



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 3, 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. PRESENTATION: USE OF FUNDS GENERATED BY MEASURE A (2004), THE TRAFFIC RELIEF AND BETTER TRANSPORTATION ACT**
A presentation and general discussion led by Dianne Steinhauser, Executive Director of the Transportation Authority of Marin (TAM), about the use of funds created the one-half cent sales tax approved in 2004.
- 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: April 19, 2017](#)
 - 4.3 [Adopt Resolution No. 25/17, Moe Engineering Consulting Services](#)
 - 4.4 [Adopt Resolution No. 26/17, Annual Ross Valley Paramedic Authority \(RVPA\) Tax Renewal](#)
 - 4.5 [Response to a Report of the Local Agency Formation Commission Titled "Central Marin Wastewater Study"](#)
 - 4.6 [Information Item: Administrative Correction to the Memorandum Of Understanding Between the City Of Larkspur and the Larkspur Miscellaneous Employees Association \(LMEA\) and the Outline of Salaries and Benefits for the Management Unit](#)
- 5. CITY MANAGER'S ORAL REPORT**
- 6. COUNCILMEMBERS REPORTS AND COMMENTS**

7. PUBLIC HEARINGS:

- 7.1 **APPEAL OF PLANNING COMMISSION APPROVAL OF APPLICATION DR/UP 16-53; 302 Bon Air Center, Gotts Roadside Restaurant; Barbara Wulkan, Appellant; Jered Taylor on behalf of Gotts Partners LP, Applicant; Greenbrae Property Management, Property Owner; (APN 022-040-36); PD (Planned Development) Zoning District.**

Council is asked to open the public hearing, hear the staff report, hear from the appellant and applicant and adopt draft resolution upholding the decision of the Planning Commission.

- 7.2 **WAIVE SECOND READING AND ADOPT FIRE CODE AMENDMENTS**

Council is asked to open the public hearing, hear the staff report, waive the second reading, take public comment, and adopt the ordinance.

- 7.3 **INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1017, CHANGING ELECTION YEARS FROM ODD TO EVEN**

Council is asked to open the public hearing, waive first reading of the ordinance, take public comment and bring the ordinance back to the next regular council meeting for adoption.

8. BUSINESS ITEMS:

- 8.1 **PRELIMINARY FISCAL YEAR 2017-18 BUDGET: GENERAL FUND, TWIN CITIES CHILDCARE, SUPER COOL SUMMER SCHOOL**

Council to receive report and presentation, and provide feedback and direction to staff with respect to the preparation of a draft budget for consideration at a public hearing on June 7, 2017. Presentation will include a discussion of cash flow management that was not heard at the April 19, 2017 meeting.

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, May 17, 2017, 6:30 p.m.
MCCMC Dinner, Ross, May 24, 2017, 6:00 p.m.
Regular City Council Meeting, June 7, 2017, 6:30 p.m.
Regular City Council Meeting, June 21, 2017, 6:30 p.m.

