



**REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, June 1, 2016
LARKSPUR CITY COUNCIL CHAMBERS
400 Magnolia Avenue, Larkspur, CA**

AMENDED AGENDA- ADDING URGENCY ITEM 8.0

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. PRESENTATIONS:** - **Kathy Hartzell, Larkspur Representative to the Central Marin Sanitation Agency**
 - **Bill Whitney, Transportation Authority of Marin (TAM) Presentation to the City Council Commemorating the Completion of the Central Marin Ferry Connector**
- 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 18, 2016](#)
 - 3.3 [Adopt Resolution No. 29/16, Affirming the Ross Valley Paramedic Tax for the Fiscal Year 2016-17](#)
 - 3.4 [Adopt Resolution No. 30/16, Storm Water Runoff Fee](#)
- 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

8.0 [CONSIDERATION OF A LETTER OF OPPOSITION TO GOVERNOR BROWN'S "BY RIGHT" HOUSING PROPOSAL](#)

8.1 [BUDGET ITEM- REVIEW OF PRELIMINARY FISCAL YEAR 2016-17 BUDGET](#)

Council to discuss and provide direction on key budget decisions.

8.2 [TWO APPOINTMENTS TO THE HERITAGE PRESERVATION BOARD](#)

Council to consider the applicant interviews and make two (2) appointments to the Heritage Preservation Board.

8.3 [APPOINTMENT OF CITIZEN OF THE YEAR](#)

Council to consider selecting a Citizen of the Year for 2016-17.

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 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.

This agenda and its staff reports are available online at: www.cityoflarkspur.org

Regular City Council Meeting, July 20, 2016, 6:30 p.m.
Regular City Council Meeting, August 17, 2016, 6:30 p.m.