



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JANUARY 3, 2019
8720 Spruce Mountain Road
6 p.m.
COUNCIL AGENDA**

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Tabitha Parks
Paul Bowers
Isaac Levy
Heather Sanchez
Jennell Waggle
Mayor Pro-tem Jeremiah Holmes
Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. EXECUTIVE SESSION: Personnel Matters**
- III. TOWN CLERK**
- IV. SCHEDULED PUBLIC APPEARANCES: None**
- V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VI. MINUTES:**
 - **Council Meeting December 20, 2018 DRAFT**
- VII. ACCOUNTING: None**
- VIII. COMMISSION & BOARD REPORTS:**
 - **Planning Commission (PC) Report – Marvin Cardenas, Chair**
 - **Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair**
 - **Parks & Recreation Board (P&R) Report – Ralph Marsh, Chair**
- IX. CONSTRUCTION & DEVELOPMENT PROJECTS: No Change**
 - **Jellystone at Larkspur**
 - **Dumler Travel Center**
 - **Moltz Constructors**
 - **Building Dept. Permit Report**

X. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**

XI. CONTINUING BUSINESS:

- **Needs Assessment**
- **Council Workshop**

XII. LEGAL UPDATES:

- **Hunting Ordinance**
- **Discharge of Firearms**

XIII. NEW BUSINESS:

- **2019 Semocor Contract**
- **Town Hall roofing insulation**
- **Lester Burch Services**

XIV. MANAGER'S REPORT:

- **Council Workshop January 10, 6 p.m., NCFC**
- **Council Public Hearing for Ape Mountain Liquor License Application January 17, 5:30 p.m., Town Hall**
- **Regular Council meeting January 17, following public hearing, Town Hall**
- **Martin Luther King Day, January 21, Town Hall closed**

XV. COUNCIL COMMENTS:

XVI. MAYOR'S COMMENTS:

XVII. 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.