



**TOWN OF LARKSPUR  
REGULAR COUNCIL MEETING  
February 6, 2014  
Town Hall  
9524 Spruce Mountain Road**

**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:**

- **Kickoff meeting Jan 29<sup>th</sup>**
- **Technical meeting Feb 7<sup>th</sup>**
- **WWE Contract**

**V. NEW TOWN HALL:**

- **Town/Peoples Bank Lease Purchase Agreement & Closing**
- **Edge Agreement**

**VI. PARK UPDATES: None**

**VII. MINUTES: January 23**

**VIII. CONTINUING BUSINESS:**

- **Directional Signs update**
- **2014 Water Rates/Capital Improvement Surcharge**
- **Marijuana Regulation and Excise Tax Petitions**
- **April Election**
  - ✓ **Polling Place Election**
  - ✓ **Absentee Ballot**
  - ✓ **Ballot Question(s)**
  - ✓ **Nominating Petitions**

**IX. LEGAL UPDATES: None.**

**X. NEW BUSINESS: None.**

**XI. MANAGER'S REPORT:**

- **OSI Subdivision Legal Agreement and Deed**
- **"The Cottage" fence**
- **Personnel raises**
- **Part time clerical staff**
- **Maintenance position applications**

**XII. COUNCIL COMMENTS:**

**XIII. MAYOR'S COMMENTS:**

**XIV. 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.**