



**REGULAR MEETING of the Larkspur City Council
Wednesday, September 18, 2019: 6:30 p.m.**

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

Kevin Haroff

*Ann Morrison, Mayor
Larry Chu, Vice Mayor*

*Dan Hillmer
Catherine Way*

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 Proclamation honoring retiring Library Director Janice Akel.

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 July 17, 2019.](#)

4.3 [Approve minutes of August 14, 2019.](#)

4.4 [Approve minutes of August 21, 2019.](#)

4.5 [Approve minutes of September 4, 2019.](#)

4.6 [Dedication and acceptance of park facilities and landscape improvements at Neighborhood Park.](#)

4.7 [Adjustment to the salary range table for the position of Library Director.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [Introduce first reading of an Ordinance 1041 amending Title 5, "Business Licenses and Regulations," of the Larkspur Municipal Code to add new Chapters 5.42, "Prohibiting Commercial Cannabis Activity."](#)

Recommendation: Council to hear staff report, hold a public hearing, waive first reading and introduce the ordinance.

8. BUSINESS ITEMS

- 8.1 [Designation of Municipal Advisor and Bond Counsel to assist with the evaluation of two financial matters:](#)

a) [Refinancing of City's Unfunded Accrued Liability \(UAL\) with the California Public Employee's Retirement System \(CalPERS\).](#)

b) [Future ballot measure to finance unfunded capital improvements.](#)

Council to consider two resolutions designating Wulff Hansen & Co as the City's Municipal Advisor and Quint & Thimmig LLP as the City's Bond Counsel to evaluate two separate financial transactions.

- 8.2 [Update on Community Facility Parcel procedures and granting of budget authority for assessing community support for publicly financed project options.](#)

Council to receive an update and consider granting the City Manager authority to use up to \$150,000 from the General Fund Reserve for professional services to assess community support.

9. ADJOURN

Regular Meeting of October 2, 2019: 6:30 p.m.

Regular Meeting of October 16, 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, Alison Foulis, 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 September 13, 2019.