



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

May 2, 2019

Town Hall

8720 Spruce Mountain Road

6:00 PM

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 Marvin Cardenas**

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. MAYOR'S COMMENTS:

III. SCHEDULED PUBLIC APPEARANCES:

- **Randy Lombardo – Liquor License**

IV. MINUTES:

- **Council Meeting April 18, 2019 DRAFT**

V. ACCOUNTING:

- **Bank signature cards**
- **Accounting Manager position applicants**

VI. COMMISSION & BOARD REPORTS:

- **Planning Commission (PC) Report –**
- **Water & Sewer Board (W&S) Report – Tricia Bernhardt, Chair**

- **Parks & Recreation Board (P&R) Report – Bill Kramer**
 - ✓ **Ball Field banners update**
 - ✓ **Existing Park Ordinances vs. Suggested Changes**

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

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

VIII. TOWN PROJECTS:

- **Water Treatment Plant (WTP)**
 - ✓ **Fire notification (LFPD, DC Dispatch)**
 - ✓ **WWE report**
- **Wastewater Treatment Plant (WWTP)**

IX. CONTINUING BUSINESS:

- **Lee Staab**
- **Town Hall Front Door proposals**
- **Sign Code**

X. LEGAL UPDATES:

- **Ordinance 1.18 Financial Advisory Board**

XI. NEW BUSINESS:

- **Town Clerk position applicants**

XII. COUNCIL COMMENTS:

XIII. MAYOR'S REPORT:

XIV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

XV. ADJOURN: