



**CONCURRENT MEETING of the Larkspur City Council
and Larkspur Public Financing Authority
Wednesday, May 16, 2018: 6:30 p.m.**

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

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)

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 [Approval of Warrants](#)

4.2 [Approval of Minutes: April 18, 2018](#)

4.3 [Approval of Minutes: May 2, 2018](#)

4.4 [Consideration of a Resolution Supporting Proposition 68 and Joining the Yes of 68 Coalition](#)

4.5 [Consideration of a Resolution Supporting Proposition 69 and Joining the California Coalition to Protect Local Transportation Improvements](#)

4.6 [Information Item – Marin County Revised Animal Control Ordinance and Fee Updates](#)

4.7 [Proposed Amendment to Section 7 \(7.2\) Monthly Payments of the Amended Joint Powers Agreement dated November 2, 2017 by and among the City of](#)

- [Larkspur, the Town of Corte Madera, and the Town of San Anselmo creating the Central Marin Police Authority](#)
- 4.8 [Budget Amendment and Funding Agreement Amendment – Access Improvements Approaching the Richmond San Rafael Bridge of East Sir Francis Drake – CIP 18-304](#)
- 4.9 [Resolution of the City Council of the City of Larkspur Approving a Debt Management Policy and Disclosure Procedures for Public Issuances and Related Disclosure Obligations](#)
- 4.10 [FY 2017/18 Local Streets Pavement Rehabilitation Project – Budget Amendment and Award Construction Contract \(CIP 18-303\)](#)

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

- 6.1 Report from the May 15, 2018 Meeting of the General Plan Update Steering Committee (Way and Haroff)

7. PUBLIC HEARING:

CONCURRENT CITY COUNCIL AND PUBLIC FINANCING AUTHORITY ITEM

7.1 MEASURE B RELATED LEASE FINANCING

- A. [RESOLUTION APPROVING THE ISSUANCE AND SALE BY THE LARKSPUR PUBLIC FINANCING AUTHORITY OF LEASE REVENUE BONDS TO FINANCE INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE GEOGRAPHIC BOUNDARIES OF THE CITY, APPROVING THE FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND APPROVING OFFICIAL ACTIONS](#)

Recommendation: That Council adopt City of Larkspur Resolution 34/18.

- B. [RESOLUTION ADOPTING THE BY-LAWS OF THE AUTHORITY, CONFIRMING THE OFFICERS OF THE AUTHORITY, ESTABLISHING THE DATES, TIME AND PLACE OF REGULAR MEETINGS OF THE AUTHORITY AND ADOPTING A CONFLICT OF INTEREST CODE](#)

Recommendation: That the Board of Directors of the City of Larkspur Public Financing Authority adopt Larkspur Public Financing Authority Resolution 01/18.

- C. [RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE BONDS TO FINANCE INFRASTRUCTURE IMPROVEMENTS THROUGHOUT THE GEOGRAPHIC BOUNDARIES OF THE CITY OF LARKSPUR, APPROVING THE FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND APPROVING OFFICIAL ACTIONS](#)

Recommendation: That the Board of Directors of the City of Larkspur Public Financing Authority adopt Larkspur Public Financing Authority Resolution 02/18.

8. BUSINESS ITEMS:

- 8.1 [ADOPT PROJECT PLANS AND SPECIFICATIONS FOR THE MAGNOLIA AVENUE BICYCLE AND PEDESTRIAN IMPROVEMENTS FROM POST STREET TO DOHERTY DRIVE, THE MAGNOLIA/ MADRONE INTERSECTION IMPROVEMENTS, AND THE DOHERTY DRIVE AT REDWOOD HIGH SCHOOL SAFE PATHWAYS PROJECTS - CIPS 2017-301, 18-307 AND 2014-011](#)

[PowerPoint \(Added 5/17/2018\)](#)

Recommendation: That Council adopt resolution approving the plans and specifications for the Magnolia Avenue bicycle and pedestrian improvements.

- 8.2 FISCAL YEAR 2018/19 BUDGET

- A. [GENERAL FUND REVIEW: PRELIMINARY FY 2018-19 DEPARTMENT BUDGETS](#)

[PowerPoint \(Added 5/17/2018\)](#)

Recommendation: That Council receive presentation.

- B. [CONDUCT WORKSHOP TO REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2018/19](#)

[PowerPoint \(Added 5/17/2018\)](#)

Recommendation: That Council receive presentation.

9. ADJOURN MEETING

Regular Meeting of June 6, 2018: 6:30 p.m.
Regular Meeting of June 20, 2018: 6:30 p.m.
CANCELLED – Regular Meeting of July 4, 2018: 6:30 p.m.
Regular Meeting of July 18, 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.

REVISED

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 May 11, 2018.