



**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, March 18, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

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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.

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. ORAL PRESENTATIONS:**
 - A. ANNUAL REPORT TO COUNCIL BY JUDI KIRSHBAUM, LARKSPUR'S REPRESENTATIVE ON THE MARIN COUNTY COMMISSION ON AGING
 - B. PRESENTATION BY LARKSPUR-CORTE MADERA UNIFIED SCHOOL DISTRICT ON PHASE 2 CONSTRUCTION FUNDED BY MEASURE D
- 3. 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.
 - 3.1 Approval of Warrants
 - 3.2 Approval of Minutes March 4, 2015
 - 3.3 Award a Community & Art Grant to the Lark Theater to Support Youth Education Programs
 - 3.4 Consideration of Appointing Incumbent Board and Commission Members to Another Term
 - 3.5 Adopt Resolution No.17/15, Identifying the Terms and Conditions for Fire Department Response Away From the Official Duty Station and Assigned to an Out-Of-County Emergency Incident
- 4. CITY MANAGER'S ORAL REPORT**
- 5. COUNCILMEMBERS REPORTS AND COMMENTS**
- 6. 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.

7. PUBLIC HEARINGS

7.1 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1001 ADDING SECTION 15.32.070 TO THE LARKSPUR MUNICIPAL CODE RELATING TO THE PROHIBITION OF EXCAVATION OF NEWLY PAVED STREETS

Staff to open public hearing, introduce and waive first reading, take public comment and bring item back to next council meeting for adoption.

7.2 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1002, CREATING TITLE 19 OF THE MUNICIPAL CODE, AMENDING AND RESTATING THE SOCIAL HOST ACCOUNTABILITY ORDINANCE, RELOCATING THE ORDINANCE FROM CHAPTER 9.56 TO A NEW CHAPTER 19.01, AND RESERVING CHAPTER 9.56

Staff to open public hearing, introduce and waive first reading, take public comment and bring item back to next council meeting for adoption.

8. BUSINESS ITEMS

8.1 PAVEMENT UPDATE AND FISCAL YEAR 2015-16 PAVEMENT MANAGEMENT CONSULTING CONTRACT

Council to hear the update and authorize the City Manager to execute the contract.

8.2 UPDATE ON THE LARKSPUR COMMUNITY FACILITY PROJECT

Council will hear an oral update on the project.

9. 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.

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.