



**REGULAR COUNCIL MEETING**  
**September 19, 2019**  
**Town Hall**  
**8720 Spruce Mountain Road**  
**6:00 PM**  
**AGENDA**

- I. MEETING CALLED TO ORDER/ROLL CALL:**
- |                           | <b><u>PRESENT</u></b> | <b><u>ABSENT</u></b> |
|---------------------------|-----------------------|----------------------|
| Mayor Marvin Cardenas     |                       |                      |
| Isaac Levy                |                       |                      |
| Jennell Waggle            |                       |                      |
| Brian Cook                |                       |                      |
| Sandy McKeown             |                       |                      |
| Mayor Pro-tem Paul Bowers |                       |                      |
- II. PLEDGE OF ALLEGIANCE:**
- III. OATH OF OFFICE:**
- IV. SCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- **Larkspur Elementary Charitable Donations**
    - **Motion:** to approve \$300 for the First Annual Fore the Kids Golf Tournament.
    - **Motion:** to approve \$300 for the 23rd Annual Fall Festival.
  - **LVFA (David Vance)**
- V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)**
- VI. MINUTES:**
- **Council Meeting September 5, 2019 *Draft***
- VII. ACCOUNTING**
- **Budget Workshop Proposal (Heather McCumiskey)**
  - **Bills to Pay (Heather McCumiskey)**
    - ✓ **General Fund**
    - ✓ **Water & Sewer Fund**
- VIII. COMMISSION & BOARD REPORTS:**
- **Planning Commission (PC) Report** – Matias Cumsille, Chair
  - **Water & Sewer Board (W&S) Report** – Tricia Bernhardt, Chair
  - **Parks & Recreation Board (P&R) Report** – Randy Johnson, Chair

- **Financial Advisory Board (FAB) Report**-Walter Korinke, Chair

**IX. CONSTRUCTION & DEVELOPMENT PROJECTS:**

- **Jellystone at Larkspur** (Lee Staab)
- **Water Treatment Plant** (Lee Staab)
- **Dumler Travel Center** (Marvin Cardenas)
- **Moltz Constructors** (Marvin Cardenas)

**X. CONTINUING BUSINESS:**

- **Suspense List for Town Council** (Lynda Travis)

**XI. LEGAL UPDATES:**

**XII. NEW BUSINESS:**

- **Elizabeth Dole Resolution 2019-XX** (Jacqui Scoggins)
- **Wildlife Protection and Bear Proof Dumpsters Ordinance XX**  
(Sarah Heckathorn, Lisa Brock Warteman, Dr. Cherron Hoppes-Davis,  
Officer Casey Westbrook, Jim Collier)
- **Procurement Policy** (continued, Lee Staab)
  - Motion: To approve and adopt the procurement policy.

**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.