



**AGENDA – SPECIAL MEETING of the Larkspur City Council
5:00 p.m., Wednesday, September 16, 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. PRESENTATIONS:** None
- 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: September 2, 2015
 - 3.3 Waive Second Reading and Adopt Ordinance No.1006, Surplus Property
 - 3.4 Waive Second Reading and Adopt Ordinance No.1007, Amending the Current Social Host Ordinance
 - 3.5 Adopt Resolution No. 79/15, Amendments to the Salary Ranges on the Authorized Position List
- 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. 1008, OF THE CITY COUNCIL OF THE CITY OF LARKSPUR ADDING SECTION 15.53 TO THE LARKSPUR MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.

Council is asked to open the hearing, hear the staff report, take public comment and consider bringing the ordinance back for adoption.

8. BUSINESS ITEMS

- 8.1 REGIONAL TRANSPORTATION PLAN OF THE METROPOLITAN TRANSPORTATION COMMISSION

Discussion of Larkspur's submissions to the Transportation Authority of Marin for consideration for the next plan

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.

SPECIAL CITY COUNCIL MEETING/TOWN HALL Meeting, October 7, 2015, 9:30 a.m.,
Central Marin Police Authority, Community Room, 250 Doherty Drive, Larkspur
Regular City Council Meeting, October 7, 2015, 6:30, p.m.
Regular City Council Meeting, October 21, 2015, 6:30 p.m.
MCCMC Dinner, Fairfax, October 28, 2015, 6:00 p.m.