



REGULAR COUNCIL MEETING

August 15, 2019

Town Hall

8720 Spruce Mountain Road

6:00 PM

COUNCIL AGENDA

- I. MEETING CALLED TO ORDER/ROLL CALL:**
- PRESENT** **ABSENT**
- Mayor Marvin Cardenas
Tabitha Parks
Isaac Levy
Jennell Waggle
Brian Cook
Mayor Pro-tem Paul Bowers
- II. PLEDGE OF ALLEGIANCE:**
- III. APPOINTMENT OF TOWN COUNCIL BOARD MEMBER:**
- IV. SCHEDULED PUBLIC APPEARANCES:**
- Election and residency requirements (Barbara Sheldon)
- V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VI. MINUTES:**
- Council Meeting August 1, 2019 *Draft*
- VII. ACCOUNTING**
- Financial Update (Heather McCumiskey)
 - Bills to Pay (Heather McCumiskey)
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- VIII. COMMISSION & BOARD REPORTS:**
- Planning Commission (PC) Report – (continued from 08.01.19 regular meeting, 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(continued from 08.01.19 regular meeting)

IX. 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**

X. CONTINUING BUSINESS:

XI. LEGAL UPDATES:

XII. NEW BUSINESS:

- **Personnel Manual** (Lee Staab)
- **Procurement Policy** (Lee Staab)
- **GMS Contract Amendment for Building Review Services within Town of Larkspur** (Lee Staab)
- **CivicPlus Website** (Lee Staab)MOTION
- **Upgrading of Town Computer Hardware and Operating System** (Lee Staab)

XIII. COUNCIL COMMENTS:

XIV. MAYOR'S REPORT:

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.