



**SPECIAL MEETING of the Larkspur City Council
Wednesday, January 17, 2018: 5:45 p.m.**

**REGULAR MEETING of the Larkspur City Council
Wednesday, January 17, 2018: 6:30 p.m.**

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

Updated 1/18/2018 to add PowerPoint presentations and late mail from meeting

Larry Chu

Dan Hillmer, Mayor
Ann Morrison, Vice Mayor

Kevin Haroff
Catherine Way

SPECIAL MEETING: 5:45 P.M.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. BUSINESS ITEMS:

2.1 [FISCAL YEAR 2016-17 AUDIT OF THE CITY'S BASIC FINANCIAL STATEMENTS](#)

Recommendation: Council to receive a presentation, review, and consider accepting the independent audit for the prior fiscal year.

2.2 [ACTUARIAL VALUATION, AS OF JULY 1, 2015, OF OTHER POST-EMPLOYMENT BENEFITS \(OPEB\) PROGRAMS](#)

Recommendation: Council to review a report of the City's most recent OPEB liability calculation.

[PowerPoint \(Added 1/18/2018\)](#)

3. ADJOURN TO REGULAR MEETING

REGULAR MEETING: 6:30 P.M. (Or immediately following the special meeting)

1. ROLL CALL

2. PRESENTATIONS/PROCLAMATIONS:

2.1 [Proclamation: Commending the Larkspur Walkers for Thirty Years of Community Involvement](#)

3. 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)

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 20, 2017](#)
- 4.3 [Award Consultant Contract for Development of the Measure B Five-Year Paving Plan \(CIP 18-307\)](#)
- 4.4 [Adopt Resolution Authorizing Submission of an Application for Allocation of TDA Article 3 Funds from the Metropolitan Transportation Commission for the Magnolia Avenue at Post Street Improvement Project](#)
- 4.5 [Adoption of a Resolution Approving a Request from Homeward Bound of Marin for Waiver of Fees for the Proposed Senior Homeless Housing Project at 127 King Street](#)
- 4.6 [Authorization for the City Manager to Execute a Side Letter to the Memorandum of Understanding between the City and the International Fire Fighters Association, Local 1775](#)
- 4.7 [Adopt Resolution Amending the 2017-18 Capital Improvement Program for Mid-Year Adjustments Totaling \\$443,390](#)
- 4.8 [Update on Process to Revise the City's Infrastructure Vision Document, the "2050 Plan"](#)
- 4.9 [Authorization for the City Manager to Complete Negotiations and Execute Professionals Services Agreements for Support of the General Plan Process with Leonard Charles and Associates and Parisi Transportation Consulting](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARING:

None.

8. BUSINESS ITEMS:

- 8.1 [MID-YEAR FINANCIAL REVIEW](#)

A. Budget
[PowerPoint \(Added 1/18/2018\)](#)

B. Capital Improvement Plan
[PowerPoint \(Added 1/18/2018\)](#)

Recommendation: Council to receive and discuss presentations on the City's performance through the first six months of its fiscal year.

8.2 [COMMUNITY AND ARTS GRANT FROM THE TRANSIENT OCCUPANCY TAX \(TOT\) FUND](#)

Recommendation: Council to give direction regarding a request for a grant from the Friends of the Library, as well as the City's practice going forward in distributing grants from this fund.

[Late Mail \(Added 1/18/2018\)](#)

8.3 [CITY COUNCIL COMMITTEE APPOINTMENTS](#)

Recommendation: Council to ratify the Mayor's appointments.

8.4 [UPDATE ON THE GENERAL PLAN STEERING COMMITTEE](#)

Recommendation: Council to review and approve the revised schedule of meetings, operating guidelines and procedures, and community outreach.

[PowerPoint \(Added 1/18/2018\)](#)

9. ADJOURN MEETING

Regular Meeting of February 7, 2018: 6:30 p.m.
Regular Meeting of February 21, 2018: 6:30 p.m.
Regular Meeting of March 7, 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 January 12, 2018.