



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SEPTEMBER 7, 2017
Town Hall
8720 Spruce Mountain Road
6 P.M.**

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Isaac Levy
Heather Sanchez
Jeremiah Holmes
Jennell Waggle
Sandy McKeown
Mayor Pro-tem Matias Cumsille
Mayor Gerry Been

I. PLEDGE OF ALLEGIANCE:

II. SCHEDULED PUBLIC APPEARANCES:

- Paul Bowers, Application for Variance
- Brad Schroeder, Mystic Mountain Distillery
- Thom Rogers, Analysis of proposed truck stop traffic study

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

**IV. MINUTES: Public Hearing August 3, 2017 DRAFT
Council Meeting August 3, 2017 DRAFT
Special Council Meeting August 22, 2017 DRAFT**

V. NEW WELL PROJECT:

- Water Treatment Plant
- Water Storage Tank
 - ✓ Cathodic protection installed August 22
 - ✓ Cathodic protection verification September 6

VI. SEMOCOR REPORT: July Systems Report

VII. CONTINUING BUSINESS:

- Construction & Development Projects
 - ✓ Dumler Travel Center –
 - Memo to Town Council re: August 3 public hearing
 - Planning Commission Subdivision-Rezoning Recommendation

- Council Action on Subdivision and Rezoning
- Ordinance 3.123 Rezoning land parcel
- USF&W and COE Deed Restrictions
- Updated Amended GESC Plan
- Preliminary Grading Permit extension
- ✓ Sun-Jelly
 - Site Plan response review w/Atwell completed August 4
 - Planning Commission site visit tour at Jellystone, August 21st completed
 - Planning Commission site plan public hearing scheduled for September 11, 2 p.m. at Town Hall
 - SET Council site plan public hearing for September 21, 5:30 p.m.
- ✓ Moltz Constructors
 - Final construction documents including GESC and drainage plans under review by Town engineers
- Town Projects
 - ✓ Front Range Trail
 - ✓ Sidewalk-Pathway Project
 - ✓ Spruce Mountain Road Drainage
 - ✓ Bobcat Trail, Resolution 17-13 draft
 - ✓ Annex landscaping and sprinkler
 - ✓ Annex garage remodel completed
 - ✓ Town Hall Power wash and stain revised proposal
- Building Dept. Permit Report Update
- Planning Dept. Report
- Parks and Recreation
 - ✓ Town Stage Rental Fee
- Council-Commissioners Dinner
- Resolution 17-14 Amending Resolution 17-12 Ballot Question Language

VIII. NEW BUSINESS:

- Vehicular and pedestrian traffic issues at Douglas Blvd. and Perry Park Avenue
- LES PTO Fall Festival donation request

IX. LEGAL UPDATES:

- AFHR Irrigation Water Tap Agreement (Awaiting AFHR signatures)
- County Use Tax IGA
- Sign Code Ordinance DRAFT

X. MANAGER'S REPORT:

- **Greenland Ranch wells public meeting July 25th news report (DCNP)**
- **Music in the Park Friday September 8, 6:30 p.m.**
- **Tour de Cure Bike Ride, Saturday, September 9**
- **Larkspur Veterans 2nd Annual Appreciation Day, Saturday September 9, Town Park, 12 noon**
- **Planning Commission Public Hearing on Sun Jelly site plan, September 11, 2 p.m., Town Hall**
- **Next PC meeting September 11, following public hearing**
- **Parks and Rec Board meeting September 11, 4 p.m., Town Hall**
- **Autumn Arts & Craft Fest, September 16-17, 10 a.m.- 5 p.m.**
- **Warrior Dash Obstacle Run, September 16, 8 a.m. – 6 p.m., CRF Grounds**
- **Partnership meeting, September 20, 7 a.m., Highlands Ranch Mansion**
- **Next CDOT I-25 PEL Workshop Oct 6**

XI. COUNCIL COMMENTS:

XII. MAYOR'S COMMENTS:

XIII. ADJOURN:

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.