



**SPECIAL MEETING of the Larkspur City Council
Saturday, February 1, 2020: 9:00 a.m.**

**Central Marin Police Authority Community Room
250 Doherty Drive, Larkspur, CA 94939**

Scot Candell

Catherine Way, Mayor

Dan Hillmer

Kevin Haroff, Vice Mayor

Gabe Paulson

SPECIAL MEETING 9:00 A.M.

1. CALL TO ORDER

2. PUBLIC COMMENT

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. STRATEGIC PLANNING WORKSHOP

This workshop is for the Council to discuss short- and long-term values and objectives for the City. While general direction may be given to the City Manager, the Council will not make specific decisions or take any actions. The Council may direct the City Manager to place specific topics and items on the agenda of future, regular Council meetings.

Ongoing and anticipated projects include, but are not limited to, the City's financial condition, the Capital Improvement Plan (CIP), Council Liaison assignments, Council Operating Procedures, the General Plan Update, Economic Development activities, the Bon Air Bridge Project, the Street and Road Rehabilitation Program funded by Measure B, the Community Facility Parcel, and the City's communication program.

4. RECAP

5. ADJOURN

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.