



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
JANUARY 17, 2019**

**Larkspur Fire Station  
9414 Spruce Mountain Road**

**6 p.m.**

**or immediately following the preceding Public Hearing**

**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. Plaque for Mr. & Mrs. Santa Claus**

**III. SCHEDULED PUBLIC APPEARANCES:**

- **Bill Fischer – Business Owner concerns**
- **Brian Cook – Town Business**
- **Gilad Shwartz – Larkspur Area Chamber of Commerce concerns**
- **Marvin Cardenas – Confirmation of Town Letter**
- **Shannon Buss – Town Politics**
- **Barb Sheldon – Business Owner concerns**
- **Matt Krimmer – Administration and Staffing issues**

**IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**

**V. MINUTES:**

- **Council Meeting January 3, 2019 DRAFT**

**VI. ACCOUNTING**

- **Bills to Pay**
  - ✓ **General Fund - \$37,834.91 (revised)**
  - ✓ **Water & Sewer Fund - \$13,405.08**

**VII. COMMISSION & BOARD REPORTS:**

- **Commission and Board Staffing**
- **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
  - ✓ **Ballfield banners**

**VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:**

- **Jellystone at Larkspur**
- **Dumler Travel Center**
- **Moltz Constructors**
- **Building Dept. Permit Report**

**IX. TOWN PROJECTS:**

- **Water Treatment Plant (WTP)**
- **Wastewater Treatment Plant (WWTP)**
- **Source Water Protection Plan Project (SWPP)**

**X. CONTINUING BUSINESS:**

- **Council Workshop**
  - ✓ **Strategic Planning**
    - **Meeting with DRCOG Jan 25 at Town Hall, 10 a.m.**
    - **HR Assessment? – Mayor Been**

**XI. LEGAL UPDATES: None.**

**XII. NEW BUSINESS: None.**

**XIII. COUNCIL COMMENTS:**

**XIV. MAYOR’S REPORT:**

- **Martin Luther King Day, January 21, Town Hall closed**

**XV. MAYOR’S COMMENTS:**

**XVI. 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.**