



**REGULAR MEETING of the Larkspur City Council
Wednesday, July 18, 2018: 6:30 p.m.**

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

Amended 7/19/2018 to add PowerPoint and Public Comment

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

REGULAR MEETING

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:

- 3.1 2018 Issuance of Lease Revenue Bonds by the Larkspur Public Finance Authority by Mark Pressman, Wulff, Hansen, & Co.

[Presentation Material](#)

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: June 20, 2018](#)
4.3 [Adopt a Resolution Approving the Clean Storm Water Activity Fee](#)
4.4 [Memoranda of Understanding Between the City of Larkspur and International Association of Firefighters Local 1775](#)

- 4.5 [City of Larkspur Response to 2018 Grand Jury Report Entitled Yellow School Bus for Traffic Congestion Relief](#)
- 4.6 [Notice of Completion for Access Improvements Approaching the Richmond San Rafael Bridge – East Sir Francis Drake Boulevard \(CIP 18-304\)](#)
- 4.7 [Adopt a Resolution Approving Project Plans and Specifications for the Via la Cumbre Slide Repair Project \(CIP 18-305\)](#)
- 4.8 [Adopt Three Resolutions of Support for Three Active Transportation Program Cycle 4 Grant Applications for the City of Larkspur’s Doherty Drive at Redwood High School Safe Pathways to Schools \(CIP 14-011\), Town of Corte Madera’s Central Marin Regional Pathways Gap Closure and Transportation Authority of Marin’s North-South Greenway Gap Closure – Southern Segment Projects](#)
- 4.9 [Adoption of a Policy Governing Reimbursement of Travel Expenses](#)
- 4.10 [Evaluation of Fire Marshal Salary Range](#)
- 4.11 [Agreement No. 6 to City Manager’s Employment Agreement](#)
- 4.12 [Opposition to S 3157 Streamline “Small Cell” Act](#)

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

7.1 PREFERENTIAL PARKING PERMIT ZONES

- A) [INTRODUCE FIRST READING OF ORDINANCE 1028/18 TO ALLOW THE CITY COUNCIL TO EXTEND PREFERENTIAL PARKING PRIVILEGES BY RESOLUTION](#)

Recommendation: Council to hear staff report, hold a public hearing, and consider waiving first reading and introduce the ordinance.

- B) [CREATION OF A PREFERENTIAL PARKING PERMIT ZONE IN THE LARKSPUR MARINA NEIGHBORHOOD](#)

Recommendation: Council to consider adopting a resolution creating a preferential parking permit zone in the Larkspur Marina neighborhood.

[Late Mail](#)

8. BUSINESS ITEMS:

- 8.1 [CONSIDERATION OF HERITAGE PRESERVATION BOARD RECOMMENDATION TO AMEND THE LOCAL INVENTORY OF HISTORIC RESOURCES TO INCLUDE THREE RESIDENTIAL STRUCTURES LOCATED AT 12/14, 16, AND 22 ONYX STREET.](#)

[May 10, 2018 Heritage Preservation Board Audio Recording](#)

Recommendation: Adopt Resolution amending Larkspur's Inventory of Historic Resources to include the residential structures located at 12/14, 16 and 22 Onyx Street to the Inventory of Historic Resources.

Late Mail

9. ADJOURN

CANCELLED – Regular Meeting of August 1, 2018: 6:30 p.m.
CANCELLED – Regular Meeting of August 15, 2018: 6:30 p.m.
Regular Meeting of September 5, 2018: 6:30 p.m.
Regular Meeting of September 19, 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 July 13, 2018.