



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

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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. PRESENTATION:** 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: January 6, 2016
  - 3.3 Adopt Resolution No.02 /16, Establishing Personal Leave Provisions for Confidential Employees Exempt from the Fair Labor Standards Act
- 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.1010 OF THE CITY COUNCIL OF THE CITY OF LARKSPUR AMENDING LARKSPUR MUNICIPAL CODE SECTION 9.54.010 AND SUBSECTION 9.54.060(E) OF THE NOISE CONTROL REGULATIONS RELATED TO DEFINITIONS AND LIMITATIONS ON HOURS OF

CONSTRUCTION, REPAIR, REMODELING, DEMOLITION, OR PAVING  
OF REAL PROPERTY

*Council is asked to introduce and waive the first reading of the ordinance, hear the staff report, take public comment, and return the ordinance to the next meeting of the Council for adoption.*

**8. BUSINESS ITEMS**

8.1 REPORT FROM THE COMMUNITY CHARACTER SUBCOMMITTEE  
CONCERNING RECENT TOWN HALL MEETINGS AND  
CONSIDERATION OF NEXT STEPS FOR THE LIBRARY AND  
COMMUNITY CENTER SCHEMATIC DESIGN PROJECT

*Council to hear the report and give direction to the subcommittee*

8.2 COUNCIL TO APPOINT TWO (2) MEMBERS TO THE PARKS AND  
RECREATION COMMISSION

*Council to consider the interviews and select two candidates for the  
Commission*

**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, Mill Valley, January 27, 2016, 6:00 p.m.  
Special City Council Meeting, February 3, 2016, 6:30 p.m.  
Central Marin Police Authority, Community Room  
Special City Council Meeting, February 17, 2016, 6:30 p.m.  
Kreps Center, Redwood High School  
MCCMC Dinner, Novato, February 24, 2016, 6:00 p.m.