



**Town of Larkspur
Town Council Special Meeting
Town Hall
8720 Spruce Mountain Road
Wednesday, 23 September 2020
6:00 P.M.**

RE: Ames Construction Decision and Ordinance 2020-11

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.

Natasha Holland is inviting you to a scheduled Zoom meeting.

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- I. Special Meeting called to order:** The meeting was called to order at 6:00 p.m. on September 23, 2020.
- II. Pledge of Allegiance:** The Pledge of Allegiance was recited by all present.
- III. Roll Call:**
- | | <u>Present</u> | <u>Absent</u> |
|----------------------|-----------------------|----------------------|
| Paul Bowers | x | |
| Sandy McKeown | | x |

William Teague	x
Brian Cook	x
Shannon Buss	x
Isaac Levy, Mayor Pro-Tem	x
Marvin Cardenas, Mayor	x

IV. Approval of the Agenda: A motion was made by Councilmember Isaac Levy to approve the agenda for the Special Council Meeting of 9/23/2020, seconded by Councilmember Paul Bowers. No discussion. In a roll call vote, five (5) approved, zero (0) opposed, one (1) absent, the Mayor affirmed. **MOTION CARRIED.**

V. Ames Construction Decision: Discussion took place over the information that was sent from Ames Construction regarding the estimated amount of usage left in the project. Councilmember Isaac Levy wanted to know if there was an more information regarding being able to give unfiltered water to Ames Construction. Councilmember Brian Cook did speak with Will Parker at Semocor asked about the process to give Ames Construction unfiltered water. Councilmember Brian Cook wanted to ask for profit and retro pay for the money that was lost. The Mayor noted that he did ask about retro pay and Ames Construction already decided to not meet that term. Councilmember Paul Bowers voiced his concern about profit as well. The Council spoke directly with Will Parker to get more clarification on the matter. Bypassing the filtering system was discussed. Will Parker did not believe it would be worth the cost of constructing the piping to make that happen and the labor to have someone on location for when Ames Construction would be picking up water. The Mayor put in a phone call to Will Parker with Semocor it was deemed too costly and would require some rework of 5,000- \$10,000 of hard piping work to make it to where Ames could be given unfiltered water and could cause unnecessary costs in increased energy and pump wear and tear. It was agreed to raise the bulk water rate to \$20 per 1000 gallons and add the \$600 surcharge for chlorine.

A motion was made by Councilmember Shannon Buss to provide water usage for Ames Construction for the Gap project and to approve a bulk water permit at the rate of \$20.00 per thousand gallons (not to exceed 650,000 gallons) with an upcharge of \$600 for a chlorine charge, seconded by Councilmember William Teague. Discussion: Councilmember Isaac Levy wanted to confirm if the limit of water. Councilmember Paul Bowers believes allowing the reinstatement of the permit is a good thing. In a roll call vote, four (4) approved, one (1) opposed, one (1) absent, the Mayor affirmed. MOTION CARRIED.

- VI. Ordinance 2020-11:** Amending the Transient Operational Hours from the current 09:00am to 09:00pm to the proposed 5:00 am to 11:00 pm:

Councilmember Isaac Levy recommended a closing time of 10:00 pm.

Councilmember Paul Bowers recommended a 6 am opening time and agreed with the 10:00 pm closing Time Rebecca proposed opening her coffee shop at the Pizzeria beginning at 05:30 am. The coffee shop will only be open when the Pizzeria is closed. **The Mayor recommended going to 05:30 am opening time. A motion to approve the Ordinance 2020-11 with the amendment to allow transient operational hours to be from 5:30 am to 10:00 pm was made by Councilmember Shannon Buss, seconded by Councilmember William Teague. Discussion: Councilmember Paul Bowers asked about an agreement with the Renaissance Festival. In a roll call vote, five (5) approved, zero (0) opposed, one (1) absent, the Mayor affirmed. MOTION CARRIED.**

- VII. Unscheduled Public Appearances:** Florence Burch made a comment about agreement that was made with the Renaissance Festival.

Discussion took place over where to purchase dinner for the Budget meeting. It was decided to get food through the Outback.

- VIII. Adjourn: Councilmember Shannon Buss made the motion to adjourn the meeting, seconded by Paul Bowers. All ayes, the meeting adjourned at 6:51 p.m.**

Please note: The meeting minutes are a summary of the events that occurred during the meeting and are not a complete transcript of the meeting. If you would like to receive the audio recording you may file a CORA request with the Town Clerk's Office at Town Hall.