

# AGENDA- REGULAR LARKSPUR CITY COUNCIL MEETING

Wednesday, March 3, 2010

7:30 p.m.

Larkspur City Council Chambers

400 Magnolia Avenue, 2<sup>nd</sup> Floor

Larkspur, CA

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## APPROVAL OF CONSENT CALENDAR

(Approx. 7:30 p.m.)

*Please Note: The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.*

1. The City Clerk certifies that this Agenda has been posted in accordance with the requirements of the Government Code.
2. Approval of Warrants:
3. Approval of Minutes: [January 13, 2010](#) and [January 20, 2010](#)

**APPROVE THE WARRANTS, MINUTES AND THE REMAINDER OF THE CONSENT CALENDAR**

## CITY MANAGER'S ORAL REPORT

## COUNCILMEMBERS REPORTS AND COMMENTS

### Reading of the Proclamation Honoring the 90<sup>th</sup> Anniversary of the League of Women Voters

**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.

## PUBLIC HEARINGS

1. [APPEAL OF PARKS AND RECREATION COMMISSION DENIAL OF THE REMOVAL FOUR \(4\) HERITAGE REDWOOD TREES AT 28 SOUTH GREEN, KAREN BEHNKE, OWNER/APPELLANT, A/P 022-261-24.](#)

*Recommendation: That the Council hear the staff report, open the public hearing, take public comment, provide direction to staff.*

2. [INTRODUCE AND WAIVE FIRST READING OF ORDINANCE NO. 973, ADOPTING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF LARKSPUR AND LARKSPUR HOUSING PARTNERS LLC, FOR THE DEVELOPMENT OF 85 RESIDENTIAL DWELLING UNITS AND SIX-SECOND UNITS ON THE 16.8 ACRE FORMER NIVEN NURSERY SITE AT 2 WARD STREET](#)(SPA

PrelDPA/PrecDP/TM/Grad/DR/CUP/CAP/Arch/HTR/DA 08-54) **CONTINUED FROM THE FEBRUARY 17, 2010 CITY COUNCIL MEETING**

*Recommendation: That Council open the public hearing, hear the staff report, take public comment, introduce and waive first reading of Ordinance No. 973 or provide direction to staff.*

## **BUSINESS ITEMS**

1. [PRESENTATION OF THE TWIN CITIES TRAFFIC REPORT FOR 2009](#)  
*Recommendation: That Council hear the report, take public comment and accept the report.*
2. [ADOPT RESOLUTION NO. 07/10 RESTATING THE LARKSPUR CITY COUNCIL PRINCIPLES OF OPERATION](#)  
*Recommendation: That Council review the principles and adopt the resolution.*

## **ADJOURN MEETING IN MEMORY OF MELBA ANDERSON, LONG-TIME RESIDENT OF LARKSPUR AND HERITAGE PRESERVATION BOARD MEMBER**

### **ADJOURN MEETING TO CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(c):  
One potential case

CONFERENCE WITH LEGAL COUNSEL- Pursuant to Government Code Section 54957  
Title: Personnel

CONFERENCE WITH REAL PROPERTY NEGOTIATOR-Pursuant to Government Code Section 54956.8:

Property: Larkspur Corporation Yard at Tamalpais Union High School District Corporation Yard  
Negotiating Parties: Laurie Kimbrel, Superintendent, Tamalpais Union High School District  
Patricia A. Thompson, City of Larkspur Negotiating Agent  
Discussion: Terms, Price or Both

## **ADJOURN CLOSED SESSION AND NOTE ANY REPORTABLE ACTION TAKEN BY COUNCIL**

### **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 prior to the meeting. An interpreter for the deaf will be made available upon request to the staff three days or more prior to the meeting.

**CITY COUNCIL MEETING SCHEDULE**

Regular City Council Meeting, March 17, 2010, 7:30 p.m.  
MCCMC, March 24, 2010, 6:00 p.m. San Rafael  
Transportation Authority of Marin, March 25, 2010, 7:00 p.m.  
Regular City Council Meeting, April 7, 2010, 7:30 p.m.  
Regular City Council Meeting, April 21, 2010, 7:30 p.m.  
MCCMC, April 28, 2010, 6:00 p.m. Sausalito  
Transportation Authority of Marin, April 29, 2010, 7:00 p.m.