



**REGULAR COUNCIL MEETING
AUGUST 1, 2019
Town Hall
8720 Spruce Mountain Road
6:00 PM**

COUNCIL AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

**Mayor Marvin Cardenas
Tabitha Parks
Paul Bowers
Isaac Levy
Jennell Waggle
Brian Cook
Mayor Pro-tem Jeremiah Holmes**

- I. PLEDGE OF ALLEGIANCE:**
- II. SCHEDULED PUBLIC APPEARANCES:**
- III. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- IV. MINUTES:**
 - **Council Meeting July 18, 2019 DRAFT**
- V. ACCOUNTING**
 - **Financial Update** (Heather McCumiskey)
 - **Bills to Pay** (Heather McCumiskey)
 - ✓ **General Fund**
 - ✓ **Water & Sewer Fund**
- VI. COMMISSION & BOARD REPORTS:**
 - **Planning Commission (PC) Report** – Matias Cumsille, Chair
 - Appointment of Board Member
 - **Water & Sewer Board (W&S) Report** – Tricia Bernhardt, Chair
 - Removal of Board Member

- Appointment of Board Member
- **Parks & Recreation Board (P&R) Report** – Bill Kramer, Staff
 - Review & Seek approval of Park Ordinances

VII. CONSTRUCTION & DEVELOPMENT PROJECTS:

- **Jellystone at Larkspur** (Lee Staab)
- **Water Treatment Plant** (Lee Staab)
- **SAFEbuilt Update** (Lee Staab)
- **Dumler Travel Center**
- **Moltz Constructors**
- **Building Dept. Permit Report**

VIII. CONTINUING BUSINESS:

- **Social Media, Electronic Billboards, news media** (Bill Kramer)
 - **Motion:** To approve use of social media, electronic billboards and news media to advertise and promote businesses and private individuals that help fund, volunteer and support Park & Recreation department events.
 - **Motion:** To use the funds generated from the sale of the ball field banners to go towards the funding to purchase and install the baseball field lights.
- **Ordinance 5.35 Lifting the Building Moratorium** (Lee Staab)

IX. LEGAL UPDATES:

X. NEW BUSINESS:

- **Personnel Manual** (Lee Staab)
- **Procurement Policy** (Lee Staab)

XI. COUNCIL COMMENTS:

XII. MAYOR'S REPORT:

- **Review of Records: Ordinances**
- **Updates:**
 - Cabins, yurt and concession stands
 - Public hearing on Concession Stands and Baseball field lights.

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.