



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
APRIL 7, 2016
Town Hall
8720 Spruce Mountain Road
6:00 P.M.**

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Jeremiah Holmes
Jennelle VanGorder
Lester Burch
Sandy McKeown
Joseph Jeske
Mayor Pro-tem Matias Cumsille
Mayor Gerry Been**

NEWLY ELECTED:

**Heather Sanchez
Isaac Levy**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES:**
 - **Lori MacDonald**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting March 17, 2016**
- V. NEW WELL PROJECT:**
 - **Water Tank Punch List**
 - **New pipeline pre-construction meeting held Apr 4**
- VI. CONTINUING BUSINESS:**
 - **Trash/Dump Access Implementation Schedule**
 - **Asphalt Patching and Crackseal proposals (Arlen)**
 - **Uncollected debt actions and write-offs**
 - ✓ **Business letter**
 - **Auditor Intro meeting held April 4**
 - **Town Engineer selection**
 - **TH Annex Book Exchange Project Add days and hours**
 - **Campground Development – Sun RV Parks (Atwell LLC) update**

- **Palm property boundaries and legal filing**
- **Wastewater monitoring wells meeting Apr 14, 10 a.m.**
- **Building Permitting & Inspections**
- **Construction & Development Projects**
 - ✓ **Pet Hospital**

VII. ELECTION: April 5

- **Induction of new Council members and Mayor**
- **Outgoing Council members recognition**
- **Schedule new Council member orientation**

VIII. NEW BUSINESS:

- **Select Mayor Pro-tem**
- **Charter Amendments**
- **Flat File Map Cabinets w/base**
- **New Posting Board for Town Hall Annex**
- **DCYI Outstanding Youth Award Contribution**
- **CIRSA Risk Management Endowment Funding Resolution 16-08**
- **Spring Cleanup Day**

IX. LEGAL UPDATES:

- **AFHR Agreement for Irrigation Water**
- **CML Debt Collections Contract**

X. MANAGER'S REPORT:

- **Town Hall Plumbing Repairs (\$985 +)**
- **Sewer pond torpedo pumps**
- **Replacement PCs**
- **Chamber Mixer Apr 11, 5:30 p.m., Spur**
- **Liquor License Public Hearing Apr 21, 5:30 p.m.**
- **LVFA Spaghetti Dinner Apr 23, 4 - 7 p.m.**
- **LES SAC Meeting Apr 25, 6-7:30 p.m.**
- **LES Family Night Dance Apr 29, 4 - 6 p.m.**

XI. COUNCIL COMMENTS:

XII. MAYOR'S COMMENTS:

XIII. ADJOURN: