



**TOWN OF LARKSPUR
MINUTES OF THE
SPECIAL COUNCIL MEETING
AUGUST 7th, 2008**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 6:17 P.M.

ROLL CALL:

PRESENT	ABSENT	NON-VOTING
Mayor Sherilyn West	Mayor Pro-tem Steve Smith	Town Attorney-Scotty Krob
Lana Wagner		Town Clerk/Manager-
Eve Curry-Harbison		Matt Krimmer
Kristin Cutbirth		
Sheryl Jones		
Joseph Jeske		

UNSCHEDULED PUBLIC APPEARANCES: None.

OTHER ATTENDEES: Gary Abel, Laura Kronick, William Lucero, Martin Redeker, Peter Caplan, Alan Matlos, Tamara Gilida, James Manire

BUSINESS:

- **Special District Discussion** – Martin Redeker introduced himself as representing Spruce Mountain Development (SMD) in John Arlotti’s absence explaining that Mr. Arlotti had a family emergency and could not attend. Scotty Krob informed Council that since Mr. Redeker has ownership interest in SMD he was authorized to speak for SMD. Kristin Cutbirth introduced Laura Kronick and asked Council to allow Ms. Kronick to present an independent analysis of the Service Plan. Ms. Kronick presented a spreadsheet showing her analysis which concluded that SMD projections could not be achieved. SMD’s attorney, Tamara Gilida, responded to Ms. Kronick’s analysis by reminding Council that estimates presented in the Service Plan were based on assumptions made from best available information at that time.

At this point Scotty Krob declared Council enter into Executive Session to address details of the Service Plan with SMD representatives.

Eve Curry-Harbison made a motion to have Council enter in to Executive Session which was seconded by Lana Wagner. Roll call vote was taken with Six (6) in favor, zero (0) against; motion carried.

Mayor West declared Executive Session open at 6:26 P.M.

Council Member Lana Wagner was excused at approximately 7:15 P.M. for personal reasons.

Mayor West declared Executive Session ending at approximately 8:30 P.M. and resumed the Special Council meeting at 8:37 P.M.

Mayor West called for a motion to set a Public Hearing on the SMD Special District Service Plan for August 21, 2008.

A motion was made by Eve Curry-Harbison to schedule a Public Hearing for 6 P.M. on August 21, 2008 for public comment on the revised SMD Special District Service Plan. The motion was seconded by Joe Jeske. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

- **Resolution 08-06** – Matt Krimmer introduced Resolution 08-06 declaring Council support for the Park Enhancement Project GOCO grant application. Matt explained the resolution was required by GOCO grants committee to document town government support. The grant application is due to GOCO by August 22, 2008. Kristin Cutbirth stated she was not comfortable voting on an action item not on the agenda and previously announced to the public. Mayor West explained that due to the grant application deadline falling the day after the next regularly scheduled Council meeting it would be extremely difficult to include a signed resolution in the application packet.

A motion was made by Joe Jeske to approve Resolution 08-06 supporting submission of a GOCO grant application for the Town of Larkspur to complete phases I & II of the Town's Park Enhancement Project. The motion was seconded by Sheryl Jones. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

ADJOURN:

A motion to adjourn the Special Council meeting was made by Kristin Cutbirth and seconded by Sheryl Jones. The meeting was adjourned with unanimous voice vote at 8:50 P.M. by Mayor West.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager