



**REGULAR MEETING of the Larkspur City Council
Wednesday, April 19, 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*

The City Clerk certifies that this agenda has been posted in accordance with the requirements of the Government Code.

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS:** None
- 3. PUBLIC COMMENT:** The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.
- 4. APPROVAL OF THE CONSENT CALENDAR:** The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.
 - 4.1 [Approval of Warrants](#)
 - 4.2 [Approval of Minutes: April 5, 2017](#)
 - 4.3 [Adopt Resolution No. 21/17, Amendment No. 5 to City Manager's Employment Agreement](#)
 - 4.4 [Adopt Resolution No. 22/17, Memorandum of Understanding Between the City of Larkspur and the Larkspur Miscellaneous Employees Association](#)
 - 4.5 [Adopt Resolution No. 23/17, Outline of Management Unit Salaries and Benefits.](#)
 - 4.6 [Adopt Resolution No. 24/17, Adopt Plans and Specifications and Authorize Bid Advertisement for FY 2016-17 Pavement Rehabilitation Project \(CIP 500-2005-013-412001\)](#)
 - 4.7 [Introduce and Waive First Reading of Ordinance No. 1016, an Ordinance of the City Council of the City of Larkspur Repealing and Re-Enacting Chapter 14.04, Adopting the 2016 California Fire Code and Various Appendices; the 2015 International Fire Code; Appendix A of the 2015 International Wildland-Urban Interface Code Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Fire Department and Officers.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS REPORTS AND COMMENTS

7. PUBLIC HEARINGS: None

8. BUSINESS ITEMS:

8.1 [GENERAL FUND BUDGET AGENDA ITEMS](#)

a) Department Budgets, Goals, and Objectives

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

b) Presentation of City's Cash Flow Management

Council to receive and discuss a presentation about the City's cash flow management.

c) Marin Clean Energy: Options for FY2017-18 for the City as a Customer of MCE

Council to discuss and give direction with respect to the City's options for purchasing power from MCE.

8.2 [PRESENTATION AND DISCUSSION ON ESTABLISHING A FILMING POLICY FOR THE CITY OF LARKSPUR](#)

Council to provide direction for preparation of ordinance establishing a filming policy.

8.3 [CHANGING THE DATE OF THE CITY COUNCIL ELECTIONS TO COMPLY WITH SENATE BILL 415](#)

Provide direction to staff for council to consider moving elections to even number years- Continued from April 5, 2017 Council Meeting.

9. ADJOURN MEETING

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.