



REGULAR MEETING of the Larkspur City Council
Wednesday, April 3, 2019: 6:30 p.m.

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA

Amended 4/4/2019 to add 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 Recognizing Doug Archer for 50 Years of Service
- 3.2 Marin County Commission on Aging: Yearly Update to Council Provided by Judith Saffran, City of Larkspur's Representative
- 3.3 Marin/Sonoma Mosquito & Vector Control District: Yearly Update to Council Provided by Gail Bloom, City of Larkspur's Representative

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 [Proclamation Acknowledging April 2019 as Fair Housing Month](#)
- 4.3 [Ordinance 1037: Waive Second Reading and Adopt 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 Section 6.16.130, and Amending the Title of Chapter 6.16](#)
- 4.4 [Resolution 17/19: The Road Repair and Accountability Act of 2017 \(SB 1 Gas Tax\) – List of Projects for FY 19/20 Funding](#)

- 4.5 [Resolution 18/19: Adopt Plans and Specifications, and Authorize Bid Advertisement for the Measure B Accessibility Improvements Project \(CIP 19-302\)](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 [WAIVE FIRST AND INTRODUCE ORDINANCE NO. 1039 TO ADOPT A NEW "WIRELESS COMMUNICATIONS FACILITIES" CHAPTER, LARKSPUR MUNICIPAL CODE \(LMC\) 18.51, AND CONSIDERATION OF A RESOLUTION ADOPTING POLICIES, PROCEDURES AND PROCESSING REQUIREMENTS FOR SMALL CELL \(5G\) WIRELESS FACILITIES](#)

Recommendation: Council to hear the staff report, open the public hearing, waive the first reading and introduce Ordinance No. 1039.

[Public Comment \(Added 4/4/2019\)](#)

- 7.2 [WAIVE FIRST READING AND INTRODUCE ORDINANCE No. 1038 REPLACING LARKSPUR MUNICIPAL CODE \(LMC\) 18.23, AMENDING ZONING REGULATIONS FOR ACCESSORY DWELLING UNITS TO COMPLY WITH STATE LAW](#)

Recommendation: Council to hear the staff report, open the public hearing, waive the first reading and introduce Ordinance No. 1038.

8. BUSINESS ITEMS:

None.

9. ADJOURN.

Regular Meeting of April 17, 2019: 6:30 p.m.

Regular Meeting of May 1, 2019: 6:30 p.m.

Regular Meeting of May 15, 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 29, 2019.