



**REGULAR MEETING of the Larkspur City Council
Wednesday, April 5, 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*

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:** None
- 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: March 15, 2017](#)
 - 4.3 [Proclamation Acknowledging April as Fair Housing Month](#)
 - 4.4 [Award a Community and Arts Grant to the Lark Theater to Support Youth Education Programs](#)
 - 4.5 [Information Item: Amendment No. 5 to City Manager's Employment Agreement](#)
 - 4.6 [Information Item: Memorandum of Understanding Between the City of Larkspur and the Larkspur Miscellaneous Employees Association](#)
 - 4.7 [Information Item: Outline of Management Unit Salaries and Benefits](#)
- 5. CITY MANAGER'S ORAL REPORT**
- 6. COUNCILMEMBERS REPORTS AND COMMENTS**

7. PUBLIC HEARINGS:

- 7.1 CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION AUTHORIZING DESIGNATION OF THE DOHERTY DRIVE UNDERGROUND UTILITY DISTRICT No. 2017-01 FOR WHICH EXISTING OVERHEAD ELECTRIC DISTRIBUTION AND TELECOMMUNICATION DISTRIBUTION AND SERVICE FACILITIES WILL BE CONVERTED TO UNDERGROUND

Council is asked to open the public hearing, hear the staff report, take public comment and consider adopting the resolution.

8. BUSINESS ITEMS:

- 8.1 SUMMARY OF CITY COUNCIL'S FEBRUARY 2017 STRATEGIC PLANNING WORKSHOP

Council is asked to accept the informational report.

- 8.2 FORMATION OF A STEERING COMMITTEE TO REVIEW THE CITY'S INFRASTRUCTURE VISION PLAN, THE "2050 PLAN"

Council is asked to hear the staff report and consider forming the committee.

- 8.3 COUNCIL REVIEW OF DIRECTION TO STAFF CONCERNING JANUARY 18, 2017 AGENDA ITEM: MAGNOLIA AVENUE STORMWATER ENHANCEMENTS PROJECT-TRAFFIC ANALYSIS AND PROJECT ALTERNATIVES CIP 501 2015-013- 412005

Council to discuss and provide direction, as warranted.

- 8.4 PRESENTATION REGARDING BON AIR BRIDGE REPLACEMENT FUND

Staff to give an oral presentation about the use of this fund, which holds monies from a settlement with Jacobs Engineering.

- 8.5 CHANGING THE DATE OF CITY COUNCIL ELECTIONS TO COMPLY WITH SENATE BILL 415

Provide direction to staff for council to consider moving elections to even numbered years.

- 8.6 CONSIDERATION OF A LETTER TO THE EDITOR ABOUT THE MARCH 26, 2017 COLUMN BY DICK SPOTSWOOD IN THE MARIN INDEPENDENT JOURNAL

Council to consider sending a letter to the editor.

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, April 19, 2017, 6:30 p.m.
MCCMC Dinner, Novato, April 26, 2017, 6:00 p.m.
Regular City Council Meeting, May 3, 2017, 6:30 p.m.
Regular City Council Meeting, May 17, 2017, 6:30 p.m.
MCCMC Dinner, Ross, May 24, 2017, 6:00 p.m.