



**REGULAR MEETING of the Larkspur City Council
Wednesday, October 5, 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: September 21, 2016](#)
 - 3.3 [Acceptance of the City Hall Window Replacement and Remodel Project \(CIP 500-2014-010-240012\)](#)
 - 3.4 [Adopt Resolution No. 56/16, Assigning the Parks and Recreation Commission to Serve as the Review Body for Projects Proposed to be Funded with Transportation Development Act Article 3 Grant Funds](#)
 - 3.5 [Waive Bid Informality, Award of Construction Contract, and Adopt Amending Budget Resolution for City Hall Painting Project \(CIP # 500-2014-010-240012\)](#)
- 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 [SESSION FEES FOR USE OF ELECTRIC VEHICLE CHARGING STATIONS](#)

Council to open the public hearing, hear the staff report, take public comment and consider the change to the fee schedule

8. BUSINESS ITEMS

8.1 [APPOINTMENT TO THE MARIN/SONOMA MOSQUITO VECTOR CONTROL BOARD](#)

Council to consider making an appointment to the Marin/Sonoma Mosquito Vector Control Board.

9. ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiator pursuant to Government Code Section 54956.8:

Property:	546 Magnolia Avenue, A.P.# 20-254-08,10
Negotiating Parties:	Maryam Etefagh etal and Hashem Etefagh etal, Property Owners
Discussion:	Dan Schwarz, City of Larkspur Negotiating Agent Terms, Price or Both

10. ADJOURN TO OPEN SESSION AND NOTE ANY REPORTABLE ACTIONS TAKEN IN CLOSED SESSION

11. 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, Tiburon, October 26, 2016, 6:00 p.m.
Regular City Council Meeting, November 2, 2106, 6:30 p.m.
Regular City Council Meeting, November 16, 2016, 6:30 p.m.
MCCMC Dinner, Corte Madera, November 16, 2016, 6:00 p.m.