



**REGULAR MEETING of the Larkspur City Council
Wednesday, October 19, 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:** Presentation by Liz Schott, Superintendent, Kentfield School District, November Election Ballot Measure E
- 3. 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.
- 4. 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.
 - 4.1 Approval of Warrants
 - 4.2 [Approval of Minutes: October 5, 2016](#)
 - 4.3 [Adopt Resolution No. 58/16, Honoring Tom Bradner for his Years of Service as Larkspur's Representative to the Marin Sonoma Mosquito Vector Control Board](#)
 - 4.4 [Adopt Resolution No. 59/16 Adopting the Plans, Specifications and Working Details for the Bon Air Bridge Replacement Project, CIP 501-2004-013-412000](#)
 - 4.5 [Adopt Resolution No. 60/16, Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position](#)
 - 4.6 [Adopt Resolution No. 61/16, Charging an Hourly Fee For Use of Electric Vehicle Charging Stations](#)

- 4.7 Adopt Resolution No. 62/16 Expressing Council's Intent to Participate in the Great California ShakeOut and Work Towards Becoming a Safer Community
- 4.8 Letter of Intent to Assist in Rehabilitation of Hall Middle School All-Weather Field

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 TEXT 16-21: CONTINUE PUBLIC HEARING ON ORDINANCE No. 1012, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LARKSPUR AMENDING TITLE 18 (ZONING) OF THE CITY OF LARKSPUR MUNICIPAL CODE TO RENUMBER AND AMEND CHAPTER 18.21, ADD CHAPTER 18.24 AND AMEND CHAPTERS 18.08, 18.20, 18.28, 18.32, 18.41 AND 18.43 FOR THE CREATION AND REGULATION OF JUNIOR ACCESSORY DWELLING UNITS; CITY OF LARKSPUR, APPLICANT; CITYWIDE.

Council to open the public hearing, hear the staff report, take public comment and direct staff to bring the ordinance back at the next Council meeting.

8. BUSINESS ITEMS:

- 8.1 AMENDMENT NO. 1 TO THE PAYMENT AGREEMENT FOR TREATMENT SERVICES BY AND AMONG THE CENTRAL MARIN SANITATION AGENCY, SAN RAFAEL SANITATION DISTRICT, SANITARY DISTRICT NO. 1 OF MARIN COUNTY, SANITARY DISTRICT NO. 2 OF MARIN COUNTY, AND THE CITY OF LARKSPUR
Council to hear the staff report and consider the MOU.

- 8.2 CAPITAL PROJECT UPDATE – HILLVIEW GARDENS STORM DRAIN IMPROVEMENTS CIP 500-2016-010-2400XX
Council to hear the staff report and direct staff as needed.

- 8.3 UPDATE ON CITY FINANCES
Oral presentation by City Manager and Finance Director

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, November 16, 2016, 6:30 p.m.
MCCMC Dinner, Corte Madera, November 16, 2016, 6:00 p.m.
Special City Council Meeting, December 8, 2016, 6:30 p.m.
Regular City Council Meeting, December 21, 2016, 6:30 p.m.-CANCELLED
Regular City Council Meeting, January 4, 2017, 6:30 p.m.- CANCELLED
Regular City Council Meeting, January 18, 2017, 6:30 p.m.
MCCMC Dinner, Fairfax, January 25, 2017, 6:00 p.m.