



**REGULAR MEETING of the Larkspur City Council
Wednesday, July 20, 2016, 6:30 p.m.
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

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: June 1, 2016, June 15, 2016
 - 3.3 Appoint Catherine Way as Voting Delegate at the League of California Cities Annual Meeting
 - 3.4 Response to the Civil Grand Jury Report Entitled *Marin's Hidden Sex Trafficking Challenge: It's Happening In Our Backyard*
 - 3.5 Response to the Civil Grand Jury Report Entitled *Law Enforcement Citizen Complaint Procedures: The Grand Jury Has A Few Complaints*
 - 3.6 Adopt Resolution No. 46/16, Rejecting All Construction Bids for Doherty Drive Safe Pathways Project
 - 3.7 Acceptance of Annual General Plan Housing Report for Years 2014 and 2015
- 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 **ADOPT SHARED FIRE SERVICES AGREEMENT**

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, August 3, 2016, 6:30- CANCELLED

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

Regular City Council Meeting, September 7, 2016, 6:30 p.m.

Regular City Council Meeting, September 21, 2016, 6:30 p.m.

MCCMC Dinner, September 28, 2016, 6:30 p.m.