



REVISED – REGULAR MEETING of the Larkspur City Council
Wednesday, February 5, 2020: 6:30 p.m.

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Amended 2/6/2020 to add Public Comment & Presentations

Scot Candell

Catherine Way, Mayor
Kevin Haroff, Vice Mayor

Dan Hillmer
Gabe Paulson

REGULAR MEETING 6:30 P.M.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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)

- [Presentation and Handout from Marin Healthy Youth Partnerships](#)

3. PRESENTATIONS/PROCLAMATION

3.1 Bon Air Bridge Replacement Project – Winter 2020 Update.

- [Presentation](#)

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 [Approve warrants.](#)

4.2 [Approve minutes of January 15, 2020.](#)

4.3 [Approve of a Memorandum of Understanding between the City of Larkspur and the Larkspur Miscellaneous Employees Association \(LMEA\).](#)

4.4 [Approve a statement of the Council's intention to gradually reduce the membership of the Larkspur Heritage Preservation Board from 7 members to 5 members.](#)

4.5 [Confirm the reappointment of Michael Koepfel to the Parks and Recreation Commission for a term ending June 30, 2022.](#)

- 4.6 [Adopt Ordinance 1045 amending Chapters 18.23, "Accessory Dwelling Units," and 18.24, "Junior Accessory Dwelling Units," of the Larkspur Municipal Code to comply with 2019 State housing legislation.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [CORRECTION TO CERTAIN MARIN SANITARY SERVICE \(MSS\) RATES FOR GARBAGE AND RECYCLING COLLECTION FOR 2020](#)

Recommendation: Conduct the public hearing and adopt Resolution 03/20 authorizing a correction to certain Marin Sanitary Service (MSS) rates for garbage and recycling collection which were erroneously left unchanged on the table of authorized rates approved to be increased by 3.99% by the City Council at its January 15, 2020, meeting. Rates which were correctly stated in the table would not be affected.

Item 8.1 was added to the agenda as an urgency item during the meeting:

8. CLOSED SESSION

- 8.1 **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Government Code Section 54956.9(d)(1))
Name of case: City of Larkspur v. Etefagh et al.
(Marin County Superior Court Case No. CIV 1803810)

9. ADJOURN

Regular Meeting of February 19, 2020, 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.