

TOWN OF LARKSPUR MINUTES OF THE TOWN COUNCIL PUBLIC HEARING TRANSFER OF OSI LAND PARCEL TO TOWN September 6, 2018 6 PM

PUBLIC HEARING CALLED TO ORDER: Mayor Pro-Tem Jeremiah Holmes called the public hearing to order at 6 PM.

ROLL CALL:

PRESENT ABSENT NON-VOTING

Tabitha Parks

Paul Bowers

Isaac Levy

Town Attorney-Scotty Krob
Town Clerk/ManagerMatt Krimmer

Isaac Levy Heather Sanchez Jennell Waggle

Mayor Pro-tem Jeremiah Holmes

Mayor Gerry Been

PLEDGE OF ALLEGIANCE: Recited.

TOWN STAFF PRESENT: Paul Grant (SEMOCOR)

PUBLIC ATTENDEES: Toni Reynolds, Lisa Bowers, Gary Abel, Marvin Cardenas, Brian

Cook, Vernice Fesing

PRESENTATION OF STAFF ANALYSIS: Matt Krimmer presented a summary of the Town staff analysis including comments from referral agencies and adjoining property owners and the Planning Commission's recommendation for approval without conditions.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

COUNCIL ACTION: Approve Resolution 18-13, Approving Buss Subdivision Minor

Amendment No. 5.

MOTIONS:

A motion was made by Jenelle Waggle to approve Resolution 18-13, *A RESOLUTION APPROVING BUSS SUBDIVISION MINOR AMENDMENT NO. 5.* The motion was seconded by Heather Sanchez and carried by unanimous voice vote 6-0-0.

A motion was made by Mayor Pro-tem Jeremiah Holmes and seconded by Tabitha Parks to adjourn the Council public hearing. Motion carried by unanimous voice vote 6-0-0. Mayor Pro-tem Jeremiah Holmes adjourned the Council public hearing at 6:05 p.m.

ADJOURN: Mayor Pro-tem Holmes adjourned the public hearing at 6:05 p.m.

Respectfully submitted, Matt Krimmer Town Clerk/Manager

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement of persons speaking, or to portray discussions or comments with complete accuracy. The most accurate record of the meeting is the audiotape maintained in the office of the Town Clerk.