



**REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, June 15, 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.

- 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: None
  - 3.3 [Adopt Resolution No.31/16, Accept Emergency Vehicle Easement for 285 Magnolia Ave. Development](#)
  - 3.4 [Adopt Resolution No.32/16, Authorize Request for Use of Alternative Construction Progress Payment Procedure for Bon Air Bridge Project](#)
  - 3.5 [Adopt Resolution No.33/16, Authorize Submittal of Applications for Payment Programs and Related Authorizations for all CalRecycle Grants](#)
  - 3.6 [Adopt Resolution No.34/16 Approval of Joint Powers Agreement for Hazardous Materials Spills Management](#)
  - 3.7 [Response to Civil Grand Jury Regarding Grand Jury Report –Police Firearm Security](#)
  - 3.8 [Update Regarding Joint Powers Authority Agreements](#)
    - [A. Local Government Services Authority](#)
    - [B. Regional Government Services Authority](#)
- 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-A. [FISCAL YEAR 2016-17 BUDGET](#)

*Council to hear the City Manager's report and consider adopting the following resolutions:*

Adopt Resolution No. 37/16, Adopting the Investment Policy of the City of Larkspur for Fiscal Year 2016-17

Adopt Resolution No. 38/16, Establishing Appropriations Limitations for Fiscal Year 2016-17

Adopt Resolution No. 39/16 for the Classification of Fund Balances as Required by GASB 54 and Adoption of the General Fund Reserve Policy

Adopt Resolution No. 40 /16, Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position

Adopt Resolution No. 41/16, Approving Repayment Terms Between the General Fund and the Bridge Fund for Fiscal Year 2016-17

Adopt Resolution No. 42/16, Adopting the Budget for Fiscal Year 2016-17

*Council to open the public hearing, hear the staff report, take public comment, and consider adopting the budget and resolutions.*

7.1-B [CAPITAL IMPROVEMENT PROGRAM](#)

*Council to hear the report.*

7.2 [TWIN CITIES CHILDREN'S CENTER \(TCCC\) FEE REVISION](#)

*Council to hear the report and adopt the resolution.*

8. **BUSINESS ITEMS**

None

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, City of Sausalito, June 22, 2016, 6:00 p.m.  
Special City Council Meeting in Corte Madera, July 6, 2016, 6:30 pm.  
Regular City Council Meeting, July 20, 2016, 6:30 p.m.  
Regular City Council Meeting of August 3, 2016- CANCELLED  
Regular City Council Meeting, August 17, 2016, 6:30 p.m.

*This agenda and its staff reports are available online at: [www.cityoflarkspur.org](http://www.cityoflarkspur.org)*