



SPECIAL MEETING of the Larkspur City Council
Wednesday, June 20, 2018: 5:30 p.m.

REGULAR MEETING of the Larkspur City Council
Wednesday, June 20, 2018: 6:30 p.m.

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Amended 6/21/2018 to add PowerPoints and Public Comment

Larry Chu

Dan Hillmer, Mayor
Ann Morrison, Vice Mayor

Kevin Haroff
Catherine Way

SPECIAL MEETING: 5:30 P.M.

1. **ROLL CALL**
2. **BUSINESS ITEM:**
 - 2.1 [INTERVIEWS FOR BOARDS AND COMMISSIONS](#)
HERITAGE PRESERVATION BOARD
PARKS AND RECREATION COMMISSION
3. **ADJOURN TO REGULAR MEETING**

REGULAR MEETING: 6:30 P.M.

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 Minutes: June 6, 2018](#)
- 4.2 [Adopt a Resolution Calling for Election: Renewal of the Ross Valley Paramedic Authority Four Year Tax for 2019-2023](#)
- 4.3 [Adopt a Resolution Agreeing to the Dissolution of Local Government Services Authority, a Joint Powers Authority](#)
- 4.4 [Adopt a Resolution Awarding Consultant Contract for Pavement Evaluation for Year 1 and Year 2 Projects of the Measure B Program \(CIP 19-301\)](#)
- 4.5 [Waive Second Reading and Adopt Ordinance No. 1027, Amending Title 15 \(Building Regulations\) of the Larkspur Municipal Code to add Chapter 15.55 Establishing an Expedited Building Permit Process for Electric Vehicle Charging Stations](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

None.

8. BUSINESS ITEMS:

- 8.1 [APPROVAL OF THE TRANSPORTATION AUTHORITY OF MARIN'S TRANSPORTATION SALES TAX RENEWAL EXPENDITURE PLAN](#)

Recommendation: That Council adopt a resolution approving the Transportation Authority of Marin's Final ½ Cent Transportation Sales Tax Renewal Expenditure Plan.

[PowerPoint \(Added 6/21/2018\)](#)

- 8.2 [MAGNOLIA AVENUE BICYCLE AND PEDESTRIAN IMPROVEMENTS FROM POST STREET TO DOHERTY DRIVE, THE MAGNOLIA/ MADRONE INTERSECTION IMPROVEMENTS, AND THE DOHERTY DRIVE AT REDWOOD HIGH SCHOOL SAFE PATHWAYS PROJECTS - CIPS 2017-301, 18-307 AND 2014-011 – AWARD CONSTRUCTION CONTRACT](#)

Recommendation: (1) Take public comments on the project's proposed removal of the Magnolia Avenue crosswalk at Madrone Avenue; and (2) Adopt a resolution awarding a construction contract for the Magnolia Avenue Bicycle and Pedestrian Improvements from Post to Doherty; Magnolia/ Madrone Intersection Improvements and Doherty Drive at Redwood High School Safe Pathways projects, CIPs 2017-301 and 18-307 and 2014-011 to Ghilotti Bros. Inc. (GBI) as the sole responsible bidder submitting the sole responsive bid, subject to negotiating a contract amount not to exceed the budgeted amount of \$ 580,000.

PowerPoint (Added 6/21/2018)

8.3 REQUEST TO AMEND THE RESTRICTED PARKING CONDITIONS IN THE MARINA NEIGHBORHOOD

Recommendation: That Council review the attached request from the Larkspur Marina Property Owners Association and provide direction to staff as to what form of draft ordinance to prepare for consideration at a public hearing to amend the Municipal Code.

PowerPoint (Added 6/21/2018)

Public Comment (Added 6/21/2018)

8.4 APPOINTMENTS TO THE HERITAGE PRESERVATION BOARD AND THE PARKS AND RECREATION COMMISSION

Recommendation: That Council make appointments to the Heritage Preservation Board and the Parks and Recreation Commission.

9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION- Pursuant to Government Code Section 54957 Title: City Manager

11. ADJOURN

CANCELLED – Regular Meeting of July 4, 2018: 6:30 p.m.

Regular Meeting of July 18, 2018: 6:30 p.m.

CANCELLED – Regular Meeting of August 1, 2018: 6:30 p.m.

CANCELLED – Regular Meeting of August 15, 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 June 15, 2018.