



**SPECIAL MEETING-5:15 PM
BOARD AND COMMISSION INTERVIEWS
FOR ONE SEAT ON THE HERITAGE BOARD**

**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, April 15, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

Online users click [here](#) for agenda items

Larry Chu, Mayor

*Catherine Way, Vice-Mayor
Kevin Haroff*

*Dan Hillmer
Ann Morrison*

5:15 Special Meeting- Interviews for the one (1) Heritage Preservation Board seat

5:15 Brock Wagstaff
5:40 Jennelle Petkovich
6:05 Herb Isenberg

ADJOURN SPECIAL MEETING TO REGULAR MEETING

The City Clerk certifies that this agenda has been posted in accordance with the requirements of the Government Code.

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF THE CONSENT CALENDAR:** The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.
 - 2.1 Approval of Warrants
 - 2.2 Approval of Minutes March 18, 2015 and April 1, 2015
 - 2.3 Authorize 10th Amendment for Parsons Brinkerhoff, Inc to Perform Consulting Engineering Services for the Bon Air Bridge
 - 2.4 Authorize Amendment to the NB Consulting Group Consultant Services Agreement for Construction Engineering and Support Services and Authorize Consultant Services Agreement with Prescience Corporation for Construction Inspection and Testing for the ATT Relocation Associated with the Bon Air Bridge Project
 - 2.5 Confirming the Ross Valley Paramedic Authority (RVPA) Tax for the 2015-16 Fiscal Year
- 3. CITY MANAGER'S ORAL REPORT**
- 4. COUNCILMEMBERS REPORTS AND COMMENTS**

5. **PUBLIC COMMENT:** The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.

6. **PUBLIC HEARINGS**
None

7. **BUSINESS ITEMS**

7.1 ALTERNATE FOR FLOOD ZONE NUMBER 9 ADVISORY BOARD
Council to consider appointing an alternate.

7.2 UPDATE ON CITY'S MEMBERSHIP STATUS WITH THE MARIN TELECOMMUNICATIONS AGENCY
Council to hear staff report and provide direction to Mayor Chu and staff, as needed.

8. **ADJOURN MEETING**

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.

MCCMC, Sausalito, April 22, 2015, 6:00 p.m.
Regular City Council Meeting, May 6, 2015, 6:30 p.m.
Regular City Council Meeting, May 20, 2015, 6:30 p.m.
MCCMC, Tiburon, May 27, 2015, 6:00 p.m.