



**AGENDA – SPECIAL MEETING of the Larkspur City Council
6:30 p.m., Wednesday, February 3, 2016
CENTRAL MARIN POLICE AUTHORITY
COMMUNITY ROOM
250 DOHERTY DRIVE, LARKSPUR, CA**

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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:** Follow up to November 4, 2015 Meeting with Mark Wong, Maze and Associates, Auditors for City of Larkspur and Central Marin Police Authority
- 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: None
 - 3.3 Waive Second Reading and Adopt Ordinance No.1010, 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
 - 3.4 Summary of City Council Strategic Workshop held in December 2015
- 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 CODE ENFORCEMENT #15-02: 31 PIEDMONT ROAD, LARKSPUR (APN 021-121-04); ORDER TO SHOW CAUSE PURSUANT TO LARKSPUR MUNICIPAL CODE TITLE 9, CHAPTER 9.24, FOR FAILURE TO MEET REQUIREMENTS OF THE “AGREEMENT FOR REMEDIATION OF UNAUTHORIZED GRADING AND COMPLETION OF CONSTRUCTION OF 31 PIEDMONT AVENUE IN LIEU OF REVOCATION OF PERMITS.”
Council to open the public hearing, hear the staff report, take public comment, consider the action requested and provide direction to staff.
- 7.2 REQUEST FOR RATE INCREASE FROM MARIN SANITARY SERVICE
Council to open the hearing, hear the staff report, take public comment and consider the request for rate increase request.

8. BUSINESS ITEMS

- 8.1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LARKSPUR CONFIRMING THAT TITLE 18, ZONING, OF THE LARKSPUR MUNICIPAL CODE IS ADOPTED AND OPERATES UNDER PRINCIPLES OF PERMISSIVE ZONING, AND MARIJUANA CULTIVATION IS PROHIBITED WITHIN THE CITY BECAUSE IT IS NOT EXPRESSLY ALLOWED
Council is asked to consider adopting the resolution.

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, February 17, 2016, 6:30 p.m.
Kreps Center, Redwood High School
MCCMC Dinner, Novato, February 24, 2016, 6:00 p.m.
Regular City Council Meeting, March 2, 2016, 6:30 p.m.
Regular City Council Meeting, March 16, 2016, 6:30 p.m.
MCCMC Dinner, Ross, March 23, 2016, 6:00 p.m.