



**REGULAR MEETING of the Larkspur City Council  
Wednesday, January 16, 2019: 6:30 p.m.**

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

**Amended to add PowerPoint and Public Comments (1/17/2019)**

*Kevin Haroff*

*Ann Morrison, Mayor  
Larry Chu, Vice Mayor*

*Dan Hillmer  
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:**

3.1 Chamber of Commerce Update by Kyra Nicol, Assistant Director

[PowerPoint](#)

**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: DECEMBER 5, 2018](#)

4.3 [APPROVAL OF MINUTES: DECEMBER 12, 2018](#)

4.4 [WAIVE FIRST READING AND INTRODUCE ORDINANCE NO. 1032 CLARIFYING THE CODIFICATION OF ORDINANCE NO. 1026](#)

4.5 [RESOLUTION 01/19: ACCEPTANCE OF THE VIA LA CUMBRE SLIDE REPAIR PROJECT \(CIP 18-305\)](#)

4.6 [RESOLUTION 05/19: FISCAL YEAR 2018/19 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT AND APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH FOTH-CLE ENGINEERING INC FOR LARKSPUR MARINA LAGOON DISCHARGE PIPE REPAIR PROJECT \(CIP 19-304\)](#)

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

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

**7. PUBLIC HEARINGS:**

7.1 [MARIN SANITARY SERVICE CONTRACT AMENDMENT AND RATES FOR 2019](#)

*Recommendation: Conduct public hearing and adopt Resolutions 02/19 and 03/19.*

[PowerPoint](#)

**8. BUSINESS ITEMS:**

8.1 [PREFERENTIAL PARKING PROGRAM – PROGRAM PARAMETERS](#)

*Recommendation: Council to provide direction to staff to establish parameters for preferential parking programs.*

[Public Comments](#)

8.2 [MID-YEAR BUDGET REVIEW](#)

*Recommendation: Adopt Resolution 04/19 approving amended budget for Fiscal Year 2018/19.*

8.3 [CITY COUNCIL COMMITTEE APPOINTMENTS](#)

*Recommendation: Council to ratify the Mayor's appointments.*

**9. ADJOURN**

Regular Meeting of February 6, 2019: 6:30 p.m.

Regular Meeting of February 20, 2019: 6:30 p.m.

Regular Meeting of March 6, 2019: 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 January 11, 2019.