



**SPECIAL MEETING of the Larkspur City Council
Wednesday, August 16, 2017: 6:00 p.m.
Closed Session**

**REGULAR MEETING of the Larkspur City Council
Wednesday, August 16, 2017: 6:30 p.m.
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Larry Chu

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Catherine Way
Ann Morrison*

SPECIAL MEETING – CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to California Government Code Section 54956.9(d)(4): One potential case

COUNCIL TO ADJOURN SPECIAL MEETING TO REGULAR MEETING AND NOTE ANY REPORTABLE ACTION

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS/PROCLAMATIONS:**
 - 2.1 [Proclamation: Recognizing Pearl Zeimer Attaining the Wonderful Milestone of 100 Years of Age](#)
- 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 Warrants](#)
 - 4.2 [Approval of Minutes: July 19, 2017](#)
 - 4.3 [Approval of Minutes: July 26, 2017](#)

- 4.4 [Designation of Councilmember Catherine Way as the Larkspur Voting Delegate at the League of California Cities Annual Meeting in September 2017.](#)
- 4.5 [Response to Grand Jury Report Titled *Marin's Retirement Health Care Benefits: The Money Still Isn't There.*](#)
- 4.6 [Response to Grand Jury Report Titled *The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions.*](#)
- 4.7 [Amend Ordinance No. 1016: An Ordinance of the City Council of the City of Larkspur Repealing and Re-Enacting Chapter 14.04, Adopting the 2016 California Fire Code and Various Appendices; the 2015 International Fire Code; Appendix A of the 2015 International Wildland-Urban Interface Code Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Fire Department and Officers.](#)
- 4.8 [Adopt Resolution No. 59/17: Identifying the Terms and Conditions for the Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARING:

- 7.1 [APPEAL OF PARK AND RECREATION COMMISSION DECISION RELATIVE TO THE REMOVAL OF TWO HERITAGE TREES AT 6-8 EDEN LANE, LARKSPUR](#)

Recommendation: Council to conduct a public hearing on the submitted appeal.

8. BUSINESS ITEMS:

- 8.1 [BON AIR BRIDGE REPLACEMENT PROJECT – CIP 2004-11 – PROJECT OPTIONS](#)

Recommendation: Council to consider options and provide direction to staff.

- 8.2 [FORMATION OF CENTRAL MARIN FIRE AUTHORITY](#)

Recommendation: Council to consider adopting a resolution approving a joint powers agreement with the Town of Corte Madera.

- 8.3 [UPDATE ON WORK OF THE JOINT POWERS AGREEMENT REVISION COMMITTEE FOR THE CENTRAL MARIN SANITATION AGENCY](#)

Recommendation: Council to review material and provide direction and feedback to its representative, Vice-Mayor Hillmer.

9. ADJOURN MEETING

Regular Meeting of September 6, 2017: 6:30 p.m.

Regular Meeting of September 20, 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.

I, Jamie Kuryllo, 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: (1) Bulletin Board, City Hall Offices, (2) Bulletin Board, Larkspur Landing, (3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before August 11, 2017.