



**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, January 21, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

Online users click [here for agenda items](#)

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. ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

(Government Code 54596.9) Alfred Grabisch v. City of Larkspur, Larkspur Marina
Property Owners Association

(Marin County Superior Court) Case No. CIV 090298)

3. ADJOURN FROM CLOSED SESSION AND NOTE ANY REPORTABLE ACTION

4. 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.

4.1 Approval of Warrants

4.2 Approval of Minutes January 7, 2015

4.3 Adopt Resolution No.03/15, Acceptance of the Recreation Department Remodel Project

4.4 Adopt Resolution No.04/15, Authorize Designation of the Doherty Drive Underground Utility District for Which Existing Overhead Electric Distribution and Telecommunication Distribution and Service Facilities Will be Converted to Underground

4.5 Adopt Ordinance No. 999, Waive Second Reading and Adopt Ordinance No. 999, Amendments to Title 18, Zoning Ordinance, of the Larkspur Municipal Code to Amend and Re-Number Chapter 18.31 (Affordable Housing Fund and Inclusionary/In-Lieu Fee Requirements) and Add a New Chapter 18.26 (Residential Density Bonus, Concessions, and Incentives)

- 4.6 Adopt Ordinance No. 1000, Waive Second Reading and Adopt the Ordinance 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
- 4.7 Adopt Resolution No. 05/15, Amendment to the Position Allocation List to Add an Associate Planner and Remove an Assistant Planner

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS REPORTS AND COMMENTS

7. 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.

8. PUBLIC HEARINGS

None

9. BUSINESS ITEMS

- 9.1 COMMUNITY FACILITY PARCEL UPDATE
Council to hear the update and direct staff as needed.

10. ADJOURN MEETING

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.

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, 2015, 6:00 p.m.