



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING**

December 19, 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: SRF Loan Agreement Status**
 - **Ordinance 7.84 CWRPDA Loan Ordinance**
- V. NEW TOWN HALL:**
 - **Edge Agreement**
 - **Ordinance 9.05 Authorizing Lease-Purchase of Real Property**
 - **Peoples Bank Commitment Letter**
 - **Town Hall Signage**
 - **Moving Cost Estimates**
 - **Required Additions**
 - ✓ **Parking Lot Lights**
 - ✓ **Handicap Parking (concrete pad)**
 - ✓ **Posting Board**
 - **Proposed Additions**
 - ✓ **Flag Pole w/ lights**
 - ✓ **Landscaping**
- VI. PARK UPDATES:**
 - **Remove restroom electric hand dryers-replace with paper towels**

VII. MINUTES: December 5 Public Hearing, December 5 Council Meeting

VIII. BILLS TO PAY: \$55,571.04

IX. SEMOCOR REPORT:

- Upper & Lower Tank Cleaning status
- SEMOCOR Contract

X. CONTINUING BUSINESS:

- Resolution 13-13 approving 2014 budget
- Resolution 13-14 amending 2013 budget
- Resolution 13-15 appropriating 2013 funds
- OSI Subdivision
- 2014 Water Rates
- Cable fencing in Park

XI. LEGAL UPDATES:

- Perry Park Water & Sanitation Settlement
- OSI Land Transfer documentation

XII. NEW BUSINESS:

- Ordinance 3.107 Flood Plain

XIII. MANAGER’S REPORT:

- Exec Session

XIV. COUNCIL COMMENTS:

XV. MAYOR’S COMMENTS:

XVI. 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.