



**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, July 15, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

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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. PRESENTATIONS:** Recognition of Former Fire Chief Robert Sinnott
- 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: June 17, 2015 and July 1, 2015
 - 3.3 Adopt Resolution No. 60/15, Acceptance of Bon Air Pedestrian Bridge
 - 3.4 Adopt Resolution No. 61/15, Acceptance of Dolliver Park Play Structure Construction
 - 3.5 Adopt Resolution No. 62/15, Authorization of Change Order Number 1 to Construction Contract with WR Forde for ADA Improvements on Magnolia
 - 3.6 Adopt Resolution No. 63/15, Authorization of Consulting Services Agreement with ATI for Design of City Hall and Fire Station Deferred Improvements
 - 3.7 Adopt Resolution No. 64/15, Authorization of Construction Contract with MSE Environmental for Remediation Work at City Hall
 - 3.8 Adopt Resolution No. 65/15, Authorization To Retain Grove Consultants International For "Town Hall" Meetings For Community Facility Parcel Project
 - 3.9 Adopt Resolution No. 66/15, Acceptance of a Recommendation of the Measure C Oversight Committee with Respect to the Use of Revenues in Fiscal Year 2015-16

3.10 Waive Second Reading and Adopt Ordinance No. 1005, Stormwater Runoff Pollution Prevention

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

NONE

8. BUSINESS ITEMS

8.1 REVIEW AND AUTHORIZATION OF A RESPONSE TO MARIN COUNTY GRAND JURY REPORT TITLED “THE NEED FOR LABOR NEGOTIATION TRANSPARENCY”

Council to consider written response to Grand Jury report.

8.2 ADOPTION OF AMERICANS WITH DISABILITIES ACT TRANSITION PLAN

Council to consider adoption of new transition plan.

8.3 AMENDMENT MUNICIPAL CODE REGARDING DISPOSITION OF SURPLUS PROPERTY

Council to consider amendment establishing guidelines for disposition of surplus property.

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, August 5, 2015, 6:30 p.m.-CANCELLED
Regular City Council Meeting, August 19, 2015, 6:30 p.m.
Regular City Council Meeting, September 2, 2015, 6:30 p.m.