



**AGENDA – REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, May 20, 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*

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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:**
- 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 May 6, 2015
  - 3.3 Adopt Resolution No.30/15, Storm Water Runoff fee
  - 3.4 Approve Memorandum of Understanding Between the City of Larkspur and the International Association of Fire Fighters, Local 1775
  - 3.5 Approve Amended Outline of Management Unit Salaries and Benefits
  - 3.6 Approve Amended Outline of Fire Management Unit Salaries and Benefits
  - 3.7 Amend the Employment Agreement Between the City of Larkspur and the City Manager
  - 3.8 Waive Second Reading and Adopt Ordinance No.1003, Amending Larkspur's Municipal Code Regarding Telecommunications Franchise
- 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 REVIEW OF FINAL (3<sup>rd</sup>) DRAFT 2015-2023 HOUSING ELEMENT  
*Council to open the public hearing, hear the staff report, take public comment and direct staff as needed.*

## 8. BUSINESS ITEMS

- 8.1 SCHEDULE FOR THE COMMUNITY FACILITY PARCEL SCHEMATIC DESIGN PROCESS (LIBRARY/COMMUNITY CENTER PROJECT)  
*Council to receive a report and provide direction to staff.*
- 8.2 APPOINTMENT TO BOARDS AND COMMISSIONS  
*Council to consider making an appointment to the Heritage Preservation Board*
- 8.3 CITIZEN OF THE YEAR APPOINTMENT  
*Council to place names in nomination and select a citizen of the year.*
- 8.4 BON AIR BRIDGE UPDATE  
*Council to receive a presentation and update on the Bon Air Bridge Project*
- 8.5 OVERVIEW OF CAPITAL IMPROVEMENT PROJECTS (CIP)  
*Council to receive a presentation of the status of FY2014-15 projects and a preview of FY2015-16 projects.*

## 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, Tiburon, May 27, 2015, 6:00 p.m.  
Regular City Council Meeting, June 3, 2015, 6:30 p.m.  
Regular City Council Meeting, June 17, 2015, 6:30 p.m.  
MCCMC dinner, Belvedere, June 24, 2015, 6:00 p.m.