



**SPECIAL MEETING- May 18, 2016, 5:00**  
**Interviews for two (2) Seats on the Heritage Preservation Board**

**REGULAR MEETING of the Larkspur City Council**  
**6:30 p.m., Wednesday, May 18, 2016**  
**LARKSPUR CITY COUNCIL CHAMBERS**  
**400 Magnolia Avenue, Larkspur, CA**

*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.

**5:00 SPECIAL MEETING-** Interviews for two (2) seats on the Heritage Preservation Board

5:10 Bruce Olcott  
5:30 Peter Mortizburke  
5:50 Charles Sink  
6:10 Richard Storek

**ADJOURN SPECIAL MEETING TO REGULAR MEETING**

- 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: May 4, 2016](#)
  - 3.3 [Adopt Resolution No. 28/16, Establishing Spending Authority for the City Manager for a Comprehensive User Fee Study and Full Cost Allocation Plan and Authorizing Execution of a Professional Services Agreement With Clearsource Financial Consulting](#)
  - 3.4 [Approval of an Investment Strategy for Other Post Employment Benefits \(OPEB\) with California Public Employer Retiree System \(CalPERS\) of California Employer's Retiree Benefit Trust \(CERBT\) Services](#)

**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 MARIN TRANSIT BUS STOPS  
*Council to hear the presentation.*

8.2 BUDGET DISCUSSION  
*Council to hear the staff report and presentations.*

[A. FIVE-YEAR BUDGET FORECAST MODEL](#)

[B. CAPITAL IMPROVEMENT PROJECTS PREVIEW](#)

**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.

Regular City Council Meeting, June 1, 2016, 6:30 p.m.  
Regular City Council Meeting, June 15, 2016, 6:30 p.m.  
MCCMC, City of Sausalito, June 22, 2016, 6:00 p.m.  
Regular City Council Meeting, July 6, 2016, 6:30 pm.