



**REGULAR MEETING of the Larkspur City Council
Wednesday, March 20, 2019: 6:30 p.m.**

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

Amended 3/20/2019 to add PowerPoint and Public Comment

Kevin Haroff

*Ann Morrison, Mayor
Larry Chu, Vice Mayor*

*Dan Hillmer
Catherine Way*

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:

3.1 *Marin Municipal Water District Rate Increase Proposal* presented by MMWD General Manager Ben Horenstein

[PowerPoint](#)
[Public Comment](#)

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: March 6, 2019](#)

4.3 [Resolution: 14/19: Adoption of Resolution to De-List 15 Boardwalk No. One from Larkspur's Inventory of Historic Resources; Andrew and Laure Blauvelt, Applicants/Owners; APN 022-250-34; TR \(Tidelands Residential\) Zoning District](#)

4.4 [Resolution 15/19: Adopt a Resolution Awarding a Construction Contract for the Measure B Group 1 Pavement Rehabilitation Project \(CIP 19-301\) to Ghilotti Bros., Inc. As the Lowest Responsive Bid in the Amount of \\$3,195,729](#)

- 4.5 [Resolution 16/19: Adopt a Resolution Authorizing the Following Contracts with Pavement Engineering Inc.: \(1\) Amendment No. 2 to Consulting Services Agreement for the Measure B Group 1 Pavement Rehabilitation Project \(19-301\) for Construction Oversight, \(2\) A New Consulting Services Agreement for Design of the Measure B Group 2 Pavement Rehabilitation Project \(CIP 20-301\) and Pavement Evaluation for Year 3 and 4 Projects of the Measure B Program \(CIP 21-301 & 22-301\); \(3\) A Budget Amendment in the Amount of \\$260,000 for the Groups 2, 3 and 4 Projects' Work](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 [WAIVE FIRST READING AND INTRODUCE ORDINANCE 1037 AMENDING THE LARKSPUR MUNICIPAL CODE BY ADDING CHAPTER 5.38 ESTABLISHING A TOBACCO RETAILER LICENSE PROGRAM AND REGULATING THE SALE OF TOBACCO PRODUCTS, REPEALING CHAPTER 6.16.130, AND AMENDING CHAPTER 6.16.010](#)

Recommendation: Council to hear the staff report, open the public hearing, waive the first reading and introduce Ordinance No. 1037.

[Public Comment](#)

8. BUSINESS ITEMS:

- 8.1 [APPOINTMENT TO THE LIBRARY BOARD](#)

Recommendation: Council to consider filling the vacancy on the Library Board.

9. ADJOURN

Regular Meeting of April 3, 2019: 6:30 p.m.
Regular Meeting of April 17, 2019: 6:30 p.m.
Regular Meeting of May 1, 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 March 15, 2019.