



**SPECIAL MEETING AGENDA – Larkspur City Council
6:30 p.m., Wednesday, March 2, 2016
Central Marin Police Authority Community Room
250 Doherty Drive, Larkspur, CA**

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

Larry Chu

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*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. PRESENTATION:** Central Marin Police Authority- 2015 Calls for Service and Traffic Report. Presentation by Captain Mike Norton and Lieutenant Hamid Kahlili.
- 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: February 3, 2016
 - 3.3 Annual report from Library Board
 - 3.4 Adopt Resolution No. 11/16, Pavement Update and Fiscal Year 2016-17 Pavement Management Consulting Contract
 - 3.5 Adopt Resolution No. 12/16, Dedication and Acceptance of Neighborhood Park Playground Facility
 - 3.6 Adopt Resolution No. 13/16, Acceptance of the Bon Air Road Bridge – AT&T Facilities Relocation Project
 - 3.7 Adopt Resolution No.14/16, Acceptance of the Dolliver Park Restroom and Landscape Upgrades and ADA Improvements
- 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 OPTIONS FOR BANNER POLES

Council to discuss and direct staff with respect to options for the poles for displaying banners currently erected on Magnolia Avenue near Ward Street.

8.2 APPROVAL OF A TRUST AGREEMENT WITH CALIFORNIA PUBLIC EMPLOYER RETIREE SYSTEM (CALPERS) TO PROVIDE CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST (CERBT) SERVICES, APPOINTING THE CITY MANAGER AS PLAN ADMINISTRATOR AND AUTHORIZING THE PLAN ADMINISTRATOR TO EXECUTE ALL RELATED DOCUMENTS TO FACILITATE THE FUNDING, INVESTMENT MANAGEMENT AND ADMINISTRATION OF OTHER POST EMPLOYMENT BENEFITS (OPEB)

Council to consider adopting the resolution approving the CalPERS CERBST trust agreement.

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, March 16, 2016, 6:30 p.m.
MCCMC Dinner, Ross, March 23, 2016, 6:00 p.m.
Regular City Council Meeting, April 6, 2016, 6:30 p.m.
Regular City Council Meeting, April 20, 2016, 6:30 p.m.
MCCMC Dinner, San Anselmo, April 27, 2016, 6:00 p.m.