



**REGULAR MEETING of the Larkspur City Council
Wednesday, November 16, 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. PRESENTATIONS:** None
- 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:
 - 4.3 [Adopt Resolution No. 67/16, Authorizing Consultant Services Agreement with UNICO for the Magnolia Avenue ADA Improvements Project CIP 500-2014-010-240004](#)
 - 4.4 [Adopt Resolution No.68/16, Approving the Improvements at 285 Magnolia Avenue Mixed-Use Condominiums- the Subdivision Improvements and Release Bonds](#)
 - 4.5 [Approve Business License for Massage Therapist](#)
- 5. CITY MANAGER'S ORAL REPORT**
- 6. COUNCILMEMBERS REPORTS AND COMMENTS**

7. PUBLIC HEARINGS:

- 7.1 **APPEAL OF PLANNING COMMISSION APPROVAL OF APPLICATION DR/VAR/EXC 16-34; Joseph M. Keene, Appellant; Heather Wright, OXBStudio, Applicant; Shermco, Inc., Property Owner; 254 W. Baltimore Avenue, Larkspur (APN 021-112-23); R-1 First Residential District Zoning.**
Council to open the public hearing, hear the staff report, take public comment and consider directing staff to prepare a resolution upholding the decision of the Planning Commission.
- 7.2 **WAIVE SECOND READING AND ADOPT OF 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 consider waiving the second reading and adopting the amendments to the Larkspur Municipal Code.
- 7.3 **WAIVE SECOND READING AND ADOPT ORDINANCE NO.1013 AMENDING THE LARKSPUR MUNICIPAL CODE TITLES 14 AND 15 TO ADOPT BY REFERENCE AND AMEND PROVISIONS OF THE 2016 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE, TITLE 24, CALIFORNIA CODE OF REGULATIONS, AMEND REQUIREMENTS FOR UNDERGROUNDING UTILITIES, AND TO ADOPT BY REFERENCE THE WATER EFFICIENT LANDSCAPE REQUIREMENTS OF MARIN MUNICIPAL WATER DISTRICT CODE TITLE13.**
Council to open the public hearing, hear the staff report, take public comment and consider waiving the second reading and adopting the amendments to the Larkspur Municipal Code.

8. BUSINESS ITEMS:

- 8.1 **UPDATE ON THE NORTH/SOUTH GREENWAY PROJECT – PRESENTATION FROM THE TRANSPORTATION AUTHORITY OF MARIN**
Council to hear the presentation and provide any necessary direction to staff.
- 8.2 **ADOPT RESOLUTION No. 69 /16, ADOPTING THE 2016 CITY OF LARKSPUR BICYCLE MASTER PLAN UPDATE**
Council to consider adopting the resolution that adopts the master plan update.

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, December 7, 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.

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