



**REGULAR MEETING of the Larkspur City Council
Wednesday, January 15, 2020: 6:30 p.m.**

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

Amended 1/16/2020 for Public Comment & Presentation

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

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/PROCLAMATION

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 [Approve warrants.](#)
- 4.2 [Approve minutes of December 4, 2019.](#)
- 4.3 [Approve minutes of December 11, 2019.](#)
- 4.4 [Approve minutes of December 13, 2019.](#)
- 4.5 [First reading of a Memorandum of Understanding between the City of Larkspur and the Larkspur Miscellaneous Employees Association \(LMEA\).](#)

- **Revised Item 4.5 Attachment 1**

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [Marin Sanitary Service Rates for Garbage and Recycling Collection for 2020.](#)
Recommendation: Conduct the public hearing and adopt Resolution 01/20 approving the rates for garbage and recycling collection.
- 7.2 [Introduce and waive first reading of an ordinance amending Chapters 18.23, "Accessory Dwelling Units," and 18.24, "Junior Accessory Dwelling Units," of the Larkspur Municipal Code to comply with 2019 State housing legislation.](#)
Recommendation: Conduct the public hearing, introduce and waive first reading, and bring the ordinance back for second reading and adoption at the next regular meeting.
- [Late Attachment](#)
 - [Presentation](#)
- 7.3 [Consideration and possible adoption of an interim ordinance temporarily amending Chapters 18.23, "Accessory Dwelling Units," and 18.24, "Junior Accessory Dwelling Units," of the Larkspur Municipal Code to comply with 2019 State housing legislation.](#)
Recommendation: Adopt interim Urgency Ordinance 1044 as an urgency measure to temporarily amend Larkspur Municipal Code Chapters 18.23 and 18.24.
- 7.4 [Adoption of Ordinance 1043 amending sections of Title 15 of the Larkspur Municipal Code to adopt by reference and amend provisions of the 2019 Edition of the California Building Standards Code, Title 24, California Code of Regulations; and also amending Chapters 15.18, "Floodplain Management," 15.38, "Underground Utilities," 15.40, "Reports of Residential Building Records," and 12.16, "Trees, Including Heritage Trees," to align with updates to Title 14, "Fire Prevention," and other fire safety measures.](#)
Recommendation: Adopt Ordinance 1043.

8. BUSINESS ITEMS

- 8.1 [City Council committee appointments.](#)
Recommendation: Ratify the Mayor's appointments for 2020.
- [Revised Item 8.1 Attachment 1](#)

ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of Case: City of Larkspur v. Ettefagh et al. (Marin County Superior Court Case No. CIV 1803810)

RECONVENE IN OPEN SESSIONS AND ANNOUNCE ANY REPORTABLE ACTION

10. ADJOURN

Regular Meeting of February 5, 2020, 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.