



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
DECEMBER 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:**
 - Toni Reynolds – Free Our Girls Report
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Public Hearing November 16, 2017 DRAFT
Council Meeting November 16, 2017 DRAFT**
- V. ACCOUNTING:**
 - Resolution 17-24 2017 Budget Amendment DRAFT
 - Resolution 17-25 2018 Budget Approval DRAFT
 - Resolution 17-26 Approving Transfer of Money from General Fund to Water & Sewer fund for Nov debt payment expenses DRAFT
 - Resolution 17-27 Certifying 2017 Assessment and 2018 Mill Levy DRAFT
 - Resolution 17-28 Transferring funds for Repair Reserves 2017 DRAFT
 - Resolution 17-29 Transferring funds for Tech, Equipment and Legal Reserves 2017 DRAFT
- VI. WATER TREATMENT PLANT (WTP) PROJECT**
- VII. WASTEWATER TREATMENT PLANT (WWTP) PROJECT**

VIII. CONTINUING BUSINESS:

- **Referendum petition repeal of land rezoning Ordinance**
 - ✓ **Special Election December 15, 2017**
 - ✓ **Petition Investigation**
- **Building Dept. Permit Report**
- **Planning Dept. Report**
- **Construction & Development Projects**
 - ✓ **Jellystone at Larkspur**
 - ✓ **Dumler Travel Center**
 - ✓ **Moltz Constructors**
- **Town Projects**
 - ✓ **Master Plan Draft #1**
 - ✓ **Front Range Trail**
 - ✓ **Sidewalk-Pathway Project**
 - ✓ **Bobcat Trail**
 - ✓ **TH Annex Landscaping and Irrigation – ON HOLD pending funding**
 - ✓ **Spruce Mountain Road Drainage**
 - **Finalizing specifications for bid**
- **Code Violation Letters to Boardman and Trueblood**

IX. NEW BUSINESS: None.

X. LEGAL UPDATES:

- **County Use Tax IGA – On Hold Pending Corrected Documentation from County**
- **Sign Code Ordinance DRAFT #2 – Public Meeting comments**
- **Water Rights for Jellystone and Smith, Hempel, Erickson property**

XI. MANAGER'S REPORT:

- **Town Clerks Public Forum (Nov 28) report**
- **CDOT I-25 WG Workshop held Dec 1st**
- **Town Tree Lighting Dec 2nd**
- **CDOT I-25 Public Meeting Dec 5th**
- **Next PC meeting December 11th, 2 p.m. Annex**
- **Parks & Rec. Board meeting December 12, 4 p.m., Town Hall**
- **Partnership Meeting – Legislative update, December 13, 7 a.m. PS Miller Park Millhouse, 1381 West Plum Creek Parkway**
- **Special Referendum Election December 15, 7 a.m. – 7 p.m.**
- **Next CDOT I-25 GAP TWG workshop January 5, 2018**

XII. COUNCIL COMMENTS:

XIII. MAYOR'S COMMENTS:

XIV. 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.