



**REGULAR MEETING of the Larkspur City Council**  
**Wednesday, July 17, 2019: 6:30 p.m.**

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

**Amended 7/30/2019 to add PowerPoint and Public Comment**

*Kevin Haroff*

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

*Dan Hillmer*  
*Catherine Way*

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## **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 UPDATE ON ACTIVE INFRASTRUCTURE PROJECTS BY DIRECTOR OF PUBLIC WORKS/CITY ENGINEER JULIAN SKINNER

[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: JUNE 5, 2019](#)

[4.3 CLOSING FOUR PROJECTS IN THE ADOPTED FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM AND AMENDING BUDGET TO RECONCILE ACTUAL EXPENDITURES WITH ADOPTED BUDGET AMOUNTS](#)

[4.4 AUTHORIZE CONSULTANT SERVICES AGREEMENT WITH CSW/STUBER-STROEH FOR MAGNOLIA AVENUE ADA IMPROVEMENTS](#)

- [4.5 ADOPT A RESOLUTION AMENDING ADOPTED FY 2019/20 CIP AND AWARDING A CONSTRUCTION CONTRACT FOR THE MEASURE B ACCESSIBILITY PROJECT \(CIP 19-302\) TO GHILOTTI BROS INC. AS THE LOWEST RESPONSIBLE BIDDER SUBMITTING THE LOWEST RESPONSIVE BID IN THE AMOUNT OF \\$ 1,697,686](#)
- [4.6 MEMORANDUM OF UNDERSTANDING WITH COUNTY OF MARIN FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM IMPROVEMENTS TO UPGRADE TRAFFIC SIGNALS ON MAGNOLIA AVENUE](#)
- [4.7 ADOPT A RESOLUTION OF LOCAL SUPPORT AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO MTC AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING ASSURANCE TO COMPLETE THE PROJECT](#)
- [4.8 ROSS VALLEY SANITARY DISTRICT REQUEST FOR A VARIANCE TO ALLOW SATURDAY GRADING ACTIVITIES AT 2000 LARKSPUR LANDING CIRCLE](#)
- [4.9 AMENDMENT TO CALIFORNIA STATE LANDS COMMISSION EASEMENT – BON AIR BRIDGE](#)
- [4.10 AMENDMENT NO. 7 TO CITY MANAGER'S EMPLOYMENT AGREEMENT](#)
- [4.11 AGREEMENT WITH THE LARKSPUR CHAMBER OF COMMERCE FOR GENERAL SERVICES AND BUSINESS COMMUNITY SUPPORT](#)
- [4.12 ADOPT A RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR 4LEAF, INC. TO PROVIDE PART-TIME CODE ENFORCEMENT AND INSPECTION SERVICES](#)
- [4.13 OPPOSITION TO SB 266](#)

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

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

**7. PUBLIC HEARINGS:**  
NONE

**8. BUSINESS ITEMS:**

- [8.1 STUDY SESSION REGARDING RESIDENTIAL RENTER PROTECTIONS WITH AN EMPHASIS ON MOBILEHOME TENANCY PROTECTION OPTIONS](#)

*Recommendation: Hold study session and provide appropriate feedback to staff.*

**Public Comment**

**11. ADJOURN**

CANCELLED: Regular Meeting of August 7, 2019: 6:30 p.m.  
Regular Meeting of August 21, 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, Shannon O'Hare, Acting 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 July 12, 2019.