

Pursuant to the emergency declaration all Town Council members, including the Mayor, and Town Clerk shall be attending the meeting by telephone and members of the public shall have the ability to attend and monitor the meeting by telephone as well.

Join Zoom Meeting https://us02web.zoom.us/j/83200404042

Meeting ID: 832 0040 4042 One tap mobile +12532158782,,83200404042# US (Tacoma) +13462487799,,83200404042# US (Houston)

Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) Meeting ID: 832 0040 4042

Find your local number: https://us02web.zoom.us/u/k9YaTrx65

Please mute your phone by pressing "\*6." Everyone wishing to speak will be afforded the opportunity to do so. Please come prepared with your statements. The public will be allowed to speak during public comment only.

#### I. MEETING CALLED TO ORDER/ROLL CALL: <u>PRESENT</u> <u>ABSENT</u>

Mayor Marvin Cardenas Mayor Pro-Tem Isaac Levy Paul Bowers Shannon Buss William Teague Brian Cook Sandy McKeown

Posted: 09-02-20 NLH

### **II. PLEDGE OF ALLEGIANCE:**

### **III. MOTION TO APPROVE AGENDA:**

# IV. MOTION TO APPROVE MINUTES: (1805-1810)

• Meeting Minutes Aug 20, 2020 Regular Meeting Draft

### V. SCHEDULED PUBLIC APPEARANCES: (10 min limit)

# **VI. ACCOUNTING:** (1815-1825)

- Finance Update: Donnelle Johnson
- Bills to Pay
  - ✓ General Fund
  - ✓ Water & Sewer Fund
  - ✓ SEP Fund

### VII. COMMISSION & BOARD REPORTS: (1825-1835)

- Planning Commission (PC) Report Matias Cumsille, Chair
- Water & Sewer Board (W&S) Report Tricia Bernhardt, Chair
- Parks & Recreation Board (P&R) Report Randy Johnson, Chair

### VIII. CONTINUING BUSINESS: (1835-1840)

- **Resolution 2020-27:** Extending the Disaster Emergency
- Moderator for Budget Cycle: Budget Workshop for Sept 24, 2020
- **IX. NEW BUSINESS:** (1840-1850)

# X. CONSTRUCTION & DEVELOPMENT PROJECTS: (1850-1855)

#### **XI. MAYOR'S REPORT:** (1855-1915)

- Council To-Do List
- Deferred Payment Update
- Town to Build a 6ft Fence at Park Boundary line
- Bill Kramer reinstatement
- Cindy Cramer Memorial Location
- Parking Lot Update
- Cell Phones for Mayor, Park and Recreation Manager and Town Administration (optional).
- Town Resident's Survey

# **XII.** COUNCIL COMMENTS: (1915-1925)

# XIII. UNSCHEDULED PUBLIC APPEARANCES: (3 min limit)

#### **XIV. ADJOURN:** (1930)

Please note: This agenda may be subject to change. Items may be added or deleted as required. The Town of **Posted: 09-02-20 NLH** 

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.

Town Council meetings can be adjusted plus or minus 15 minutes from the timelines outlined within the Agenda.