



**SPECIAL MEETING of the Larkspur City Council
7:30 p.m., Wednesday, March 16, 2016
KREPS CONFERENCE ROOM, REDWOOD HIGH SCHOOL
295 DOHERTY DRIVE, LARKSPUR**

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:**
- 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 February 17, 2016
Item 3.2-B March 2, 2016
 - 3.3 Adopt Resolution No. 16/16, Lease Purchase of New Fire Engine Approve
 - 3.4 Request for Business License for International Orange Spa, Inc., Melissa Ferst, Owner
 - 3.5 Adopt Resolution No. 17/16, Accepting Heatherwood Park Playground
 - 3.6 Adopt Resolution No. 18/16, Authorizing the City of Larkspur to Sign a Revised Joint Powers Agreement with the Marin County Major Crimes Task Force
 37. Adopt Resolution No. 19/16, Authorize Reimbursement Agreement Between City of Larkspur and Ross Valley Sanitary District in Lieu of Pavement Restoration
- 4. CITY MANAGER'S ORAL REPORT**
- 5. COUNCILMEMBERS REPORTS AND COMMENTS**

Report from Ad Hoc Committee in Shared Fire Services Opportunities with Corte Madera
- 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. 1011, TIME LIMITS ON BUILDING PERMITS
Open the public hearing, hear the staff report, take public comment and consider returning the ordinance to the next council meeting for adoption.

8. BUSINESS ITEMS

None

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 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.
MCCCM Dinner, San Anselmo, April 27, 2016 6:00 p.m.