



**REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, April 20, 2016
LARKSPUR CITY COUNCIL CHAMBERS
400 Magnolia Avenue, Larkspur, CA**

Online users click on agenda items for staff reports.

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: 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: April 6, 2016](#)
 - 3.3 [Adopt Resolution No. 22/16, Acceptance of Dolliver Park Restroom and Landscape Improvements Project.](#)
 - 3.4 [Adopt Resolution No. 23/16, Authorizing City Manager to Execute Documents Accepting Permanent Construction Easements From THSUD \(Tamalpais High School Unified District\) for the Safe Routes to School/Doherty Drive CIP and Authorizing Filing of CEQA Exemption.](#)
 - 3.5 [Summary of February 2016 Strategic Planning Session of the City Council](#)
 - 3.6 [Response to Marin Civil Grand Jury Report entitled 2015-16 Web Transparency Report Card: Bringing Marin County's Local Government to Light](#)
 - 3.7 [Adopt Resolution No. 24/16, Authorizing the City Manager to Execute an Agreement with the Larkspur Chamber of Commerce](#)
 - 3.8 [Adopt Resolution No. 25/16, Approve Salary and Job Description for a Full-Time Fire Battalion Chief](#)

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 [FEE SCHEDULE UPDATE](#)
Open public hearing, hear staff report, take public comment and consider adopting resolution of fee schedule changes.
8. **BUSINESS ITEMS**
 - 8.1 [LARKSPUR BUDGET REPORT: GENERAL FUND SUSTAINABILITY IN THE FACE OF SIGNIFICANT FISCAL CHALLENGES](#)
Staff to make a presentation and seek discussion and direction from Council.
 - 8.2 [LARKSPUR LIBRARY AND COMMUNITY CENTER: EVALUATION AND ASSESSMENT OF KEY PAST DECISIONS](#)
Councilmember Hillmer, as subcommittee, and staff to lead discussion by Council of past decisions about LLCC project and seek direction for future planning of the City’s parcel at Rose Garden development.
 - 8.3 [REVIEW OPTIONS FOR PEDESTRIAN CROSSING IMPROVEMENTS AT MAGNOLIA AND MADRONE AVENUES](#)
Council to hear staff report and direct staff as needed. This will be an oral report and image 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, San Anselmo, April 27, 2016 6:00 p.m.
Regular City Council Meeting, May 4, 2016, 6:30 p.m.
Regular City Council Meeting, May 18, 2016, 6:30 pm.