



SPECIAL COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118
November 17, 2021

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: Special Town Council Zoom Meeting

Time: Nov 17, 2021, 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81891319910>

Meeting ID: **818 9131 9910**

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Find your local number: <https://us02web.zoom.us/j/81891319910>

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

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Isaac Levy	X	
Mayor Pro-tem Sandy McKeown	X	
Sherilyn West	X	
Paul Bowers	X	
Ruth Ann Arfsten	X	
Mindy Kazurova	X	
Lynn Pfaff	X	

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

Posted: 12-03-2021 SBH

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.

II. MOTION TO APPROVE AGENDA:

- Councilmember Sandy McKeown made a motion to approve the Agenda for the Special Council Meeting of November 17th, 2021, seconded by Councilmember Ruth Ann Arfsten. No discussion. Seven (7) AYES.
(Audio minutes time stamp 1:58)

III. GREAT WESTERN TREE CARE SITE PLAN:

- Councilmember Sherilyn West made a motion to approve the submitted DESC Plan and give conditional approval for the site plan on Nov 18TH at 12:00 at Town Hall for an attempted date for plan submittal at Dec 16 Town Council Meeting, seconded by Council member Sandy McKeown. No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.
(Audio minutes time stamp 25:08)

IV. LOT LINE DISSOLUTION RESOLUTION 2021-18:

- Councilmember Sandy McKeown made a motion to approve Resolution 2021-18, consolidating lot 7 and 8 block A Larkspur Heights into a single Lot seconded by Council member Lynn Pfaff. No discussion. In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.
(Audio minutes time stamp 32:52)

V. GRANTWRITER CONTRACT:

- Councilmember Sandy McKeown made a motion to authorize the Mayor to sign the agreement with corrections send signed copy to council. seconded by Councilmember Lynn Pfaff. No discussion. . In a roll call vote of Seven (7) approved, Zero (0) opposed, Mayor affirmed. Motion Passed.
(Audio minutes time stamp 37:01).

VI. ACCOUNTING UPDATE:

- MIP transition discussed Donnelle Johnson has given 30-day notice, options discussed No Motions Made.

VII. COUNCIL COMMENTS:

- Ed Blanchard, cutting down of Dead Tree in the Park, Planning Procedures. No motions made.

VIII. UNSCHEDULED PUBLIC APPEARANCES:

- None

IX. ADJOURN:

- A motion was made to adjourn the meeting, by Councilmember Mindy Kazurova. Seconded by Councilmember. Lynn Pfaff No Discussion All Ayes. Meeting adjourned.
(Audio minutes time stamp 1:59:20).

Posted: 12-03-2021 SBH

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