



**SPECIAL MEETING of the Larkspur City Council
Wednesday, October 17, 2018: 5:30 p.m.**

**REGULAR MEETING of the Larkspur City Council
Wednesday, October 17, 2018: 6:30 p.m.
OR Immediately Following the Break Between Meetings**

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

**TELECONFERENCE LOCATION:
Sacramento Convention Center
Meeting Room—Third Floor
1400 J Street
Sacramento, CA 95814**

Amended 10/18/2018 to add PowerPoint and Public Comment

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

SPECIAL MEETING 5:30 P.M.

1. ROLL CALL

2. BUSINESS ITEM:

2.1 [WORKSHOP: PREFERENTIAL PARKING PROGRAM](#)

Recommendation: Council to receive a staff presentation and hold a public forum to take input and discuss how and where the City might implement preferential parking. No formal action will occur during the workshop, but the Council may direct staff concerning specific action items for future City Council meetings.

[PowerPoint](#)
[Public Comment](#)

3. ADJOURN

BREAK (15 MINUTES)

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/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: SEPTEMBER 19, 2018](#)
- 4.3 [APPROVAL OF MINUTES: OCTOBER 3, 2018](#)
- 4.4 [RESOLUTION: 75/18: ADOPT RESOLUTION OPPOSING PROPOSITION 6: VOTER APPROVAL FOR FUTURE GAS AND VEHICLE TAXES AND 2017 TAX REPEAL INITIATIVE](#)
- 4.5 [RESOLUTIONS 76/18 & 77/18: BUDGET AMENDMENT AND ACCEPTANCE OF THE LOCAL STREETS PAVEMENT REHABILITATION FY 17-18 PROJECT \(CIP 18-303\)](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 [CONSIDERATION OF ORDINANCE NO. 1026 ADDING CHAPTER 8.10 "REGULATION OF MASSAGE BUSINESSES" TO THE LARKSPUR MUNICIPAL CODE](#)

Recommendation: Council to hear the staff report, open the public hearing, waive the first reading and introduce Ordinance No. 1026.

[Late Mail](#)

8. BUSINESS ITEMS:

8.1 [AMENDMENT OF JOINT POWERS AGREEMENT WITH THE TOWN OF CORTE MADERA FOR THE CENTRAL MARIN FIRE AUTHORITY](#)

Recommendation: Adopt a resolution to amend the JPA.

8.2 [UPDATE OF THE LARKSPUR 2050 CAPITAL EXPENDITURE PLAN](#)

Recommendation: Council to receive, review, and provide feedback to staff about this document updating the City's capital vision plan.

[PowerPoint](#)
[Public Comment](#)

8.3 [REQUEST FOR FORMAL STANDING FROM "THE LARKSPUR LIBRARY AND COMMUNITY TASK FORCE"](#)

Recommendation: Council to consider recognizing this grassroots organization as the official fundraising body for a facility on the Community Facility Parcel, the City's property at the corner of Doherty Drive and Rose Lane.

[Public Comment](#)

8.4 [APPOINTMENT TO THE HERITAGE PRESERVATION BOARD](#)

Recommendation: Council to make an appointment to the Heritage Preservation Board.

9. ADJOURN

Regular Meeting of November 7, 2018: 6:30 p.m.

CANCELLED – Regular Meeting of November 21, 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 October 12, 2018.

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