



**SPECIAL MEETING of the Larkspur City Council**  
**Wednesday June 7, 2017 5:30 p.m.**  
**Interviews- Library Board**  
**Larkspur City Council Chambers**  
**400 Magnolia Avenue, Larkspur, CA**  
**REGULAR MEETING of the Larkspur City Council**  
**Wednesday, June 7, 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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**5:30 SPECIAL MEETING- INTERVIEW FOR THE LIBRARY BOARD- 1 VACANCY**  
**ADJOURN SPECIAL MEETING TO REGULAR MEETING**

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**2. PRESENTATIONS/PROCLAMATIONS:** None

**3. PUBLIC COMMENT:** *(Only for matters not listed on the agenda)*

Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and is strictly limited to discuss any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

**4. APPROVAL OF THE CONSENT CALENDAR:** All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

- 4.1 [Approval of the Warrants](#)
- 4.2 [Approve Minutes: May 3, 2017 and May 17, 2017](#)
- 4.3 [Authorize Execution of Community Development Block Grant Program and Home Program Cooperation Agreement with County of Marin](#)
- 4.4 [Defining the Fire Management Unit of Employees and Establishing Salaries and Benefits for Members of the Unit](#)
- 4.5 [Approving the Salary for Fire Chief](#)

- 4.6 [Closing Four Projects in the Adopted Fiscal Year 2016-17 Capital Improvement Program and Amending Budget to Reconcile Actual Expenditures with Adopted Budget Amounts](#)
- 4.7 [Adopt Plans and Specifications, Authorize Bid Advertisement, and Conditionally Authorize the City Manager to Award a Construction Contract for Doherty Drive at Redwood High School Safe Pathways to Schools Project \(CIP 500-2014-010-240011\)](#)
- 4.8 [Authorizing an Agreement Between the City of Larkspur and the Larkspur-Corte Madera School District for the Joint Use of a Multi-Purpose Room/Gymnasium, Administrative Space, and a Multi-Use Playfield at the Hall Middle School Campus](#)
- 4.9 [Information Item- Council Calendar for Summer 2017](#)

*Recommendation: Council by Motion approve the Consent Calendar, receive reports, adopt resolutions 32-17,33-17, 34-17, 35-17, 36-17, and 37-17*

**5. CITY MANAGER’S ORAL REPORT**

**6. COUNCILMEMBERS ORAL REPORTS AND COMMENTS**

- 6.1 May 22, 2017 Meeting of 2050 Plan Steering Committee
- 6.2 June 5, 2017 Meeting of Ad-Hoc Committee for Fire Consolidation with Corte Madera
- 6.3 Other Reports

**7. PUBLIC HEARINGS:**

7.1- A [FISCAL YEAR 2017-18 BUDGET](#)

*Recommendation: Council hear the City Manager’s report and consider adopting the following resolutions:*

Adopt Resolution No. 38-17 to Adopt the Investment Policy of the City of Larkspur

Adopt Resolution No. 39-17 Establishing Appropriation Limitations for the City of Larkspur for the 2017-18 Fiscal Year Pursuant to Article XII of the California Constitution

Adopt Resolution No. 40-17 Adopting a General Fund Reserve Policy for the Fiscal Year 2017-18

Adopt Resolution No. 41-17 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position

Adopt Resolution No. 42-17 Approving Repayment Terms Between the General Fund and the Bridge Fund for Fiscal Year 2017-18

Adopt Resolution No. 43-17 Authorizing the 5-Year Capital Improvement Program for FY2017-18

Adopt Resolution No. 44-17 Adopting the Budget for Fiscal Year 2017-18

- 7.1- B [CAPITAL IMPROVEMENT PROGRAM](#)  
*Recommendation: Council to hear report.*

## 8. BUSINESS ITEMS:

- 8.1 [REQUESTED REVISION TO PERMIT TO CONDITIONS FOR MARIN ROWING ASSOCIATION 2017-2020](#)  
*Recommendation: Council consider selecting a Citizen of the Year for 2016-17*
- 8.2 [RECEIVE AND ACKNOWLEDGE ANNUAL FY 2015-16 AUDIT OF THE CITY OF LARKSPUR BASIC FINANCIAL STATEMENTS](#)  
*Recommendation: Council receive presentation and accept report*
- 8.3 [APPOINT CITIZEN OF THE YEAR](#)  
*Recommendation: Council consider selecting a Citizen of the Year for 2017-18*

## 9. ADJOURN MEETING:

Special City Council Meeting, June 21, 2017, 5:30 p.m.  
Regular City Council Meeting, June 21, 2017, 6:30 p.m.  
MCCMC Dinner, San Anselmo, June 28, 2017, 6:00 p.m.  
Regular meeting of July 5, 2017 – Canceled  
Regular meeting of July 19, 2017 6:30 p.m.  
Special Meeting of July 29, 2017 6:30 p.m.

**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.

Meeting may be broadcast, recorded and uploaded to the City's Website.

I Michele Penirian Winterbottom, MMC, Interim City Clerk of the City of Larkspur, County of Marin, State of California do hereby certify that a copy of this Agenda has been posted at three public places in the City of Larkspur to wit 1: Bulletin Board, City Hall Offices, 2) Bulletin Board, Larkspur Landing, and 3)

Bulletin Board at Bon Air Shopping Center, and that each of said posting was completed on or before June 2, 2017.