



AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, October 7, 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:** Overview of the Ross Valley Sanitary District Capital Improvement Plan by RVSD Staff
- 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:
 - Item 3.2-A August 19, 2015
 - Item 3.2-B September 16, 2015
 - 3.3 Confirmation of Appointment of Councilmember Haroff to MCCMC Policy Committee on Sea Level Rise
 - 3.4 Waive Second Reading and Adopt Ordinance 1008; Adding Section 15.53 to the Larkspur Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems
 - 3.5 Adopt Resolution No. 80/15, Amend the Position Allocation List to Add Assistant to the City Manager and Authorize Recruitment
 - 3.6 Adopt Resolution No. 81/15, Approving Execution of Subdivision Improvement Agreement for the Four-Unit Condominium Subdivision Entitled 285 Magnolia Avenue
- 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

None

8. BUSINESS ITEMS

- 8.1 CONFIRM CONTRIBUTION TO MAYORS AND CITY COUNCILMEMBERS OF MARIN COUNTY (MCCMC) COMMUNITY HOMELESS FUND
Council to hear the staff report and confirm direction to staff.
- 8.2 DISCUSSION OF TWIN CITIES DISASTER PREPAREDNESS COMMITTEE POSITION
Council to discuss the topic and direct staff as needed.
- 8.3 DISCUSSION OF PROPOSED PARTNERSHIP BETWEEN THE CITY AND THE CHAMBER OF COMMERCE
Council to discuss the issue and direct staff as needed.

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.

Regular City Council Meeting, October 21, 2015, 6:30 p.m.
MCCMC Dinner, Fairfax, October 28, 2015, 6:00 p.m.
Regular City Council Meeting, November 4, 2015, 6:30 p.m.