



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

August 1, 2013

Town Hall

9524 Spruce Mountain Road

6 P.M.

AGENDA

MEETING CALLED TO ORDER/ROLL CALL:

PRESENT

ABSENT

- Jennelle VanGorder**
- Lester Burch**
- Sandy McKeown**
- Matias Cumsille**
- Joseph Jeske**
- Mayor Pro-tem Shannon Buss**
- Mayor Gerry Been**

- I. PLEDGE OF ALLEGIANCE:**
- II. UNSCHEDULED PUBLIC APPEARANCES (3 min limit):**
- III. SCHEDULED PUBLIC APPEARANCES (5 min limit):** None.
- IV. NEW WELL PROJECT:**
 - **USDA & SRF Application updates**
- V. PARK UPDATE (15 min limit):**
 - **Maintenance**
 - **Park Train Project**
 - **Farmer’s and Flea Market**
 - **Autumn Harvest and Craft Fest Sep 14– Chamber**
 - **2013 Park Fees Received to date**
 - **Park Fees for 2014**
- VI. MINUTES: June 20 and July 18**
- VII. CONTINUING BUSINESS:**
 - **Water Tank Maintenance - Inland Potable Services – Tank Maintenance for Upper and Lower Tanks - \$5750.00**
 - **Town Highway and Directional Signs**
 - **New Town Hall – EDGE Proposal for Lease/Purchase Financing at 8720 Spruce Mountain Road**
 - ✓ **Town Hall Air Conditioning and Heating**
 - ✓ **Town Hall Xeriscaping & Sprinkler System**

VIII. LEGAL UPDATES:

- **EXECUTIVE SESSION to discuss Perry Park Water & Sanitation Settlement Proposal**
- **Dump Security Cameras**
- **Federation Agreement for Replacement Water**

IX. NEW BUSINESS:

- **TST Inc. of Denver Consulting Engineers – Municipal Engineering Services**

X. MANAGER’S REPORT:

- **DC Senior Initiative Listening Tour Thurs. Aug. 23, 2013, LFPD, 12 noon**
- **Petition to Repeal Ord. 6.23, Marijuana Moratorium**
- **Community Service Worker**
- **Volunteer Connect**
- **New Election Laws**
 - ✓ **Eliminates inactive voter status for failure to vote**
 - ✓ **Replaces polling places with voter service and polling centers**
 - ✓ **Voter registration can take place through election day at County Clerk and Recorder and their designees (i.e. municipal clerks offices)**
 - ✓ **Residency requirements reduced to 22 days before election**
 - ✓ **Registration only requires declaration of intent to move into county or municipality**
 - ✓ **All elections by mail ballot (eliminates permanent mail ballot status)**
 - ✓ **Requires counties and municipalities to have no less than three voter service and polling centers and three drop off ballot locations**

XI. COUNCIL COMMENTS:**XII. MAYOR’S COMMENTS:****XIII. ADJOURN:****LARKSPUR VISION STATEMENT**

“Larkspur, a small friendly town. A town that works together by:

**Fostering a Government of Integrity that Responds to its People,
Directing Future Growth within Larkspur’s Small Town Values,
Providing Community Facilities and Activities for All Ages, and
Preserving the Natural Environment that is Unique to the Larkspur Area.”**

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.