



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
APRIL 4, 2019
Town Hall
8720 Spruce Mountain Road
6:00 PM**

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Tabitha Parks		
Paul Bowers		
Isaac Levy		
Heather Sanchez		
Jennell Waggle		
Mayor Pro-tem Jeremiah Holmes		

I. PLEDGE OF ALLEGIANCE:

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.

II. MAYORS CONCERNS:

III. SCHEDULED PUBLIC APPEARANCES:

- **Matt Krimmer – Responsible Governance/Town Staff**
- **Dorothy Hise – Rebuttal**
- **Ed Blanchard – Jellystone/Travel Center W/S**

IV. MINUTES:

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

V. ACCOUNTING: None

VI. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report – Marvin Cardenas, Chair**
 - ✓ **Master Plan review**
- **Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair**
- **Parks & Recreation Board (P&R) Report – Bill Kramer**
 - ✓ **Ball Field banners**

- ✓ **Resolution 19-07 Grant application for AARP Community challenge to help fund the lights for the Ball Field DRAFT**

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:

- **Project Management/Lee Staab**
- **Resolution 19-06 – Fees for services (revisit, correct and approve)**
- **Sign Code**

X. LEGAL UPDATES:

- **Ordinance 1.18 Financial Advisory Board**
- **Amended Agreement on water/sewer tap for Marvin Cardenas**

XI. NEW BUSINESS: None.

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

XV. ADJOURN: