



**TOWN OF LARKSPUR
MINUTES OF THE
REGULAR COUNCIL MEETING
DECEMBER 3, 2009**

MEETING CALLED TO ORDER: Mayor Sherilyn West called the meeting to order at 7:12 P.M.

ROLL CALL:

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

PLEDGE OF ALLEGIANCE: Recited at preceding public hearing.

OTHER ATTENDEES: Rod Flores

UNSCHEDULED PUBLIC APPEARANCES: None.

SCHEDULED PUBLIC APPEARANCES: None.

APPROVE MINUTES: Minutes for the November 5 and 19, 2009 regular Council meetings and the November 16 and 19 Council public hearings were submitted for approval.

A motion was made by Lana Wagner and seconded by Kristin Cutbirth to approve minutes of the November 5, 2009 regular Council meeting. A roll call vote was taken. Six (6) in favor, zero (0) against, one (1) abstention (Joseph Jeske); motion carried.

Eve Curry-Harbison made a motion to approve minutes of the November 16, 2009 Council Bear View annexation public hearing. Stephen Smith seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

Lana Wagner made a motion to approve the November 19, 2009 2010 Budget public hearing minutes with corrections. Eve Curry-Harbison seconded the motion. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

A motion was made by Stephen Smith and seconded by Eve Curry-Harbison to approve regular Council meeting minutes for November 19, 2009. A roll call vote was taken. Seven (7) in favor, zero (0) against; motion carried.

ADVISORY BOARD REPORTS:

- **Parks and Recreation** – All activities in preparation for the Town’s Annual Tree Lighting event have been addressed and are on schedule for Dec 5.

COUNCIL DISCUSSION PROJECTS:

Open Space Zoning – Town Attorney, Scotty Krob will prepare a draft Ordinance to amend the Town’s zoning code by establishing a new open space zone district for presentation at the next regular Council meeting for approval.

Spruce Mountain Development overdue invoice – Attorney Scotty Krob informed Council of the options available to obtain money owed the Town and the alternative outcomes. After a short discussion it was agreed to table the discussion to a later date.

MANAGER'S REPORT: Matt Krimmer informed Council of the availability of the temporary sledding hill graded by Bill Fischer and located directly east of the basketball court in the Town Park. Matt also reminded Council of the Town’s Partnership responsibilities for the coming year.

MAYOR’S COMMENTS: Mayor West informed Council of receipt of the Assessors revised property evaluation lowering the Town’s valuation by \$200,000. The Mayor also suggested January 9, 2010 for a Holiday gathering and dinner at her house beginning around 5:30 PM and requested ideas for a dinner menu.

COUNCIL COMMENTS: Eve Curry-Harbison asked about illegal skateboarding on Spruce Mountain Road and noted in-appropriate behavior by several skateboarders in challenging vehicular traffic. Matt Krimmer will contact Sheriff’s Deputy Hanavan regarding skateboarding law.

ADJOURN:

Lana Wagner made a motion to adjourn the regular Council meeting which was seconded by Sheryl Jones and approved by unanimous voice vote. The meeting was adjourned by Mayor West at 7:45 PM.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager