



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
FEBRUARY 21, 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**

I. PLEDGE OF ALLEGIANCE:

SCHEDULED PUBLIC APPEARANCES:

- **Senator Jim Smallwood – Introducing himself to the Town of Larkspur**
- **Gilad Shwartz – Town Business Owners Voting**
- **Brian Cook – Election Planning**
- **Marvin Cardenas – Financial Advisory Board**

II. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

III. MINUTES:

- **Council Meeting February 7, 2019 DRAFT**

IV. ACCOUNTING

- **Resolution 19-03**
- **Resolution 19-04**
- **Resolution 19-05**
- **Bills to Pay**
 - ✓ **General Fund - \$31,184.41**
 - ✓ **Water & Sewer Fund - \$39,538.60**

V. 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 Bill Kramer, Acting Chair**

VI. ELECTIONS:

- **Ordinance 8.07**
- **Resolution 19-02**

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)**
- **Source Water Protection Plan Project (SWPP)**

IX. CONTINUING BUSINESS:

- **Council Workshop**
 - ✓ **Strategic Planning – Meeting 2/14/19 at 6:00pm – Isaac Levy**

X. LEGAL UPDATES: None.

XI. NEW BUSINESS: None.

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

- **Meet your Council Member Isaac Levy 2/22/19 – 6:00 to 7:00pm
Town Hall**
- **Planning Commission Meeting 2/25/19 at 5:00pm – Town Hall**
- **Water/Sewer Board Meeting 2/26/19 @ 6:00pm – Town Hall**
- **Strategic Planning Meeting 2/28/19 @ 6:00pm – Town Hall**

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.