



**REGULAR MEETING of the Larkspur City Council
Wednesday, February 6, 2019: 6:30 p.m.**

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

Amended to add PowerPoint and Public Comments (2/7/2019)

Kevin Haroff

*Ann Morrison, Mayor
Larry Chu, Vice Mayor*

*Dan Hillmer
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:

3.1 Update on Sonoma-Marín Area Rail Transit's (SMART) Larkspur Extension Project by Bill Gamlen, Chief Engineer

[PowerPoint](#)

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: JANUARY 16, 2019](#)

4.3 [WAIVE SECOND READING AND ADOPT ORDINANCE NO. 1032 CLARIFYING THE CODIFICATION OF ORDINANCE NO. 1026](#)

4.4 [RESOLUTION 06/19: ADOPT PLANS AND SPECIFICATIONS AND AUTHORIZE BID ADVERTISEMENT FOR THE MEASURE B GROUP 1 PAVEMENT REHABILITATION PROJECT \(CIP 19-301\)](#)

4.5 [RESOLUTION 07/19: CONSULTANT SERVICES AGREEMENT AMENDMENT WITH HB CONSULTING GROUP FOR THE CORTE ALEJO STORM DRAIN PROJECT \(CIP 11-047\)](#)

- 4.6 [RESOLUTION 08/19: CONSULTANT SERVICES AGREEMENT AMENDMENT WITH MOE ENGINEERING INC FOR THE MEASURE B ADA IMPROVEMENTS PROJECT \(CIP 19-302\)](#)
- 4.7 [RESOLUTION 09/19: CONSULTANT SERVICES AGREEMENT AMENDMENT WITH PRESCIENCE CORP FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BON AIR BRIDGE REPLACEMENT PROJECT \(CIP 04-011\)](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

7.1 REGULATION OF EXCAVATIONS IN NEWLY PAVED STREETS

- A. [WAIVE FIRST READING AND INTRODUCE ORDINANCE 1033, AMENDING LARKSPUR MUNICIPAL CODE SECTION 15.32.070 – EXCAVATION OF NEWLY PAVED STREETS](#)

Recommendation: Conduct public hearing, waive first reading and introduce Ordinance 1033.

- B. [WAIVE FIRST READING AND INTRODUCE ORDINANCE 1034, ADDING LARKSPUR MUNICIPAL CODE SECTION 15.32.075 – RESTORATION OF EXCAVATIONS IN NEWLY PAVED STREETS](#)

Recommendation: Conduct public hearing, waive first reading and introduce Ordinance 1034.

7.2 [WAIVE FIRST READING AND INTRODUCE ORDINANCE 1035, AMENDING LARKSPUR MUNICIPAL CODE CHAPTER 2.44 – UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT PROVISIONS](#)

Recommendation: Conduct public hearing, waive first reading and introduce Ordinance 1035.

7.3 [WAIVE FIRST READING AND INTRODUCE ORDINANCE 1036, AMENDING LARKSPUR MUNICIPAL CODE CHAPTER 9.24 – CODE ENFORCEMENT](#)

Recommendation: Conduct public hearing, waive first reading and introduce Ordinance 1036.

8. BUSINESS ITEMS:

8.1 [PREFERENTIAL PARKING PROGRAM – PROGRAM PARAMETERS](#)

Recommendation: Council to provide direction to staff to establish parameters for preferential parking programs.

[Public Comment](#)

8.2 [MID-YEAR BUDGET REVIEW](#)

Recommendation: Adopt Resolution 04/19 approving amended budget for Fiscal Year 2018/19.

[PowerPoint](#)

8.3 [ACTIONS IN SUPPORT OF THE LARKSPUR LIBRARY AND COMMUNITY CENTER TASK FORCE](#)

Recommendation: (1) Adopt Resolution 10/19 establishing criteria for the City Manager to transfer up to \$150,000 to the Larkspur Library and Community Center Foundation; (2) Adopt Resolution 11/19 rescinding Resolution 13/15 approving design criteria for the Larkspur Library and Community Facility.

[Public Comment](#)

9. ADJOURN

Regular Meeting of February 20, 2019: 6:30 p.m.

Regular Meeting of March 6, 2019: 6:30 p.m.

Regular Meeting of March 20, 2019: 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 February 1, 2019.