



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
JULY 19, 2018
Town Hall
8720 Spruce Mountain Road
6 P.M.
COUNCIL AGENDA**

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: None.**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES: Council Meeting June 21, 2018 DRAFT**
- V. ACCOUNTING:**
 - **Bills to Pay**
 - ✓ **General Fund - \$ 100,046.23**
 - ✓ **Water & Sewer - \$ 24,920.53**
 - ✓ **Water Treatment Plant - \$ 48,023.12**
 - **Quarterly Report (April – June 2018)**
 - **Accounting Manager**
 - **Sun-Jelly Tax reporting**
 - **Boardman water**
 - **2019 Budget Workshop August 23, 6 p.m., Bear Dance Golf Club**
- VI. PLANNING DEPARTMENT REPORT:**
 - **Construction & Development Projects**
 - ✓ **Jellystone at Larkspur**
 - **Well permits**
 - **WWT Line/Lift station**
 - **Buildings**
 - ✓ **Dumler Travel Center**

- ✓ Moltz Constructors
- Building Dept. Permit Report

VII. TOWN PROJECTS:

- Water Treatment Plant (WTP)
 - ✓ Target completion October 2018
- Wastewater Treatment Plant (WWTP)
 - ✓ Draft PNA
- Front Range Trail
 - ✓ Fence

VIII. CONTINUING BUSINESS:

- CDOT I-25 GAP Project
- Planning Commission applicants (2)
- Draft Comprehensive Master Plan
 - ✓ Review 1st draft submitted by PC
 - ✓ Advertise for volunteers
- LFPD land parcel lease-purchase sale agreement approved by LFPD Board July 12
- Maintenance yard slash pile procedures implemented July 1st
- Road grading and dust suppression application July 23-25
- Crosswalk and stop bar striping
- Radar speed sign for SB SMR north of fire station ordered
- Fire mitigation started July 16
- Annex sprinkler system installed

IX. NEW BUSINESS

- DC Libraries
- Deputy Town Manager
- Economic Development Executive Networking Event, August 29, 4 – 6 p.m., Cherokee Ranch and Castle

X. LEGAL UPDATES:

- County Use Tax IGA letter sent to County Attorney

XI. MANAGER'S REPORT:

- Music in the Park, July 13 with Country Music Project
- Partnership meeting held yesterday July 18
- Next PC meeting July 23, 2 p.m. Annex
- Music in the Park, July 27, 6:30 p.m., Rascal Martinez
- County Commissioner/Council dinner July 31st
- Next Council meeting August 2

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.