



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

I. MEETING CALLED TO ORDER/ROLL CALL:

	<u>PRESENT</u>	<u>ABSENT</u>
Mayor Marvin Cardenas	X	
Isaac Levy	X	
Jennell Waggle		X
Brian Cook	X	
Sandy McKeown		X
Mayor Pro-tem Paul Bowers	X	

Staff Present: Town Attorney-Dan Krob, Town Clerk-Lynda Travis, Accounting Manager-Heather McCumiskey and Advisor-Walt Korinke.

II. PLEDGE OF ALLEGIANCE: Recited.

III. OATH OF OFFICE: None.

IV. SCHEDULED PUBLIC APPEARANCES: (3 min limit)

- **Larkspur Elementary Charitable Donations**
 - **Motion:** To approve \$300 for the First Annual Fore the Kids Golf Tournament.
Levy motioned to approve \$300 for the First Annual Fore the Kids Gold Tournament. Cook seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.
 - **Motion:** To approve \$300 for the 23rd Annual Fall Festival.
Levy motioned to approve \$300 for the 23rd Annual Fall Festival. Cook seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.
- **LVFA (David Vance)**
 - Mr. Vance was not present.

V. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

Mr. David Fesing expressed discontent towards Councilmen Bowers regarding an encounter at the Larkspur park.

VI. MINUTES:

- **Council Meeting September 5, 2019 Draft**
Levy motioned to approve the minutes from September 5, 2019. Cook seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.

VII. ACCOUNTING

- **Budget Workshop Proposal** (Heather McCumiskey)
McCumiskey presented on the upcoming budget workshop, established a budget schedule and addressed town council's questions and concerns.
- **Bills to Pay** (Heather McCumiskey)
 - ✓ **General Fund**
 - ✓ **Water & Sewer Fund**

Cook motioned to pay \$11,147.91 from the General Fund. Levy seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED. Town council requested payment of the audit be placed on hold for the time being.

Levy motioned to pay \$3329.00 from the Water & Sewer Fund. Cook seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.

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

Johnson gave an update on a grant the Parks & Recreation Board is working on. He also discussed vision and mission statements and how the town might bring those ideas to fruition. He expressed the need for the Parks & Recreation department to have a budget and for a bridge.

Kramer also gave an update on grants. He stated he, the mayor and councilmember McKeown recently met with a new grant writer. Cook expressed concerns regarding the grant writer. Kramer addressed his concerns. Kramer reminded everyone to attend upcoming town events.

- **Financial Advisory Board (FAB) Report**-Walter Korinke, Chair
Cardenas announced the date of the next meeting.

IX. CONSTRUCTION & DEVELOPMENT PROJECTS:

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

Cardenas provided brief updates on the Construction & Development projects. A member of Semacor gave an update on the water treatment plant.

X. CONTINUING BUSINESS:

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

Cardenas presented the Suspense List to Town Council. There were no questions or concerns.

XI. LEGAL UPDATES: None.

XII. NEW BUSINESS:

- **Elizabeth Dole Resolution 2019-XX** (Jacqui Scoggins)

Levy motioned to approve Resolution 2019-09, a resolution in support of Larkspur's military and veteran caregivers. Bowers seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.

- **Wildlife Protection and Bear Proof Dumpsters Ordinance XX** (Sarah Heckathorn, Lisa Brock Warteman, Dr. Cherron Hoppes-Davis, Officer Casey Westbrook, Jim Collier)

Item continued to the next regular meeting.

- **Procurement Policy** (continued, Lee Staab)
 - Motion: To approve and adopt the procurement policy.
Levy motioned to approve Procurement policy for the town of Larkspur. Cook seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.

XIII. COUNCIL COMMENTS:

Cook motioned to have council work sessions between regular meetings. Bowers seconded the motion. In a four (4) to zero (0) roll call vote, THE MOTION CARRIED.

Levy enquired about the legality of having town council meetings without the town lawyer present.

Bowers addressed a town rumor about Jellystone.

XIV. MAYOR'S REPORT:

Cardenas stated he would like the yurts up soon.

XV. MAYOR'S COMMENTS:

Cardenas stated he was very pleased with the outcome of the town barbecue.

XVI. ADJOURN: 8:05 p.m.

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.