



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
MARCH 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**

I. PLEDGE OF ALLEGIANCE:

NOTICE: 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.

SCHEDULED PUBLIC APPEARANCES:

- **Steven Gonzales – Things to Consider**
- **Ruthann Arfsten – Engineering fees**

II. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

III. MINUTES:

- **Council Meeting February 21, 2019 DRAFT**

IV. ACCOUNTING – None

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:

- **Board appointments**
- **Resolution 19-02 Setting date for special election**

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 2/28/19 at 5:00pm – Isaac Levy**

X. LEGAL UPDATES: None.

XI. NEW BUSINESS: None.

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

- **Meet your Council Member Isaac Levy 3/1/19 – 6:00 to 7:00pm Town Hall**
- **Planning Commission Meeting 3/11/19 at 5:00pm – Town Hall**
- **Water/Sewer Board Meeting 3/6/19 @ 6:00pm – Town Hall**
- **Strategic Planning Meeting 3/14/19 @ 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. Please deactivate all cell phones during the meeting.