



SPECIAL MEETING of the Larkspur City Council
Wednesday, November 7, 2018: 5:30 p.m.

REGULAR MEETING of the Larkspur City Council
Wednesday, November 7, 2018: 6:30 p.m.

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Amended to add PowerPoint (11/8/2018)

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 [JOINT WORKSHOP TO DISCUSS THE WORK PROGRAM OF THE HERITAGE PRESERVATION BOARD](#)

[Memo- Status of historic inventory update](#)
[Memo- List of HPB Duties and tasks](#)
[Neighborhood Surveys](#)

Recommendation: Council and Heritage Preservation Board to meet and discuss the work of the Board and community issues and concerns relating to heritage preservation.

3. ADJOURN

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)

3. PRESENTATIONS/PROCLAMATIONS:

3.1 [A PROCLAMATION OF THE LARKSPUR CITY COUNCIL RECOGNIZING AMELIA DeMELLO AND HER CONTRIBUTION TO THE LARKSPUR LIBRARY](#)

3.2 UPDATE ON MARIN MOBILE CARE BY KAREN STROLIA, THE DIRECTOR FOR DOWNTOWN STREETS TEAM IN MARIN COUNTY

[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: OCTOBER 17, 2018](#)

4.3 [ORDINANCE 1026: WAIVE THE SECOND RRADING AND ADOPT ORDINANCE NO. 1026 ADDING CHAPTER 8.10 "REGULATION OF MESSAGE BUSINESSES" TO THE LARKSPUR MUNICIPAL CODE](#)

4.4 [RESOLUTION 80/18: MEASURE B PATCH PAVING AWARD CONTRACT AND BUDGET AMENDMENT \(CIP 19-303\)](#)

4.5 [RESOLUTION 81/18: ADOPT A RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR 4LEAF, INC. TO PROVIDE PART-TIME CODE ENFORCMENT AND INSPECTION SERVICES](#)

4.6 [RESOLUTION 82/18: AMENDING THE AUTHOIRZED POSITIONS LIST TO ADD DEPUTY FIRE CHIEF AND AUTHORIZING SALARIES FOR THE FIRE CHIEF AND DEPUTY FIRE CHIEF](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

None.

8. BUSINESS ITEMS:

8.1 [MEASURE B PAVING PROGRAM UPDATE](#)

Recommendation: Receive an update on the City Measure B Paving Program including activities and expenditures to date and forecast for remainder of fiscal year 2018-19.

[PowerPoint](#)

8.2 [ESTABLISHING A CITYWIDE BANNER PROGRAM](#)

Recommendation: Adopt a resolution creating a policy for the use of the City's equipment for displaying banners at designated locations in Larkspur.

[PowerPoint](#)

8.3 [CONSIDERATION OF WHETHER TO WITHDRAW AS A MEMBER AGENCY OF THE CENTRAL MARIN SANITATION AGENCY \(CMSA\)](#)

Recommendation: Council to discuss whether Larkspur should initiate withdrawal from CMSA. This decision would have no impact on sewer treatment service.

9. **ADJOURN**

CANCELLED – Regular Meeting of November 21, 2018: 6:30 p.m.
Regular Meeting of December 5, 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 November 2, 2018.

3068057.1