



**SPECIAL MEETING of the Larkspur City Council**  
**Wednesday, May 1, 2019: 5:30 p.m.**

**REGULAR MEETING of the Larkspur City Council**  
**Wednesday, May 1, 2019: 6:30 p.m.**

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

**Amended 5/2/2019 to add Public Comment/Additional Information**

*Kevin Haroff*

*Ann Morrison, Mayor*  
*Larry Chu, Vice Mayor*

*Dan Hillmer*  
*Catherine Way*

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## **SPECIAL MEETING: 5:30 P.M.**

**1. ROLL CALL**

**2. BUSINESS ITEM:**

2.1 **JOINT WORKSHOP BETWEEN THE CITY COUNCIL AND PLANNING COMMISSION**

*Recommendation: Council and Planning Commission to meet and conduct a general discussion of work program, goals and issues.*

**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 Warrants](#)
- 4.2 [Approval of Minutes: April 3, 2019](#)
- 4.3 [Resolution 21/19: Adopt a Resolution Approving the Agreement for Maintenance of Multi-Use Path and Authorizing the Mayor to Sign the Agreement for the North-South Greenway Multi-Use Path Within the City of Larkspur and State Right-of-Way](#)
- 4.4 [Resolution 22/19: Adoption of 2018 Marin County Multi-Jurisdictional Local Hazard Mitigation Plan](#)
- 4.5 [Resolution 23/19: Adopt Resolution Authorizing Application for, and Receipt of, Senate Bill 2 \(SB2\) Planning Grants Program Funds to Accelerate the Production of Affordable Housing](#)

**5. CITY MANAGER'S ORAL REPORT**

**6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS**

**7. PUBLIC HEARINGS:**

None.

**8. BUSINESS ITEMS:**

8.1 [AWARD OF FISCAL YEAR 18-19 COMMUNITY ARTS GRANT](#)

*Recommendation: Adopt a resolution awarding the Lark Theater a Community Arts Grant in the amount of \$10,000.*

8.2 [CONSIDER A RESOLUTION ADOPTING POLICIES, PROCEDURES AND PROCESSING REQUIREMENTS FOR SMALL CELL \(5G\) WIRELESS FACILITIES](#)

*Recommendation: Adopt a resolution addressing Small Cell (5G) Wireless Facilities.*

[Public Comment](#)

8.3 [GENERAL FUND REVIEW: PRELIMINARY FY 2019-20 DEPARTMENT BUDGETS](#)

*Recommendation: Council to receive report and oral presentation.*

[Additional Budget Information](#)

**9. ADJOURN**

Regular Meeting of May 15, 2019: 6:30 p.m.

Special Meeting of June 5, 2019: 5:30 p.m. – City Council/Parks & Recreation Commission Joint Meeting

Regular Meeting of June 5, 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 April 26, 2019.