



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 7, 2019
Town Hall
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. SCHEDULED PUBLIC APPEARANCES:

- **Gerry Been – Letter from Mayor**
- **Barbara Sheldon – Town Boards**
- **Bonnie Schwam – Local Business Voice**

III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

IV. MINUTES:

- **Council Meeting January 17, 2019 DRAFT**

V. ACCOUNTING

- **Michelle Wagner – Preliminary 2018 Year End Financials**
- **Michelle Wagner – Resolution 19-01 Authorizing the Purchase, Installation, and Maintenance of New Telephone System for Town Hall and Annex Administrative Offices**

VI. 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 – Chair vacant**
 - ✓ **Ballfield banners**

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

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

VIII. TOWN PROJECTS:

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

IX. CONTINUING BUSINESS:

- **Strategic Planning**

X. NEW BUSINESS:

- **Linda Black – First Amendment to the Intergovernmental Agreement for Disaster-Emergency Mutual Aid and Disaster-Emergency Resources Assistance**
- **Law Enforcement 4th Quarter Crime Summary and 2017 vs 2018 Graph**
- **Council Email addresses**
- **LES PTO Boot Scootin Boogie Donation request**

XI. LEGAL UPDATES:

- **Recall Petition Timeline**
- **Charter Amendment Procedure**

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

- **Planning Commission meeting February 11, 2019, Town Hall, 5 p.m.**
- **Parks and Rec Board meeting February 12, 2019, Town Hall, 4:30 p.m.**
- **Water and Sewer Board meeting February 12, Town Hall, 6 p.m.**
- **LVFA All You Can Eat Pancake Breakfast – 2/16/19 – 7:30am to 10:30am at the Larkspur Pizzeria**
- **President's Day, February 18, 2019, Town Hall closed**

XIV. MAYOR'S COMMENTS:

XV. 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.