



**AGENDA –SPECIAL MEETING- 5:30 P.M. CORNER OF
DOHERTY DRIVE AND ROSE LANE AT
THE COMMUNITY FACILITY PARCEL**

**REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, March 4, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

Online users click [here](#) for agenda items

Larry Chu, Mayor

*Catherine Way, Vice-Mayor
Kevin Haroff*

*Dan Hillmer
Ann Morrison*

The City Clerk certifies that this agenda has been posted in accordance with the requirements of the Government Code.

**5:30- WALKAROUND OF FUTURE HOME OF LARKSPUR LIBRARY AND
COMMUNITY CENTER**

Council to receive a report concerning the subject property and project.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE CONSENT CALENDAR: The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.

- 2.1 Approval of Warrants
- 2.2 Approval of Minutes February 18, 2015
- 2.3 Adopt Resolution No.08/15, Purchase of New Play Structure for Dolliver Park and New Swing Set for Heatherwood Park
- 2.4 Adopt Resolution No.09/15, Award of Construction Contract for FY 2014-15 Path Maintenance Project
- 2.5 Adopt Resolution No. 10/15, Establishing Procedures for a Parks Donation and Memorial Program
- 2.6 Adopt Resolution No.11/15, Award of Construction Contract FY 2014-15 Crack Seal Program
- 2.7 Adopt Resolution No.12/15, Award of Construction Contract, Bon Air Pedestrian Bridge Replacement Project
- 2.8 Adopt Resolution No.14/15 Authorizing Bond Reduction for Rose Lane

3. CITY MANAGER'S ORAL REPORT

4. COUNCILMEMBERS REPORTS AND COMMENTS

- 5. PUBLIC COMMENT:** The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.

6. PUBLIC HEARINGS

None

7. BUSINESS ITEMS

- 7.1 APPROVE DESIGN CRITERIA FOR THE LARKSPUR LIBRARY AND COMMUNITY FACILITY
Council to hear staff recommendations and provide direction, feedback, and approval for specified design decisions.

8. ADJOURN MEETING

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

In the interest of time, the City Council has established time limits. Public Hearings: applicants and /or appellants shall make their presentations within 10 minutes, and will be allowed a 3-minute summation period. Public participation shall be limited to 3 minutes per speaker per topic. These time limits may be waived by a majority vote of the City Council. [G.C. § 54954.3].

Any writings or documents provided to a majority of the City Council regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member five business days prior to the meeting. An interpreter for the deaf will be made available upon request to the staff five business days or more prior to the meeting.

Regular City Council Meeting, March 18, 2015, 6:30 p.m.
MCCMC, San Rafael, March 25, 2015, 6:00 p.m.
Regular City Council Meeting, April 1, 2015, 6:30 p.m.
Regular City Council Meeting, April 15, 2015, 6:30 p.m.
MCCMC. Sausalito, April 22, 2015, 6:00 p.m.