



REGULAR COUNCIL MEETING

Town Hall
8720 Spruce Mountain Road
Larkspur, Colorado 80118

April 2, 2020

6:00 PM

AGENDA

Pursuant to the emergency declaration all Town Council members, including the Mayor, and Town Clerk shall be attending the meeting by telephone and members of the public shall have the ability to attend and monitor the meeting by telephone as well.

Join Zoom Meeting

<https://zoom.us/j/286123716>

Call In

+1 669 900 9128

+1 346 248 7799

+1 646 558 8656

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

Meeting ID: 286 123 716

Please mute your phone by pressing “*6.” Everyone wishing to speak will be afforded the opportunity to do so. Please come prepared with your statements. The public will be allowed to speak during public comment only.

I. MEETING CALLED TO ORDER/ROLL CALL:

PRESENT ABSENT

- Mayor Marvin Cardenas
- Mayor Pro-tem Paul Bowers
- Shannon Buss
- Jennell Waggle
- Brian Cook
- Sandy McKeown
- Isaac Levy

II. PLEDGE OF ALLEGIANCE:

III. MOTION TO APPROVE AGENDA:

- IV. SCHEDULED PUBLIC APPEARANCES:** (10 min limit)
- V. UNSCHEDULED PUBLIC APPEARANCES:** (3 min limit)
- VI. MOTION TO APPROVE MINUTES:** (1825-1830)
 - Meeting Minutes-March 19, 2020 Draft
- VII. ACCOUNTING:** (1830-1845) Heather McCumiskey
 - Financial Update:
 - Bills to Pay
 - ✓ General Fund
 - ✓ Water & Sewer Fund
- VIII. COMMISSION & BOARD REPORTS:** (1845-1855)
 - 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
- IX. NEW BUSINESS:** (1855-1920)
 - Missing Ordinances, Changes
 - Commercial Water & Sewer Tap Fees Discussion
 - Water and Sewer Billing for residents
 - Town Council Meeting plan discussion
 - Appropriated funds received from Dumler’s Fine Payment
- X. CONSTRUCTION & DEVELOPMENT PROJECTS:** (1920-1930)

Decision on the Streetscape project: Update by Dorothy Hise

 - Research on the Department of Transportation Safe to School Grant program produced information on a grant that will open in August 2020. My thought is that we could incorporate the main streetscape program (bike paths and walkways) into a sidewalks and bike paths that extend to the elementary school. I have spoken with some of the grant makers with transportation, and they agree it could work if written with a view toward safety and improved infrastructure.
- XI. CONTINUING BUSINESS:** (1930-1935)
- XII. TOWN CLERK UPDATE:** (1935-1940) Natasha Holland
 - COVID19
 - Renaissance Festival Update
- XIII. MAYOR’S REPORT:** (1945-1955)
 - Effective Governance Policy
- XIV. COUNCIL COMMENTS:** (1955-2000)
- XV. ADJOURN:** (2010)

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.

Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the Agenda.