



SPECIAL MEETING of the Larkspur City Council
Wednesday June 21, 2017 5:30 p.m.
Interviews- Library Board, Marin County Commission on Aging
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

REGULAR MEETING of the Larkspur City Council
Wednesday, June 21, 2017, 6:30 p.m.

AMENDED 6/16/17

Larry Chu

Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor

Ann Morrison
Catherine Way

5:30 SPECIAL MEETING

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

INTERVIEWS FOR BOARDS AND COMMISSIONS

THE LIBRARY BOARD- 1 VACANCY
MARIN COUNTY COMMISSION ON AGING- 1 VACANCY

AT OR AFTER 6:30, ADJOURN SPECIAL MEETING TO REGULAR MEETING

2. PRESENTATIONS/PROCLAMATIONS

2.1 Chamber of Commerce Update by Vicki Kung, Executive Director

2.2 "Fixing Our Roads & Maintaining Essential Local Services" by Julian Skinner, Director of Public Works

3. PUBLIC COMMENT: (Only for matters **not listed on the agenda)**

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 and is strictly limited to discuss any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

- 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 the Warrants](#)
- 4.2 [Approve Minutes: June 7, 2017](#)
- 4.3 [Authorizing Agreement between the Marin Telecommunications Agency and the City of Larkspur Governing the Use of the Agency's PEG Channels and Facilities by the City \(Reso – 45 17\)](#)
- 4.4 [Approve TFCA Grant Application for Bike Route 15 Improvements between Doherty Drive and Post Street \(Reso – 46-17\)](#)
- 4.5 [Agreement with the Chamber of Commerce for General Services and Business Community Support. \(Reso – 47-17\)](#)
- 4.6 [Adoption of a Resolution Calling for a General Municipal Election to be held on November 7, 2017, for the Election of Certain Officers, Requesting the Marin County Board of Supervisors to Consolidate with the General Election Conducted on That Date and Requesting Election Services of the County Election Department. \(Reso – 48-17\)](#)
- 4.7 [Approving a Job Specification and Salary for the Position of Fire Marshal and Amending the Definition of the Fire Management Unit to Include the Fire Marshall. \(Reso – 49-17\)](#)
- 4.8 [Response to Civil Grand Jury Report, "Overcoming Barriers to Housing Affordability."](#)

Recommendation: Approve the Consent Calendar, approving warrants, minutes, adopting resolutions (45-17; 46-17; 47-17; 48-17; and 49-17) and response to Grand Jury report.

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [PPA -16-44: Introduce for First Reading and Adoption of an Ordinance \(1018\) Amending the Precise Development Plan and Amending Ordinances Nos 923 and 947 \(Development Standards\) for Drake's Cove Residential Development, 33 & 35 Drake's Cove, Lots 22 and 23 \(APN #018-250-22 & 24\) Jeffrey Lawrence, Nuvera Homes, Applicants, Drake's Cove Ventures, LLC, Property Owner. \(Ord 1018\)](#)

Recommendation: Staff recommends that the City Council introduce and waive first reading of Ordinance No. 1018 Amending Ordinance Nos. 923 and 947 – Drake’s Cove, and direct its return for second reading and adoption by roll call vote

8. BUSINESS ITEMS: None

9. ADJOURN MEETING:

MCCMC Dinner, San Anselmo, June 28, 2017, 6:00 p.m.
Regular Meeting of July 5, 2017 – Canceled
Regular Meeting of July 19, 2017 6:30 p.m.
Special Meeting of July 29, 2017 6:30 p.m.
Regular Meeting of August 2, 2017 – Canceled
Regular Meeting of August 16, 2017 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.

Meeting may be broadcast, recorded and uploaded to the City’s Website.

I Michele Penirian Winterbottom, MMC, Interim 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 to wit 1: Bulletin Board, City Hall Offices, 2) Bulletin Board, Larkspur Landing, and 3) Bulletin Board at Bon Air Shopping Center, and that each of said posting was completed on or before June 16, 2017.