

**SPECIAL MEETING of the Larkspur City Council  
Wednesday, October 18, 2017: 6:20 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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**SPECIAL MEETING**

**1. CALL TO ORDER**

**2. BUSINESS ITEMS:**

**2.1 [APPROVAL OF SUBMISSION OF AN INFORMATIONAL MARIN VOICE  
COLUMN ABOUT MEASURE B TO THE MARIN INDEPENDENT JOURNAL](#)**

*Recommendation: Council to approve submission of a column to the newspaper.*

**3. ADJOURN TO REGULAR MEETING**

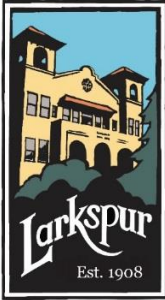
**NOTICE IS HERE BY GIVEN:** If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (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.

I, Jamie Kuryllo, 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: (1) Bulletin Board, City Hall Offices, (2) Bulletin Board, Larkspur Landing, (3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before October 17, 2017.



**REGULAR MEETING of the Larkspur City Council  
Wednesday, October 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*

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

**2. PRESENTATIONS/PROCLAMATIONS:**

None.

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

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. 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 on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (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 Warrants](#)

4.2 [Approval of Minutes: September 20, 2017](#)

4.3 [Approval of Minutes: October 4, 2017](#)

4.4 [Acceptance of the FY 2016-17 Pavement Rehabilitation Project \(CIP 500-2005-013-412001\)](#)

4.5 [Amend the General Fund Operating Budget to add \\$30,000 and authorize the City Manager to execute an agreement with BMI Imaging for the scanning and indexing of Planning/Building records](#)

4.6 [An Ordinance of the City of Larkspur amending and restating Chapter 3.24 of the Larkspur Municipal Code, superseding similar changes made by Ordinance No. 1019/17, and imposing local transactions and use \(sales\) tax to be administered by the State Board of Equalization](#)

**5. CITY MANAGER’S ORAL REPORT**

**6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS**

**7. PUBLIC HEARING:**

- 7.1 [PRECISE PLAN AMENDMENT AND DESIGN REVIEW #17-13: ADOPTION OF AN ORDINANCE AMENDING THE PRECISE DEVELOPMENT PLAN FOR THE LINCOLN VILLAGE RESIDENTIAL DEVELOPMENT \(AKA SERENITY AT LARKSPUR APARTMENTS\)](#)

*Recommendation: Staff recommends that the City Council introduce and waive first reading of Draft Ordinance No. 1022 amending Ordinance No. 563, and move to adopt at the next meeting.*

**8. BUSINESS ITEMS:**

- 8.1 [UPDATE ON WORK OF THE JOINT POWERS AGREEMENT REVISION COMMITTEE FOR THE CENTRAL MARIN SANITATION AGENCY](#)

*Recommendation: Staff recommends that the City Council provide feedback, as warranted.*

- 8.2 [REVIEW OF GENERAL PLAN STEERING COMMITTEE WORK PROGRAM AND SCHEDULE](#)

*Recommendation: Staff recommends that the City Council (1) Review and approve the revised General Plan Update Work Plan and (2) Direct staff to move forward with preparing budget and consultant contracts to support the General Plan Steering Committee Work Program.*

**9. ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case

**10. ADJOURN FROM CLOSED SESSION AND NOTE ANY REPORTABLE ACTION**

Regular Meeting of November 1, 2017: 6:30 p.m.  
Regular Meeting of November 15, 2017: 6:30 p.m.  
Regular Meeting of December 6, 2017: 6:30 p.m.

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