



**REGULAR MEETING of the Larkspur City Council
Wednesday, November 1, 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*

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS/PROCLAMATIONS:

None.

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

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. 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 on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (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 [Reclassification of Assistant to the City Manager from Confidential to Management, including amendments to the salary schedule and outline of miscellaneous management salaries and benefits](#)

4.3 [Waive Second Reading and Adopt Ordinance No. 1022, An Ordinance of the City of Larkspur amending and restating Chapter 3.24 of the Larkspur Municipal Code, superseding similar changes made by Ordinance No. 1019/17, and imposing local transactions and use \(sales\) tax to be administered by the California Department of Tax and Fee Administration](#)

4.4 [Waive Second Reading and Adopt Ordinance No. 1023, An Ordinance of the City of Larkspur amending the Precise Development Plan for the Lincoln Village Residential Development \(AKA Serenity at Larkspur Apartments\)](#)

- 4.5 [Award two contracts to Linscott Engineering Contractors Inc. for citywide storm drain improvements \(CIP 2011-041\)](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARING:

- 7.1 [CONSIDER RESOLUTION 72/17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LARKSPUR FINDING THE EXISTENCE OF VIOLATIONS OF THE MUNICIPAL CODE AT 45 VIA HERMOSA AND ADOPTING AN ADMINISTRATIVE ORDER CONFIRMING COSTS OF NUISANCE ABATEMENT AND AUTHORIZING THE IMPOSITION OF A NUISANCE ABATEMENT SPECIAL ASSESSMENT AND LIEN FOR REAL PROPERTY LOCATED AT 45 VIA HERMOSA AND IMPOSING OTHER APPROPRIATE REMEDIES](#)

Recommendation: Adopt Resolution 68/17.

8. BUSINESS ITEMS:

None.

9. ADJOURN MEETING

Regular Meeting of November 15, 2017: 6:30 p.m.

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

Regular Meeting of December 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 October 27, 2017.