

# TOWN OF LARKSPUR REGULAR COUNCIL MEETING APRIL 19, 2018 Town Hall 8720 Spruce Mountain Road 6 P.M. <u>COUNCIL AGENDA</u>

# MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

**ABSENT** 

Tabitha Parks Paul Bowers Isaac Levy Heather Sanchez Jennell Waggle Mayor Pro-tem Jeremiah Holmes Mayor Gerry Been

I. PLEDGE OF ALLEGIANCE:

## II. SCHEDULED PUBLIC APPEARANCES:

- Michael & Kathie Zahorik Annexation with Commercial Zoning
- Dana Fuller Town Hall, Annex, Parks, and Town 2018 landscaping
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)
- IV. MINUTES: Council Meeting April 5, 2018 DRAFT

# V. SEMOCOR REPORT: March 2018

- Lysimeter installation April 19, 9 a.m.
- VI. ACCOUNTING (FINANCIALS):
  - Bills to Pay
    - ✓ General Fund \$
    - ✓ Water & Sewer \$
  - Spur account
  - Vigil's water and sewer account
  - Quarterly Report
  - Other

## 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)
  - ✓ PNA alternatives meeting with WWE April 20
- Spruce Mountain Road Drainage
  - ✓ Pre-construction meeting with RME held April 12
  - ✓ Notice to Proceed issued April 18
  - ✓ Work to start April 23
- Front Range Trail
  - ✓ Frink Creamery (South) Trailhead (gates, fencing, final grading, pedestrian crossing)

## IX. CONTINUING BUSINESS:

- Municipal Code/Ordinances pertaining to regulation of refuse, abandoned vehicles, and weeds, etc. reconciliation and enforcement – Public Workshop May 10, 6 p.m., Town Hall
- Maintenance yard slash pile
- Ordinance to amend water & sewer fees/rates for properties serviced outside of Town boundaries
- CDOT I-25 GAP Project
  - ✓ Environmental Assessment documentation
- X. Council members
  - New councilmember orientation
  - DRCOG representative
- XI. NEW BUSINESS:
  - Executive session regarding sensitive business matter
- XII. LEGAL UPDATES:
  - Sign Code Joint C/PC meeting May 3<sup>rd</sup>
  - Water Rights for Jellystone
  - County Use Tax IGA Awaiting contact from County

## XIII. MANAGER'S REPORT:

- LVFA All You Can Eat Spaghetti Dinner, Saturday, April 21, 3 -7 p.m. at Fire Station
- Next PC meeting April 23, 2 p.m. Annex
- OEM Wildfire Preparedness Workshop April 28, 9am 12 noon, P.S. Miller Bldg. 100 Third Street, CR
- May 3, 2018 Joint council and planning commission meeting about Sign Code. Business owners have been invited by mail
- Boot Scootin' Boogie May 4, Spruce Mtn Ranch, 6 11 p.m.
- May 10, 2018 Public workshop on the nuisance code on refuse, junked vehicles and weeds
- Next Partnership meeting May 16, 7:30 a.m. Lone Tree

## XIV. COUNCIL COMMENTS:

## XV. MAYOR'S COMMENTS:

## XVI. 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.