



AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, January 7, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA

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Larry Chu, Mayor

Catherine Way, Vice-Mayor
Kevin Haroff

Dan Hillmer
Ann Morrison

The City Clerk certifies that this agenda has been posted in accordance with the requirements of the Government Code.

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE CONSENT CALENDAR: The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.

- 2.1 Approval of Warrants
- 2.2 Approval of Minutes of December 17, 2014
- 2.3 Adopt Resolution No. 01/15, Upholding the Planning Commission Decision and Denying the Appeal at 31 Chanticleer

3. CITY MANAGER’S ORAL REPORT

4. COUNCILMEMBERS REPORTS AND COMMENTS

5. PUBLIC COMMENT: The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.

6. PUBLIC HEARINGS

- 6.1 APPROVE RESOLUTION ADOPTING AMENDMENTS TO THE GENERAL PLAN TO INCORPORATE “COMPLETE STREETS” POLICIES INTO THE CIRCULATION ELEMENT OF THE GENERAL PLAN
Council to open the public hearing, hear the staff report, take public comment and consider adopting the resolution.
- 6.2 WAIVE FIRST READING AND INTRODUCE ORDINANCE NO. 999, FOR AMENDMENTS TO TITLE 18, ZONING ORDINANCE, OF THE LARKSUR MUNICIPAL CODE TO AMEND AND RE-NUMBER CHAPTER 18.31 (AFFORDABLE HOUSING FUND AND INCLUSIONSARY /IN-LIEU FEE

REQUIREMENTS) AND ADD A NEW CHAPTER 18.26 (RESIDENTIAL DENSITY BONUS, CONCESSIONS AND INCENTIVES) : CONTINUED FROM NOVEMBER 19, 2014

Council to open the public hearing, waive the first reading, hear the staff report, take public comment and bring the item back to the next regular meeting for adoption.

- 6.3 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE NO. 1000, FOR PROPOSED TEXT AMENDMENTS TO TITLE 18, ZONING ORDINANCE, OF THE LARKSPUR MUNICIPAL CODE TO CHAPTER 18.08 (DEFINITIONS) TO RECOGNIZE 'TRANSITIONAL HOUSING' AND 'SUPPORTIVE HOUSING' AS A RESIDENTIAL USE OF PROPERTY; CITY OF LARKSPUR, APPLICANT
Council to open the public hearing, waive the first reading, hear the staff report, take public comment and bring the item back to the next regular meeting for adoption.

7. BUSINESS ITEMS

7.1 APPOINTMENT OF BOARD AND COMMISSION MEMBER

Council to consider making an appointment to the Library Board

8. ADJOURN MEETING TO CLOSED SESSION

9. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

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.

Regular City Council Meeting, January 21, 2015, 6:30 p.m.
MCCMC, Ross, January 28, 2015, 6:00 p.m.
Regular City Council Meeting, February 4, 2015, 6:30 p.m.
Regular City Council Meeting, February 18, 2015, 6:30 p.m.
MCCMC, San Anselmo, February 25, 2014, 6:00 p.m.