



**ADJOURNED REGULAR MEETING of the Larkspur City Council  
Wednesday, December 12, 2018: 6:30 p.m.**

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

*Kevin Haroff*

*Ann Morrison, Mayor*

*Dan Hillmer*

*Larry Chu, Vice Mayor*

*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)

**3. PRESENTATIONS/PROCLAMATIONS:**

None.

**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 [ORDINANCE 1031: WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 1031 AMENDING CHAPTER 19.01 OF THE LARKSPUR MUNICIPAL CODE ENTITLED "SOCIAL HOST ACCOUNTABILITY ORDINANCE" TO ADD CONTROLLED SUBSTANCES AND MARIJUANA, INCLUDE PARTY BUSES AND LIMOUSINES, AND ADD PROVISIONS FOR REQUIRING PARTICIPATION BY OFFENDERS IN A RESTORATIVE JUSTICE PROGRAM](#)

4.2 [RESOLUTION 84/18: ADOPT A RESOLUTION DECLARING THE RESULTS OF STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 6, 2018 WHICH INCLUDED AN ELECTION ON A MEASURE SEEKING VOTER APPROVAL OF A SPECIAL TAX TO FUND PARAMEDIC SERVICES PROVIDED BY THE ROSS VALLEY PARAMEDIC AUTHORITY](#)

- 4.3 [RESOLUTION 85/18: ADOPTION OF 2018 UPDATE OF THE LARKSPUR 2050 CAPITAL EXPENDITURE PLAN](#)
- 4.4 [RESOLUTION 86/18: AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH ATI – AC MARTIN INC. FOR THE BON AIR BRIDGE MITIGATIONS PROJECT \(CIP 15-002\)](#)
- 4.5 [AUTHORIZE MAYOR TO SEND LETTER TO THE CENTRAL MARIN SANITATION AGENCY INITIATING WITHDRAWAL FROM THE JOINT POWERS AGREEMENT](#)
- 4.6 [SUMMARY OF COUNCIL'S NOVEMBER 3, 2018 STRATEGIC PLANNING SESSION](#)
- 4.7 [RESOLUTION 88/18: REIMBURSEMENT AGREEMENT WITH LARKSPUR MARINA PROPERTY OWNERS ASSOCIATION FOR REPAIR OF A PORTION OF THE DRAINAGE FACILITIES SERVING THE LAGOON WITHIN THE LARKSPUR MARINA NEIGHBORHOOD](#)

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

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

**7. PUBLIC HEARINGS:**  
None.

**8. BUSINESS ITEMS:**

- 8.1 [AWARD CONSULTANT SERVICES AGREEMENT FOR THE STORM DRAIN MASTER PLAN \(CIP 11-041\) AND RECEIVE UPDATE ON STATE TRASH CAPTURE REQUIREMENTS](#)

*Recommendation: (1) Adopt Resolution 87/18 Awarding a consultant services contract to Schaaf & Wheeler in the amount of \$80,000 for the Storm Drain Master Plan; (2) Receive an update on trash capture requirements amended into the National Pollutant Discharge Elimination System (NPDES) Phase II permit*

- 8.2 [PRESENTATION ON UPDATES TO STATE LAW AFFECTING LOCAL REGULATION OF ACCESSORY DWELLING UNITS UNDER LARKSPUR MUNICIPAL CODE SECTION 18.23 \(TEXT AMEND #17-56\)](#)

*Recommendation: Receive report and oral presentation.*

**9. ADJOURN**

CANCELLED – Regular Meeting of December 19, 2018: 6:30 p.m.  
CANCELLED – Regular Meeting of January 2, 2019: 6:30 p.m.  
Regular Meeting of January 16, 2019: 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 December 7, 2018.