



**TOWN OF LARKSPUR
REGULAR COUNCIL MEETING
January 22, 2009**

AGENDA

- I. MEETING CALLED TO ORDER/ROLL CALL:**
 - PRESENT**
 - ABSENT**
 - Kristin Cutbirth**
 - Eve Curry-Harbison**
 - Sheryl Jones**
 - Joe Jeske**
 - Lana Wagner**
 - Mayor Pro-tem Steve Smith**
 - Mayor Sherilyn West**
- II. PLEDGE OF ALLEGIANCE:**
- III. UNSCHEDULED PUBLIC APPEARANCES:**
- IV. SCHEDULED PUBLIC APPEARANCES:**
 - **Bill Fischer – OSI Construction**
- V. APPROVE MINUTES: 01/08/09**
- VI. FINANCIALS:**
- VII. SEMOCOR MONTHLY REPORT:**
- VIII. NEWSLETTER:**
- IX. ADVISORY BOARD REPORTS:**
 - **Advisory Board Chair terms**
 - **Parks & Rec**
 - **Planning**
- X. CONTINUING BUSINESS:**
 - **Town Clerk Manager evaluation criteria**
 - **Pedestrian and Speed Control signs**
- XI. NEW BUSINESS:**
 - **2009-10 Town priority list**

XII. MANAGER'S REPORT:

- **Scheduled Meetings 1/26 – 2/6**
- **Ordinance and Resolution Indices**
- **Joint Planning Commission/Council meeting re: BV Annexation - January 26**
- **Consolidated purchasing/BidNet**

XIII. MAYOR CONCERNS:

XIV. COUNCIL CONCERNS:

- **New construction tree removal (Sheryl Jones)**

XV. ADJOURN:

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.