



**SPECIAL MEETING  
INTERVIEW FOR ONE SEAT ON THE HERITAGE BOARD  
6:00 PM, CITY COUNCIL CHAMBERS**

**AGENDA – REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, May 6, 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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**6:00 SPECIAL MEETING-** Interview for the one (1) Heritage Preservation Board seat

6:00 Jon Knorpp

**ADJOURN SPECIAL MEETING TO REGULAR MEETING**

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. PRESENTATION:**

TOM BRADNER, LARKSPUR'S REPRESENTATIVE ON THE MARIN/SONOMA MOSQUITO VECTOR BOARD

**3. 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.

- 3.1 Approval of Warrants
- 3.2 Approval of Minutes April 15, 2015
- 3.3 Approve Job Classification and Amend Position Allocation List to add Public Works Technician and Eliminate Geographic Information System (GIS) Technician
- 3.4 Adopt Resolution No. 25/15, Authorizing the City Manager to Execute Lease No. PRC 1977.1 (Bon Air Bridge), as approved by the State Lands Commission on April 23, 2015
- 3.5 Adopt Resolution No. 26/15, Accepting FY 2013-2014 Local Street Maintenance and Rehabilitation Project
- 3.6 Adopt Resolution No. 27/15, Accepting FY 2014-2015 Local Street Maintenance and Rehabilitation Project

**4. CITY MANAGER'S ORAL REPORT**

**5. COUNCILMEMBERS REPORTS AND COMMENTS**

- 6. 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.

**7. PUBLIC HEARINGS**

- 7.1 VIDEO SERVICE/CABLE ORDINANCE: INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1003, LARKSPUR'S MUNICIPAL CODE REGARDING TELECOMMUNICATIONS FRANCHISE

*Council to hold a public hearing and consider ordinance establishing a local franchise upon Larkspur's withdrawal from the Marin Telecommunications Agency on July 1, 2015.*

- 7.2 REFINANCING OF BONDS RELATED TO MEASURE E (2008 BALLOT, "TWIN CITIES POLICE AUTHORITY SAFETY/911 RESPONSE IMPROVEMENT")

*Council to hold a public hearing and consider a resolution authorizing the refinancing of bonds issued after passage of Measure E in 2008; reduced interest payments will release more Measure E monies for other voter-approved uses of funds. (NOTE: Voter district for Measure E includes all of Corte Madera and Larkspur.)*

**8. BUSINESS ITEMS**

- 8.1 MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS (MCCMC) PROPOSAL FOR AGENCIES TO CONTRIBUTE TO A COMMUNITY HOMELESS FUND

*Council to consider a proposal of MCCMC and provide direction to staff.*

- 8.2 FISCAL YEAR 2015-16 BUDGET – PRELIMINARY DISCUSSION

- A) OVERVIEW OF DRAFT FY15-16 GENERAL FUND BUDGET

*Council to receive a report and presentation on current status of draft FY15-16 budget.*

- B) DEPARTMENT REPORTS: FISCAL YEAR 2014-15 REVIEW AND FY2015-16 PROSPECTS

*Council to receive oral reports from department heads.*

- 8.3 APPOINTMENT TO BOARDS AND COMMISSIONS

*Council may choose to make an appointment this evening or at their May 20<sup>th</sup> meeting.*

**9. 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.

Regular City Council Meeting, May 20, 2015, 6:30 p.m.  
MCCMC Dinner, Tiburon, May 27, 2015, 6:00 p.m.  
Regular City Council Meeting, June 3, 2015, 6:30 p.m.  
Regular City Council Meeting, June 17, 2015, 6:30 p.m.  
MCCMC Dinner, Belvedere, June 24, 2015, 6:00 p.m.