

TOWN OF LARKSPUR REGULAR COUNCIL MEETING MARCH 21, 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 Acting Mayor Jeremiah Holmes

Please note: 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.

- I. MAYOR'S COMMENTS:
- **II. PLEDGE OF ALLEGIANCE:**

#### III. SCHEDULED PUBLIC APPEARANCES:

- Dorothy Hise Defense
- Barbara Sheldon Water/Sewer

#### IV. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

- V. MINUTES:
  - Council Meeting March 7, 2019 DRAFT

#### VI. ACCOUNTING

- Bills to Pay
  - ✓ General Fund \$14,328.89 (may be revised)
  - ✓ Water & Sewer Fund \$25,042.46 (may be revised)

#### VII. 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
- Strategic Planning Report Isaac Levy, Chair

## VIII. CONSTRUCTION & DEVELOPMENT PROJECTS:

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

## IX. TOWN PROJECTS:

- Water Treatment Plant (WTP)
- Wastewater Treatment Plant (WWTP)
- Source Water Protection Plan Project (SWPP)

## X. CONTINUING BUSINESS:

- Draw Mayoral Candidates Names to set the order on the Election Ballot – Non-Town Resident
- Resolution 19-06 Fees for services (revisit, correct and approve-Sherilyn West)
- Sign Code
- Master Plan Review

# XI. LEGAL UPDATES:

• Legal review of Buss/Cardenas tap fee agreement

## XII. NEW BUSINESS:

• Proposal from Moondance Gardens to prepare Park Landscaping for 2019

# XIII. COUNCIL COMMENTS:

## XIV. MAYOR'S REPORT:

 Mayor Candidate Forum – Saturday March 30, 2019 at Larkspur Fire #161 @ 10:00 AM

## XV. ADJOURN:

This agenda may be subject to change. Items may be added or deleted as required. Please deactivate all cell phones during the meeting.