



**REGULAR MEETING of the Larkspur City Council  
Wednesday, September 20, 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*

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**REGULAR MEETING**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**2. PRESENTATIONS/PROCLAMATIONS:**

**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 [Adopt Resolution No. 62/17: Bon Air Bridge Replacement Project CIP 2004-011 - WSP -14<sup>th</sup> Amendment to Consultant Services Agreement](#)

4.3 [Adopt Resolution No. 63/17: Award Consulting Contract for FY 2017-18 Pavement Rehabilitation Project \(CIP 18-303\)](#)

4.4 [Response to the Grand Jury Report Titled Public Engagement in Marin](#)

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

**6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS**

**7. PUBLIC HEARING:**

7.1 [Waive First Reading and Introduce Ordinance No. 1020 Amending Title 5](#)

[\(Business License and Regulations\) of the Larkspur Municipal Code to Add Chapter 5.48 for the Regulation of Filming and Still Photography](#)

*Recommendation: Council is asked to open the public hearing, hear the staff report, and direct staff to bring the ordinance back to the next regular meeting for second reading and adoption.*

**8. BUSINESS ITEMS:**

8.1 [ADOPT RESOLUTION NO. 64/17: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 \(SB 1 GAS TAX INCREASE\) – LIST OF PROJECTS AND CIP BUDGET AMENDMENT](#)

*Recommendation: Receive report and provide direction.*

8.2 [ADOPT RESOLUTION NO 65/17: ACCESS IMPROVEMENTS APPROACHING THE RICHMOND- SAN RAFAEL BRIDGE- PROJECT 2- EAST SIR FRANCES DRAKE- AMEND CIP AND AWARD CONSTRUCTION CONTRACT](#)

*Recommendation: Receive report and provide direction.*

8.3 [WORKSHOP DISCUSSION ON REGULATIONS GOVERNING RENTAL OF ROOMS FOR SHARED HOUSING ARRANGEMENTS WITHIN SINGLE FAMILY RESIDENTIAL PROPERTIES IN LARKSPUR](#)

*Recommendation: Receive report and provide direction in preparation for a future public hearing.*

8.4 [APPOINTMENT TO THE PLANNING COMMISSION](#)

*Recommendation: Consider making appointment to the Planning Commission.*

**9. ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Pursuant to Government Code Section 94956.8)

Property: Assessor's Parcel No. 022-240-01; Assessor's Parcel No. 070-241-37

Agency Negotiator: Dan Schwarz, City of Larkspur

Negotiating Parties: Marin County

**10. ADJOURN FROM CLOSED SESSION AND NOTE ANY REPORTABLE ACTION TAKEN**

MCCMC Dinner, San Rafael, September 27<sup>th</sup> 6:00 p.m.

Regular Meeting of October 4, 2017: 6:30 p.m.

Regular Meeting of October 18, 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 September 15, 2017.