



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 2, 2018: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Amended 5/3/2018 to add PowerPoint

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

1. ROLL CALL

2. 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)

3. PRESENTATIONS/PROCLAMATIONS:

None.

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 [Consideration of a Letter of Opposition to the Tax Fairness, Transparency and Accountability Act of 2018](#)

4.3 [Consideration of a Letter of Opposition to Assembly Bill 1912: Public Employees' Retirement: Joint Powers Agreements: Liability](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

7.1 [AMENDMENTS TO THE FEE SCHEDULE OF THE CITY OF LARKSPUR](#)

Recommendation: Adopt Resolution 25/18 amending the fee schedule for the City of Larkspur.

7.2 [ADOPTION OF RESOLUTION OF NECESSITY AUTHORIZING EMINENT DOMAIN PROCEEDINGS TO ACQUIRE A TRAIL EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT IN REAL PROPERTY LOCATED AT 546 MAGNOLIA AVENUE, LARKSPUR, CA \(ASSESSOR'S PARCEL NUMBER 020-254-13 FOR THE CENTRAL PATHWAY CONNECTOR PROJECT \(CONNECTION TO NORTH-SOUTH REGIONAL BIKEWAY\) \(CIP 2014-015\)](#)

Recommendation: Adopt Resolution 26/18.

8. BUSINESS ITEMS:

8.1 [AWARD OF FISCAL YEAR 2017-18 GRANT\(S\) SUPPORTING ART PROGRAMS IN THE COMMUNITY](#)

Recommendation: Direct the City Manager to disburse grant monies.

8.2 [CONSIDER ADOPTION OF THE MEASURE B STREET REPAIR PLAN \(CIP 18-307\)](#)

Recommendation: Adopt Resolution 27/18 adopting the Measure B Street Repair Plan.

[PowerPoint \(Added 5/3/2018\)](#)

8.3 [SUB 14-11 – REQUEST FOR THE ACCEPTANCE OF THE AMENDED SUBDIVISION IMPROVEMENT PLANS AND THE EXECUTION OF AN AMENDED AND RESTATED SUBDIVISION IMPROVEMENT AGREEMENT FOR THE SUBDIVISION ENTITLED OAK ROAD MERGER/RESUBDIVISION](#)

Recommendation: Adopt Resolution 28/18 approving the amended subdivision improvement plans and execution of an amended and re-stated subdivision improvement agreement for the Oak Road Merger/Resubdivision.

8.4 [GENERAL FUND REVIEW: PRELIMINARY FY 2018-19 DEPARTMENT BUDGETS](#)

Recommendation: Receive the report and oral presentation.

9. ADJOURN

Regular Meeting of May 16, 2018: 6:30 p.m.
Regular Meeting of June 6, 2018: 6:30 p.m.
Regular Meeting of June 20, 2018: 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.

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 April 27, 2018.