



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
SEPTEMBER 21, 2017
Town Hall
8720 Spruce Mountain Road
Following Council Public Hearing**

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: None.**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting September 7, 2017 DRAFT**
- V. ACCOUNTING REPORT:**
 - **Bills to Pay**
 - ✓ **General Fund**
 - ✓ **Water & Sewer**
 - **Financial update**
- VI. NEW WELL PROJECT:**
 - **Water Treatment Plant**
- VII. CONTINUING BUSINESS:**
 - **Construction & Development Projects**
 - ✓ **Dumler Travel Center –**
 - **Referendum Petition to repeal Ordinance 3.123
Rezoning land parcel**
 - **Updated Amended GESC Plan**
 - **Preliminary Grading Permit**
 - ✓ **Sun-Jelly**
 - **Meeting with Atwell September 11th**

- ✓ **Moltz Constructors**
 - **Final construction documents including GESC and drainage plans approved by Town engineers**
- **Town Projects**
 - ✓ **Front Range Trail – meeting with CDOT(CH2M) and FHA Sep 20**
 - ✓ **Sidewalk-Pathway Project**
 - **Phase 1 Proposal: Town Hall to Ball Field pathway**
 - **Phase 2: Been Corner Survey and landscaping design**
 - **Phase 3: Construction of crosswalks and concrete curb, gutter, and sidewalks**
 - ✓ **Spruce Mountain Road Drainage – ON HOLD pending funding**
 - ✓ **Bobcat Trail – Pursuing grant funding**
 - ✓ **Annex garage remodel completed**
 - ✓ **Waste Water Treatment Plant (WWTP) Preliminary Needs Assessment (PNA) and Funding meeting with CDPHE and DOLA September 26**
 - ✓ **Annex landscaping proposal**
 - ✓ **Town Hall Power wash and stain revised proposals**
- **Building Dept. Permit Report Update: NO CHANGE**
- **Planning Dept. Report**

VIII. NEW BUSINESS: None.

IX. LEGAL UPDATES:

- **County Use Tax IGA**
- **Sign Code Ordinance DRAFT**

X. MANAGER’S REPORT:

- **Music in the Park Friday September 8 - success**
- **Tour de Cure Bike Ride**
- **Larkspur Veterans 2nd Annual Appreciation Day, September 9**
- **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 - success**
- **Warrior Dash Obstacle Run, September 16 - success**
- **Partnership meeting, September 20**
- **DCYI Youth Congress September 25 at State Capital**
- **Meeting with CDPHE on WWTP Funding, September 26**
- **LES PTO meeting September 27**
- **Next CDOT I-25 PEL Workshop Oct 6**
- **Medical Information Forum, October 10, 6 p.m. LFPD**

- **SPECIAL THANKS**

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.