



**AGENDA – REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, February 4, 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*

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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**

**CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Government Code Section 54957.6

Agency Negotiator: Deborah Glasser, Contract Negotiator

Employee Organizations: International Association of Fire Fighters, Local 1775

Larkspur Miscellaneous Employees Association

**3. ADJOURN FROM CLOSED SESSION AND NOTE ANY REPORTABLE ACTION TAKEN**

**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 21, 2015

**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 ACCEPT MINI-PARKS ACTION PLAN  
*Council to hear the staff report and consider accepting the plan.*
- 9.2 PAVEMENT UPDATE  
*Council to hear the presentation*
- 9.3 MID-YEAR FINANCIAL UPDATE  
*Council to hear the presentation 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.

City Council Retreat, CMPA Community Room, February 7, 2015, 8:30 a.m.  
Regular City Council Meeting, February 18, 2015, 6:30 p.m.  
MCCMC, San Anselmo, February 25, 2015, 6:00 p.m.  
Regular City Council Meeting, March 4, 2015, 6:30 p.m.  
Regular City Council Meeting, March 18, 2015, 6:30 p.m.