



REGULAR MEETING of the Larkspur City Council
Wednesday, July 19, 2017, 6:30 p.m.
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Larry Chu

Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor

Ann Morrison
Catherine Way

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS/PROCLAMATIONS

None.

3. PUBLIC COMMENT: (Only for matters not listed on the agenda)

Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and is strictly limited to discuss any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

4. APPROVAL OF THE CONSENT CALENDAR: All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

4.1 [Approval of the Warrants](#)

4.2 [Approve Minutes: June 21, 2017](#)

4.3 [Amending the Salary Ranges for Confidential Positions](#)

4.4 [Amending the Position Allocation List](#)

4.5 [Access Improvements Approaching the Richmond-San Rafael Bridge-](#)

- 4.6 [Project 2- East Sir Francis Drake Boulevard- Adopt Plans and Specifications and Approve Funding Agreement](#)
[PPA -16-44: Introduce and Waive Second Reading and Adopt Ordinance 1018 Amending the Precise Development Plan and Amending Ordinances Nos 923 and 947 \(Development Standards\) for Drake's Cove Residential Development, 33 & 35 Drake's Cove, Lots 22 and 23 \(APN Cove, Lots 22 and 23 \(APN #018-250-22 & 24\) Jeffrey Lawrence, Nuvera Homes, Applicants, Drake's Cove Ventures, LLC, Property Owner.](#)
- 4.7 [Clean Storm Water Activity Fee](#)

5. **CITY MANAGER'S ORAL REPORT**

6. **COUNCILMEMBERS ORAL REPORTS AND COMMENTS**

7. **PUBLIC HEARINGS**

- 7.1 [PLACEMENT OF THE RENEWAL OF THE LARKSPUR STREET REPAIR AND ESSENTIAL SERVICES MEASURE ON THE NOVEMBER 7, 2017 BALLOT](#)

Recommendation: *It is recommended for the Council to receive the staff report, conduct a public hearing, and take the following actions:*

A. PLACEMENT OF MEASURE ON THE BALLOT

Adopt Resolution 56-17, Calling and Giving Notice Holding of an Election on November 7, 2017 to Consider the Larkspur Essential City Services Measure and Approving an Ordinance;

Waive First reading beyond the Title and Introduce Ordinance No 1019-17, extending the Existing Voter Approved Local City of Larkspur Sales Tax at the Three-Quarter $\frac{3}{4}$ Cent rate for the Continued Maintenance of City Services such as Street, Road and Pothole Repair; and

B. ADOPTION OF REVISED POLICY FOR USE OF REVENUE

Adopt Resolution 57-17 Updating the City Council's Policy Regarding the Use of Revenue Generated by the Larkspur Street Repair and Essential City Services Measure.

- 7.2 [APPEAL OF ZONING ADMINISTRATOR APPROVAL OF APPLICATION FHE 17-22; 53 Murray Avenue; Philip Harris, Appellant; Matt and Elizabeth Gandy, Applicant/Property Owner; \(APN 020-073-10\); R-1 \(First Residential\) Zoning District.](#)

Recommendation: *Council is asked to open the public hearing, hear the staff report, hear from the appellant and applicant and adopt draft resolution upholding the decision of the Zoning Administrator.*

8. BUSINESS ITEMS

8.1 [APPOINTMENT TO THE LIBRARY BOARD AND THE MARIN COUNTY COMMISSION ON AGING](#)

Recommendation: *That Council appoint a member to the Library Board and the Marin County Commission on Aging.*

9. ADJOURN MEETING:

Special Meeting of July 26, 2017 6:30 p.m.
Regular Meeting of August 2, 2017 – Canceled
Regular Meeting of August 16, 2017 6:30 p.m.

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.

Meeting may be broadcast, recorded and uploaded to the City's Website.

I, Michele Penirian Winterbottom, MMC, Interim City Clerk of the City of Larkspur, County of Marin, State of California do hereby certify that a copy of this Agenda has been posted at three public places in the City of Larkspur to wit: 1) Bulletin Board, City Hall Offices, 2) Bulletin Board, Larkspur Landing, and 3) Bulletin Board at Bon Air Shopping Center, and that each of said posting was completed on or before July 14, 2017