



**REGULAR MEETING of the Larkspur City Council
Wednesday, November 6, 2019: 6:30 p.m.**

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

**AMENDED 11/7/2019 TO ADD
PUBLIC COMMENT AND PRESENTATIONS**

Kevin Haroff

*Ann Morrison, Mayor
Larry Chu, Vice Mayor*

*Dan Hillmer
Catherine Way*

REGULAR MEETING 6:30 P.M.

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**

3. PRESENTATIONS/PROCLAMATION

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 [Approve warrants.](#)

4.2 [Approve minutes of October 16, 2019.](#)

4.3 [Adopt a resolution authorizing a contract with Pavement Engineering Inc. for development of plans, specifications and estimate \(PS&E\) for the East Sir Francis Drake Pavement Rehabilitation Project \(CIP 21-302\) and a budget amendment in the amount of \\$125,000.](#)

4.4 [Establish a spending authority for the City Manager and authorize execution of a consulting services agreement with ClientFirst Consulting Group, LLC. for information technology consulting.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

7.1 [Approve amendments to the City of Larkspur Schedule of User and Regulatory Fees.](#)

- [Presentation](#)

8. BUSINESS ITEMS

8.1 [Adopt the City of Larkspur Uncontrolled Crosswalk Policy.](#)

- [Presentation](#)

8.2 [Introduction of Ordinance 1042 repealing and re-enacting Larkspur Municipal Code Chapter 14.04, "Fire Code," adopting the 2019 California Fire Code and Appendix A of the 2018 International Wildland-Urban Interface Code with amendments supported by local findings, and setting a public hearing for adoption of the ordinance.](#)

8.3 [Authorization for the City of Larkspur to become a non-charter additional member of the California Community Housing Agency \(CalCHA\).](#)

9. CEREMONIAL ITEMS

9.1 Recognition of Mayor Ann Morrison upon her retirement from the City Council.

10. ADJOURN

Regular Meeting of December 4, 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.