



**TOWN OF LARKSPUR
MINUTES OF THE
TOWN COUNCIL PUBLIC HEARING
OSI Subdivision
January 9, 2014
5:30 PM**

PUBLIC HEARING CALLED TO ORDER: Mayor Gerry Been called the hearing to order at 5:35 PM.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Lester Burch	Jennelle VanGorder	Town Clerk/Manager-
Matias Cumsille		Matt Krimmer
Sandy McKeown		
Joseph Jeske		
Mayor Pro-tem Shannon Buss		
Mayor Gerry Been		

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Florence Burch, Joe Yavorski, Walt Korinke, Tim Johnson

PRESENTATION BY TOWN: **Matt Krimmer** presented the request to subdivide the OSI property east of Plum Creek from the property west of Plum Creek in order to convey the east property to the Town in exchange for water and sewer tap fee reductions for two new buildings to be constructed on the west property.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: **Shannon Buss** asked Mr. Yavorski if he had a time line for construction of the second building to which he replied construction would begin in the summer of 2014. He noted that the building would be two tiered with the bottom level housing a fitness gymnasium and the top housing office space and a wine store. **Mayor Been** asked about access to the east property from the west property and Mr. Yavorski stated there is a road on the south side which can be used to get down to the creek and the foot bridge. Gerry asked if access rights to use the road could be written into the property transfer agreement and Mr. Yavorski stated he had no objections.

COUNCIL ACTION:

Matias Cumsille made a motion to approve subdivision of the OSI property east of Plum Creek from the property west of Plum Creek with access rights to the east property using the road on the south side of the west property. The motion was seconded by Shannon Buss. A roll call vote was taken. Six (6) in favor, zero (0) against; motion carried.

A motion to adjourn the public hearing was made by Matias Cumsille, seconded by Sandy McKeown, and approved by unanimous voice vote.

ADJOURN: Mayor Been adjourned the public hearing at 5:43 P.M.

Respectfully submitted,
Matt Krimmer
Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the audiotape of the meeting, maintained in the office of the Town Clerk.