



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
February 19, 2009**

AGENDA

- I. MEETING CALLED TO ORDER/ROLL CALL:**
 - PRESENT**
 - ABSENT**
 - Kristin Cutbirth**
 - Eve Curry-Harbison**
 - Sheryl Jones**
 - Lana Wagner**
 - Joe Jeske**
 - Mayor Pro-tem Steve Smith**
 - Mayor Sherilyn West**
- II. PLEDGE OF ALLEGIANCE:**
- III. UNSCHEDULED PUBLIC APPEARANCES:**
- IV. SCHEDULED PUBLIC APPEARANCES:**
- V. APPROVE MINUTES: 02/05/09**
- VI. FINANCIALS:**
- VII. SEMOCOR MONTHLY REPORT:**
- VIII. NEWSLETTER:**
- IX. ADVISORY BOARD REPORTS:**
 - **Parks & Rec**
 - Meeting minutes Feb 2, 2009**
 - New member applications**
 - **Planning**
 - Meeting minutes Feb 9, 2009**
 - New member applicant**
- X. CONTINUING BUSINESS:**
 - **Town Clerk Manager Council evaluation criteria**
 - **CDBG applications/survey**
- XI. NEW BUSINESS:**
 - **2009-10 Town priority list**
 - **Town Hall meetings for annexation**

- **Recognition for Retiring Board members and volunteers**
- **Sign applications**
- **SMD Sales Tax Agreement**
- **Resolution 09-02 Red Flag Rule**

XII. MANAGER'S REPORT:

- **Scheduled Meetings 2/23 – 3/6**

XIII. MAYOR COMMENTS:

XIV. COUNCIL COMMENTS:

XV. 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.