

TOWN OF LARKSPUR REGULAR COUNCIL MEETING APRIL 5, 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 New Council members: Tabitha Parks Paul Bowers

- I. PLEDGE OF ALLEGIANCE:
- II. SCHEDULED PUBLIC APPEARANCES: None
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)
- IV. MINUTES: Council Meeting March 15, 2018 DRAFT

V. PLANNING DEPARTMENT REPORT:

- Construction & Development Projects
 - ✓ Jellystone at Larkspur
 - ✓ Dumler Travel Center
 - ✓ Moltz Constructors
- Building Dept. Permit Report

VI. TOWN PROJECTS:

- Water Treatment Plant (WTP)
- Wastewater Treatment Plant (WWTP
- Spruce Mountain Road Drainage (Becky Mobley interim PM)
 - ✓ Contract awarded to Rocky Mountain Excavating (RME)
 - ✓ Pre-construction meeting April 12
- Front Range Trail (Ralph Marsh interim PM)
 - ✓ Frink Creamery (South) Trailhead (gates, fencing, final grading, pedestrian crossing)

- VII. CONTINUING BUSINESS:
 - Enforcement of Town Municipal Code/Ordinances pertaining to regulation of refuse, abandoned vehicles, and weeds, etc.
 - CDOT I-25 GAP Project
 - ✓ Public Listening Session Mar 20, 2018, LFPD, 6:30 p.m.
 - ✓ Environmental Assessment Review and Resolution meeting March 29, 2018
 - Neighborhood Watch Program update
- VIII. Recognition of outgoing Council members / Installation of new Council members
 - Outgoing Council members recognition
 - Induction of new Council members

COUNCIL BREAK: 15 MINUTES

- IX. NEW BUSINESS:
 - Use of slash pile in maintenance yard
 - Tina Vasile non-resident water connection
 - LFPD, DCSO, and OEM agency incident communications meeting April 3 (Noe Road fire)
 - **Resolution 18-07** *A Resolution Supporting the Designation of an Emergency Management Coordinator for the Town of Larkspur*
- X. LEGAL UPDATES:
 - Sign Code Joint C/PC meeting May 3rd
 - Water Rights for Jellystone
 - County Use Tax IGA On Hold Pending Corrected Documentation from County
- XI. MANAGER'S REPORT:
 - Meeting with LFPD, DCSO, OEM April 3
 - Next PC meeting April 9, 2 p.m. Annex
 - Next Parks & Rec. Board meeting Apr10, 4:30 p.m., Town Hall
 - Wildfire Preparedness Workshop April 28
 - Boot Scootin' Boogie May 4, Spruce Mtn Ranch, 6 11 p.m.
 - Next Partnership meeting May 16, 7:30 a.m. Lone Tree

XII. COUNCIL COMMENTS:

XIII. MAYOR'S COMMENTS:

XIV. 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.

Posted 04/04/18