



SPECIAL MEETING of the Larkspur City Council
Wednesday, December 7, 2016, 5:30 pm
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

REGULAR MEETING starts at 6:30 p.m.
in Council Chambers

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.

CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6

Agency Negotiator: Deborah Glasser, Contract Negotiator
Employee Organization: Larkspur Miscellaneous Employees Association

PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Pursuant to Government Code Section 54957

Title: City Manager

ADJOURN TO REGULAR MEETING AND NOTE ANY REPORTABLE ACTION TAKEN

- 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: A- November 2, 2016
B- November 16, 2016
- 4.3 Adopt Resolution No. 71-16, Making Findings For The Project At 254 West Baltimore- 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

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 **INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1014, LEAF BLOWER LIMITATIONS**
Council to open the public hearing, hear the staff report, take public comment and direct staff to bring the ordinance back to the next regular meeting for second reading and adoption.

8. BUSINESS ITEMS:

8.1 **MAYORAL TRANSITION**

Presentation by new Mayor to Catherine Way commemorating her term as Mayor

Presentation by members of the Larkspur Volunteer Fire Foundation to the new Mayor

Meeting recess for refreshments and congratulations

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.