



TOWN OF LARKSPUR
MINUTES OF THE **DRAFT**
TOWN COUNCIL PUBLIC HEARING Continuation
BEAR VIEW ANNEXATION AND PLANNED DEVELOPMENT
September 3, 2009
6:00 P.M.

PUBLIC HEARING CALLED TO ORDER: Mayor Sherilyn West opened the hearing at 6:04 P.M.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited.

PUBLIC ATTENDEES: Multiple

REPRESENTING BEAR VIEW CAMPGROUND : Ian Steyn, Jack Reutzel, Cameron Fitch

CONTINUATION OF COUNCIL ANNEXATION AGREEMENT DISCUSSION WITH APPLICANT: The Council continued its review of the annexation documentation containing items for consideration and discussion. Included in the discussions were:

1. Comments and questions from Council Member Stephen Smith received September 2, 2009.
 - a. Need for economic impact analysis
 - b. Use of recreation facilities by Larkspur Town residents
 - c. Fee in lieu of land dedication; value of land at time of dedication; requires appraisal
 - d. Creation and existence of special district

2. Engineering-Town Engineer;
 - a. Current available water supply at 138 acre feet per year
 - b. Existing and new development demand for water – recommend State Engineer Review
 - c. Dedication of water rights
 - d. Chlorinated water system in compliance with Colorado Department of Public Health and Environment (CDPHE)

- e. Existing infrastructure concerns to include storm water runoff and historic drainage patterns
 - f. Mapping of water and sanitary sewer lines
- The Town Engineer will provide the applicant, through the Town Clerk, with a list of items to be provided under an annexation agreement.

- 3. Other Council concerns;
 - a. Agreement with railroad and implementation of public crossing access
 - b. Road dedication and maintenance
 - c. County approval for Sky View Lane as public thoroughfare
 - d. Triggers for master plan studies

COUNCIL ACTION: Continue the public hearing to September 21, 2009 at 6 PM.
A motion to continue the Public Hearing to September 21, 2009 at 6 PM at Town Hall was made by Sheryl Jones and seconded by Lana Wagner. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

ADJOURN: A motion to adjourn the Public Hearing was made by Sheryl Jones and seconded by Lana Wagner. A roll call vote was taken. Five (5) in favor, zero (0) against; motion carried.

Mayor West adjourned the Public Hearing at 8:10 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager