



**REGULAR MEETING of the Larkspur City Council
Wednesday, October 16, 2019: 6:30 p.m.**

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

AMENDED 10/17/2019 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)

- **Public Comment**

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Presentation from Smoke Free Marin: "Second-hand Smoke Protection for All Residents in Multi-Unit Housing."

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 [Approve warrants.](#)
4.2 [Approve minutes of October 2, 2019.](#)
4.3 [Adopt an amended resolution authorizing application for and receipt of Senate Bill 2 \(SB2\) planning grants program funds to accelerate the production of affordable housing.](#)
4.4 [Adopt a resolution amending the adopted FY 2019/20 Capital Improvement Program budget in the amount of \\$76,584, rejecting the bid submitted by Bay Pacific Pipelines Inc. as non-responsive, and conditionally awarding a construction contract for the Larkspur Marina Lagoon Discharge Pipe Repair Project \(CIP 19-304\) to Maggiora and Ghilotti Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \\$514,514.](#)
4.5 [Amend the terms and conditions for preferential parking in the Larkspur Marina neighborhood and identified portions of the Heather Gardens neighborhood to establish a fine for fraudulent use of a temporary guest permit.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

None

9. ADJOURN

Regular Meeting of November 6, 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.