

TOWN OF LARKSPUR REGULAR COUNCIL MEETING MARCH 15, 2018 Town Hall 8720 Spruce Mountain Road 6 P.M. <u>COUNCIL AGENDA</u>

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

Isaac Levy Heather Sanchez Jeremiah Holmes Jennell Waggle Sandy McKeown Mayor Pro-tem Matias Cumsille Mayor Gerry Been

- I. PLEDGE OF ALLEGIANCE:
- II. SCHEDULED PUBLIC APPEARANCES:
 - Ruth Ann Arfsten Water Tap Application
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)
- IV. MINUTES: Council Meeting March 1, 2018 DRAFT
- V. SEMOCOR REPORT: February 2018

VI. FINANCIALS:

- Bills to Pay
 - ✓ General Fund \$
 - ✓ Water & Sewer \$

VII. PLANNING DEPARTMENT REPORT:

- 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)

- Spruce Mountain Road Drainage
 - ✓ Pre bid held Mar 9
 - ✓ Bids due cob Mar 21
 - ✓ Bid opening Mar 22
- Front Range Trail
 - ✓ Frink Creamery (South) Trailhead
- IX. CONTINUING BUSINESS:
 - Resolution 18-06 Cancelling April 3rd, 2018 Election
 - CDOT I-25 GAP Project
 - Public Listening Session March 20, 2018, LFPD, 6:30 p.m.
 - ✓ Environmental Assessment Review and Resolution meeting March 29, 2018
 - Neighborhood Watch Program
 - ✓ Public Meeting March 21st, 6 p.m., Town Hall
 - ✓ Pet killing
- X. NEW BUSINESS:
 - Moondance Gardens Spring Park Beds Cleanup
- XI. LEGAL UPDATES: EXECUTIVE SESSION for Code Enforcement and Sign Code discussion
 - Sign Code Ordinance 3.124 assigned to Planning Commission -
 - Water Rights for Jellystone
 - County Use Tax IGA On Hold Pending Corrected Documentation from County

XII. MANAGER'S REPORT:

- LVFA Food Drive Saturday, March 10, 9 a.m.-3 p.m., Community Park – VERY SUCCESSFUL
- Meeting with DC Sheriff on Larkspur substation March 13th
- Next Partnership meeting March 21st
- Next PC meeting March 26, 2 p.m. Annex
- Recognition of Outgoing Councilmembers and Installation of new Councilmembers April 4, 6 p.m.
- Next Parks & Rec. Board meeting April 11, 4:30 p.m., Town Hall
- Wildfire Preparedness Workshop April 14th
- Boot Scootin' Boogie May 4th, 6 11 p.m. Spruce Mountain Ranch
- XIII. COUNCIL COMMENTS:
- 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.