



**REGULAR MEETING of the Larkspur City Council
Wednesday, April 18, 2018: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Amended 4/19/2018 to add PowerPoints and Public Comment

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

1. ROLL CALL

2. 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)

[Public Comment \(Added 4/19/2018\)](#)

3. PRESENTATIONS/PROCLAMATIONS:

3.1 Chamber of Commerce Update by Vicki K ng, Executive Director

[Public Comment \(Added 4/19/2018\)](#)

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: April 4, 2018](#)

4.3 [Delegation of Disability Determination Authority to the City of Larkspur City Manager](#)

4.4 [The Road Repair and Accountability Act of 2017 \(SB 1 Gas Tax Increase\) – List of Projects for 18-19 Funding and CIP Budget Amendment](#)

4.5 [Initiating the Bond Financing Process for the Public Infrastructure Improvement Program Relating to Measure B and Adoption of a Resolution Authorizing](#)

[Execution of a Joint Exercise of Powers Agreement with the Larkspur Parking Authority to Create the Larkspur Public Financing Authority](#)

4.6 [Information Item – Central Marin Agencies Human Resources Manager](#)

4.7 [Addition of Senior Engineer Position](#)

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

6.1 Report from the April 17, 2018 Meeting of the General Plan Update Steering Committee (Way and Haroff)

7. PUBLIC HEARING:

None.

8. BUSINESS ITEMS:

8.1 [APPOINT MEMBERS TO THE MEASURE B CITIZENS’ OVERSIGHT COMMITTEE](#)

Recommendation: Make appointments to the Measure B Citizens’ Oversight Committee.

8.2 DEPARTMENT BUDGETS, GOALS AND OBJECTIVES

Added 4/19/2018:

[Finance](#)

[Recreation](#)

[Library](#)

[Central Marin Police Authority](#)

[Central Marin Fire](#)

[Planning and Building](#)

[Public Works](#)

Recommendation: Council to receive and discuss presented information about current and next year department level budgets, goals and objectives.

9. RECESS AS THE CITY OF LARKSPUR CITY COUNCIL

10. CONVENE AS THE CITY OF LARKSPUR PARKING AUTHORITY

10.1 [FORMATION OF LARKSPUR PUBLIC FINANCING AUTHORITY](#)

Recommendation: Approve a Resolution authorizing the execution and delivery of a joint exercise of powers agreement by and between the City of Larkspur and the Parking Authority of the City of Larkspur creating the Larkspur Public Financing Authority.

11. ADJOURN AS THE CITY OF LARKSPUR PARKING AUTHORITY

12. RECONVENE AS THE CITY OF LARKSPUR CITY COUNCIL AND ADJOURN REGULAR MEETING

Regular Meeting of May 2, 2018: 6:30 p.m.
Regular Meeting of May 16, 2018: 6:30 p.m.
Regular Meeting of June 6, 2018: 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 April 13, 2018.