



**SPECIAL MEETING- Wednesday, January 18, 2017, 5:30  
Closed Session**

**REGULAR MEETING of the Larkspur City Council  
Wednesday, January 18, 2017, 6:30 p.m.  
Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur, CA**

*Larry Chu*

*Kevin Haroff, Mayor  
Dan Hillmer, Vice Mayor*

*Catherine Way  
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.

**SPECIAL MEETING- CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6

Agency Negotiator: Deborah Glasser, Contract Negotiator  
Employee Organization: Larkspur Miscellaneous Employees Association

CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6

Agency Negotiator: Dan Schwarz, Negotiator  
Employee Organization: Larkspur Management Unit

PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Pursuant to Government Code Section 54957

Title: City Manager

**COUNCIL TO ADJOURN SPECIAL MEETING TO REGULAR MEETING AND NOTE ANY REPORTABLE ACTION**

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS:** Judi Kirshbaum, Larkspur's Representative on the Marin Commission on Aging
- 3. 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

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: December 7, 2016](#)
  - 4.3 [Adopt Resolution No. 01/17, Rescinding Resolution No. 52/16, Authorizing Eminent Domain Proceedings for Trail Easement \(546 Magnolia\) Nazari Pathway](#)
  - 4.4 [Adopt Resolution No. 02/17, Adoption of the City of Larkspur Bicycle and Pedestrian Master Plan – 2016 Update](#)
  - 4.5 [Adopt Resolution No. 03/17, Establishing Spending Authority for the City Manager for Revenue Measure Analysis, Educational Material Development, and Public Outreach](#)
  - 4.6 [Adopt Resolution No. 04/17, Approve Salary and Job Description for City Clerk/Records Administrator](#)
  - 4.7 [Approve Massage Business License for Massage Therapist](#)
  - 4.8 [Approve Massage Business License for Massage Therapist](#)
5. **CITY MANAGER’S ORAL REPORT**
6. **COUNCILMEMBERS REPORTS AND COMMENTS**
7. **PUBLIC HEARINGS:**
  - 7.1 MARIN SANITARY SERVICE RATE HEARINGS
    - A. [REQUEST FOR RATE INCREASE FROM MARIN SANITARY SERVICE](#)  
*Council to open the public hearing, hear the staff report, take public comment and consider implementing the garbage rate increase.*
    - B. [ESTABLISHING A VEHICLE IMPACT FEE ON REFUSE COLLECTION VEHICLES](#)  
*Council to open the public hearing, hear the staff report, take public comment and consider implementing the refuse vehicle impact fee.*
8. **BUSINESS ITEMS:**
  - 8.1 [LARKSPUR LIBRARY AND COMMUNITY CENTER SCHEMATIC DESIGN PROJECT: GENERAL DISCUSSION CONCERNING ISSUES AND NEXT STEPS](#)  
*Discuss and provide direction, as warranted.*
  - 8.2 [MAGNOLIA AVENUE TRAFFIC PLAN UPDATE](#)  
*Council to hear the update and direct staff as needed.*

### 8.3 CITY COUNCIL COMMITTEE APPOINTMENTS

*Council to hear the staff report and accept appointments as noted.*

## 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.

MCCMC Dinner, Fairfax, January 25, 2017, 6:00 p.m.  
Regular City Council Meeting, February 1, 2017, 6:30 p.m.  
City Council Retreat, February 4, 2017, Central Marin Police Authority Community Room, 8:30 a.m.  
Regular City Council Meeting, February 15, 2017, 6:30 p.m.  
MCCMC Dinner, Larkspur, February 22, 2017, 6:00 p.m.