



**AGENDA – REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, December 2, 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. PRESENTATION:** Local Education Funding Update, Dr. Valerie Pitts, Superintendent, Larkspur Corte Madera School District
- 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: None
  - 3.3 Notification to the City Council of the Local Appointment List for 2016
  - 3.4 Waive Second Reading and Adopt Ordinance No.1009, Adding a Confidential Position to the Schedule of Positions
  - 3.5 Adopt Resolution No. 88/15, Opposing a Proposal by Pacific Gas & Electric to the California Public Utilities Commission to Increase the Power Charge Indifference Adjustment to Marin Clean Energy Customers
  - 3.6 Adopt Resolution No. 89/15, Amending the Capital Improvement Program to Increase Budget Amounts for Projects at City Hall and Fire Station 15 and Authorize Associated Construction Agreements
- 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**

None

**7. BUSINESS ITEMS**

7.1 APPOINT AND SWEAR IN COUNCILMEMBERS LARRY CHU AND ANN MORRISON TO A FOUR YEAR TERM ON THE CITY COUNCIL  
*Council to appoint the two incumbents to their seats on the Council. The City Clerk will conduct the swearing in.*

7.2 ELECTION OF MAYOR AND VICE MAYOR

- Presentation by New Mayor to Larry Chu commemorating his term as Mayor
- Presentation by the Larkspur Volunteer Fire Foundation to the New Mayor

**8. 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, December 16, 2015, 6:30 p.m.-CANCELLED

NO MCCMC DINNER IN DECEMBER

City of Larkspur Holiday Party, December 18, 2015, 11:00 a.m.

Regular City Council Meeting, January 6, 2016, 6:30 p.m.

Regular Council Meeting, January 20, 2016, 6:30 p.m.

MCCMC Dinner, Mill Valley, January 27, 2016, 6:00 p.m.