



**AGENDA – SPECIAL MEETING of the Larkspur City Council**  
**6:30 p.m., Wednesday, February 17, 2016**  
**Kreps Center, Redwood High School**  
**Doherty Drive, Larkspur**

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:**
- 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 20, 2016
  - 3.3 Adopt Resolution No. 06/16, Request by the Larkspur Heritage Preservation Board to Offer the Publication “Larkspur Past And Present” as a Gift at Special Events, Heritage Programs and Ceremonies, and to Sell the Book at Discounted Rates
  - 3.4 Adopt Resolution No. 07/16, Bon Air Road AT&T Facilities Relocation Project - Amendments to Consulting Services and Construction Administration Agreements with Prescience Corporation and HB Consulting Group
  - 3.5 Adopt Resolution No. 08/16, Acceptance of the Downtown Parking Lot & Magnolia/Doherty Intersection - Americans with Disabilities Act (ADA) Improvements Project
  - 3.6 Adopt Resolution No. 09/16, Amend the Capital Improvement Program to Increase Budget Amounts for Project at City Hall
  - 3.7 Adopt Resolution No. 10/16, FY 2015-16 Local Street Maintenance and Rehabilitation Project – Award of Construction Contract
- 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 PRESENTATION OF DRAFT FINAL BICYCLE & PEDESTRIAN MASTER PLAN FOR REVIEW BY COUNCIL AND THE PUBLIC  
*Council to hear the presentation of the plan and direct staff as needed.*

8.2 MID YEAR BUDGET REVIEW  
*Council to hear the presentation.*

**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, 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.