



**SPECIAL MEETING of the Larkspur City Council**  
Wednesday, June 5, 2019: 5:00 p.m.

**REGULAR MEETING of the Larkspur City Council**  
Wednesday, June 5, 2019: 6:30 p.m.

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

**Amended 6/6/2019 to add Public Comments and PowerPoint**

*Kevin Haroff*

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

*Dan Hillmer*  
*Catherine Way*

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## **SPECIAL MEETING: 5:00 P.M.**

**1. ROLL CALL**

**2. BUSINESS ITEM:**

2.1 INTERVIEW FOR PLANNING COMMISSION – 1 VACANCY

## **RECESS TO 5:30 P.M. OR BEGIN ITEM 2.2, IF ITEM 2.1 IS CONCLUDED AT OR AFTER 5:30 P.M.**

2.2 JOINT WORKSHOP BETWEEN THE CITY COUNCIL AND PARKS AND RECREATION COMMISSION

*Roll call for the Parks and Recreation Commission*

*Recommendation: Council and Parks and Recreation 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)

Public Comment

**3. PRESENTATIONS/PROCLAMATIONS:**

- 3.1 [A PROCLAMATION OF THE LARKSPUR CITY COUNCIL RECOGNIZING HOLLIS BELGER AND HER FUNDRAISING WORK WITH JUGGLING FOR JUDE](#)
- 3.2 PROPOSED SEWER SERVICE CHARGES, FIVE-YEAR PLAN, ROSS VALLEY SANITARY DISTRICT

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: MAY 1, 2019](#)
- 4.3 [APPROVAL OF MINUTES: MAY 15, 2019](#)
- 4.4 [RESOLUTION 31/19: ADOPT A RESOLUTION CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION OF TWO MEMBERS OF THE LARKSPUR CITY COUNCIL FOR FIVE-YEAR TERMS, AND REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN ORDER THE CONSOLIDATION OF SAID ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE, AND REQUESTING CERTAIN ELECTION SERVICES BY THE COUNTY CLERK](#)
- 4.5 [RESOLUTION 32/19: DONATE SURPLUS PROPERTY TO THE LARKSPUR COMMUNITY FOUNDATION – WOODEN CHAIRS FROM COUNCIL CHAMBER](#)
- 4.6 [CITY OF LARKSPUR RESPONSE TO 2019 GRAND JURY ENTITLED: WILDFIRE PREPAREDNESS: A NEW APPROACH](#)
- 4.7 [ORDINANCE 1040: TEXT AMEND #19-17; WAIVE SECOND READING AND ADOPT ORDINANCE No. 1040 AMENDING CHAPTERS 1.01 AND 9.24 OF THE LARKSPUR MUNICIPAL CODE TO MODIFY PROVISIONS RELATED TO ENFORCEMENT OF THE MUNICIPAL CODE AND OTHER CITY LAWS.](#)
- 4.8 [RESOLUTION 34/19: ADOPT PLANS AND SPECIFICATIONS FOR THE CORTE ALEJO STORM DRAIN PROJECT \(CIP 11-047\)](#)

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

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

**7. PUBLIC HEARINGS:**

- 7.1 FISCAL YEAR 2019/20 CAPITAL IMPROVEMENT PROGRAM AND BUDGET

- A. [RESOLUTION 35/19: ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2019/20](#)

*Recommendation: That Council adopt the proposed Capital Improvement Program (CIP) for Fiscal Year (FY) 2019/20.*

B. [ADOPTION OF FISCAL YEAR 19/20 BUDGET](#)

*Recommendation: That Council adopt the following resolutions:*

Receive recommendations of the Measure B Citizens' Oversight Committee

Adopt Resolution No. 36-19 to Adopt the Investment Policy of the City of Larkspur

Adopt Resolution No. 37-19 Establishing Appropriation Limitations for the City of Larkspur for the 2019-20 Fiscal Year Pursuant to Article XIII of the California Constitution

Adopt Resolution No. 38-19 Adopting a General Fund Reserve Policy for the Fiscal Year 2019-20

Adopt Resolution No. 39-19 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position

Adopt Resolution No. 40-19 Adopting the Budget for Fiscal Year 2019-20

**8. BUSINESS ITEMS:**

8.1 [RESOLUTION 33/19: ADOPTION OF PARKS ENTRANCE SIGN DESIGN AS CITY STANDARD](#)

*Recommendation: Review final design for new parks entrance sign and adopt as City Standard.*

8.2 [CONSIDER MAKING APPOINTMENTS TO THE PLANNING COMMISSION AND LIBRARY BOARD](#)

*Recommendation: That the City Council consider making one appointment to the Planning Commission and two appointments to the Library Board.*

8.3 [PROPOSED RATE INCREASE BY ROSS VALLEY SANITARY DISTRICT AND DIRECTING THE CITY MANAGER TO FILE A VOTE OF PROTEST IN ACCORDANCE WITH PROPOSITION 218](#)

*Recommendation: That Council direct staff to either submit opposition to the proposed rate increase by Ross Valley Sanitary District or take no action.*

**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 June 19, 2019: 6:30 p.m.

CANCELLED: Regular Meeting of July 3, 2019: 6:30 p.m.

Regular Meeting of July 17, 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 May 31, 2019.