffee shop. Matias will make a recommendation to approve the rezoning at the next Council meeting on April 18, 2021.
- Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair: The Water and Sewer Board did not meet last month.
- Parks & Recreation Board (P&R) Report – Kat Fesing reported the signs were redone and the speed limit from 20 mph to 10 mph, and the 'no motorized vehicle' statement was put on the trail signs only. They are wanting to buy 18 signs and got a bid of \$2584 for all the signs. Councilmember Sandy McKeown thought the number of signs was excessive. James Stockstill said he may have a vendor who can give us a better price and stressed the importance of having all signs uniform and alike (perhaps with a town logo). A motion was made by Councilmember

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Paul Bowers to approve an amount not to exceed \$2600 to pay for the signs, seconded by councilmember William Teague. In a roll call vote of six (6) approved, zero (0) opposed, Mayor affirmed. Motion Carried.

VII. CONTINUING BUSINESS:

- **BOBCAT COSTS:** James Stockstill reviewed the \$1500 spent on the Bobcat and verified that 75% was for service, the remainder was for repairs. He thought we should keep the machine because it has a lot of life left in it and we can re-evaluate it later this summer.

VIII. NEW BUSINESS:

- **SAND AND GRAVEL FOR PARK:** James Stockstill presented a proposal to buy two truckloads of 60/40 mix road base to put in the park to amend the soil. The cost is 25 yards for \$1400. We can only turn the ballfield so many times and it has not been added to since the park was built. The field can use two loads and we can save the left-over mix to use elsewhere in the park. Two truckloads would provide a safe nice field for play. It would be a three-day process to blend it in and grade it and we have a small window of opportunity to get it done. It was discussed whether we should increase costs to get the maintenance paid for by raising costs of renting the field. The prices for renting the field were put in place seven years ago, things have changed in that time.
- **Filling Vacant Council Seat:** Karen Goldman discussed the process for filling the vacant Council seat. We have 30 days to choose a person to fill the seat. Karen outlined some procedures where all councilmembers would have a say in who is chosen. Her suggestion on how to handle this procedure is to have each candidate submit a letter saying why they want to be appointed, their skills and other information on Town issues. All the councilmembers would get a copy of the letters at the council meeting and there would be a round of voting until one is selected. This would give all councilmembers a part in the decision. There was discussion about keeping the voting private and about including townspeople in the voting process. A motion was made by councilmember Brian Cook to have a workshop to work out the voting process on Thursday, April 8, 2021, and vote on April 15th, seconded by councilmember Paul Bowers. In a roll call vote of six (6) approved zero (0) opposed, Mayor affirmed. Motion Carried.
- **JELLYSTONE LIQUOR LICENSE:** They have applied for two separate licenses and everything seems to be in order. They were reviewed by Dan Krob and the Town is moving on them.
- **HOPS & VINES LIQUOR LICENSE:** Dan Krob and Sean Hogan are working on the application and the background check came back showing a DUI back in 2004. It was decided that was not recent enough to deny the license or suggest a hearing, so they are moving forward on that license.
- **CORNER MARKET LIQUOR LICENSE:** A hearing was held on Randy Lombardo's liquor license to sell malt liquor at the Corner Market, and everything was for the Liquor License to be moved forward. There will be no open liquor sold at the Market, only packaged malt liquor at this time. The town is moving forward with Randy's liquor license.
- **Ordinance 2021-06 Time Limits on Use of the Town Attorney:** Dan Krob drafted up the ordinance and stated all councilmembers need approval prior to going over 1 hour per month using the Town Attorney. A motion was made by councilmember Paul Bowers to limit each councilmember to 1 hour per month, seconded by councilmember William Teague. No discussion. In a roll call vote of five (5) approved, one (1) opposed, Mayor affirmed. Motion Carried.

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Ordinance 2021-07 Turn Chat Box Off during Council Meetings: A motion was made by councilmember William Teague to turn off the chat box, seconded by councilmember Sandy McKeown.

Discussion: Councilmember Brian Cook did not see it as a distraction. **In a roll call vote of five (5) approved, one (1) opposed, Mayor affirmed. Motion Carried.**

Ordinance 2021-08 Effective Date of Waived Mobile Home Tax: A motion was made by councilmember Paul Bower to approve the rewritten ordinance 2021-08 by Dan Krob, seconded by councilmember William Teague. **No discussion. In a six (6) approved, zero (0) opposed, mayor affirmed. Motion Carried.**

- **DUMLER REZONING:** The paperwork for rezoning his property will be submitted to the Planning Commission for their review and the hearing will be set for comments.
- **ORDINANCE VIOLATIONS:** Dan Krob has set up an agreement with a prosecuting firm to keep the town out of the enforcement actions. All contact will be through the enforcement agency.
- **SPEED BUMPS:** The speed bumps will be put down soon and councilmember Paul Bowers would like to see Dead End and No Thru Traffic signs on some streets in Larkspur.

IX. CONSTRUCTION & DEVELOPMENT PROJECTS: hearing scheduled.

X. MAYOR'S REPORT:

- **ANNEXATION OF PRINCE PROPERTY:** Marvin and Walt Korinke will meet with Randy Prince on his annexation.

XI. COUNCIL COMMENTS: ROAD GRADING: Councilmember Sandy McKeown wanted to know if there was any news on the road grading and she wanted to make sure the trash cans on the trail were bearproof. Also wanted to know if there was anything new with the apartment complex proposal.

XII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- Ed Blanchard spoke about the chat box and his belief it is censorship. He also spoke on the annexations and rezoning in the town and that the process for their review is not being done properly.
- Dan Krob addressed Ed Blanchard's comments and said the information from developers should go to the staff of the Planning Commission for review and discussed during the public hearing. They should not be approaching the Mayor first.

XIII. ADJOURN: A motion was made by Councilmember Paul Bowers to adjourn the Council meeting, seconded by Councilmember William Teague. **Meeting Adjourned.**

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