



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

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

**Amended 6/8/2018 to add PowerPoint presentations**

*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: May 11, 2018](#)

4.3 [Approval of Minutes: May 16, 2018](#)

4.4 [Agreement with the Larkspur Chamber of Commerce for General Services and Business Community Support](#)

4.5 [Consideration of a Resolution Supporting the Veterans and Affordable Housing Bond Act of 2018](#)

4.6 [Approval of the Updated Central Marin Sanitation Agency Joint Powers Authority Agreement](#)

4.7 [Confirming the Ross Valley Paramedic Authority \(RVPA\) Tax for the 2018-19 Fiscal Year](#)

4.8 [Changes in Authorized Positions in the Library](#)

- 4.9 [Adopt a Resolution Authorizing Amendment No. 2 to Consulting Services Agreement with Pavement Engineering Inc. for the FY-2017-18 Local Streets Pavement Rehabilitation Project \(CIP 18-303\)](#)
- 4.10 [Closing Three Projects in the Adopted Fiscal Year 2017-18 Capital Improvement Program and Amending Budget to Reconcile Actual Expenditures with Adopted Budget Amounts](#)
- 4.11 [City of Larkspur Response to 2018 Grand Jury Report Entitled Homelessness in Marin: A Progress Report](#)
- 4.12 [Evaluation of Certain Salary Ranges in the Miscellaneous Management Unit](#)

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

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

**7. PUBLIC HEARINGS:**

- 7.1 [ORDINANCE NO. 1027, AMENDING TITLE 15 \(BUILDING REGULATIONS\) OF THE LARKSPUR MUNICIPAL CODE TO ADD CHAPTER 15.55 ESTABLISHING AN EXPEDITED BUILDING PERMIT PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS](#)

*Recommendation: That Council review the staff report, waive first reading, and continue for the second reading and adopting at the next regular City Council meeting.*

**7.2 FISCAL YEAR 2018/19 CAPITAL IMPROVEMENT PROGRAM AND BUDGET**

- A. [ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2018/19](#)

[PowerPoint \(Added 6/8/2018\)](#)

*Recommendation: That Council adopt the proposed Capital Improvement Program (CIP) for Fiscal Year (FY) 2018/19.*

- B. [ADOPTION OF FISCAL YEAR 18/19 BUDGET](#)

[PowerPoint \(Added 6/8/2018\)](#)

*Recommendation: That Council adopt the following resolutions:*

Adopt Resolution No. 43-18 to Adopt the Investment Policy of the City of Larkspur

Adopt Resolution No. 44-18 Establishing Appropriation Limitations for the City of Larkspur for the 2018-19 Fiscal Year Pursuant to Article XIII of the California Constitution

Adopt Resolution No. 45-18 Adopting a General Fund Reserve Policy for the Fiscal Year 2018-19

Adopt Resolution No. 46-18 Establishing Authorized Positions in the

Competitive Service and Assigning a Salary Range to Each Position

Adopt Resolution No. 47-18 Approving Retirement of a Loan from the Bridge Fund to the General Fund and the Twin Cities Childcare Enterprise Fund

Adopt Resolution No. 48-18 Adopting the Budget for Fiscal Year 2018-19

**8. BUSINESS ITEM:**

8.1 [CONSIDER MAKING APPOINTMENTS TO THE HERITAGE BOARD, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, AND THE MARIN COUNTY COMMISSION ON AGING](#)

*Recommendation: That Council make appointments to the Heritage Board, Parks and Recreation Commission, Planning Commission, and the Marin County Commission on Aging.*

**9. ADJOURN MEETING**

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.

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 June 1, 2018.