



**AGENDA – REGULAR MEETING of the Larkspur City Council  
6:30 p.m., Wednesday, June 3, 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*

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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. SPECIAL PRESENTATION:** Honoring Larkspur Resident Fabrizio Martinelli as Citizen of the Year
- 3. 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.
  - 3.1 Approval of Warrants
  - 3.2 Adopt Resolution No. 35/15, Approve Memorandum of Understanding between the City of Larkspur and the Larkspur Miscellaneous Employees' Association
  - 3.3 Adopt Resolution No. 36/15, Authorize Execution of a Professional Services Agreement with ATI Architects and Engineers, Inc. for the Design and Permitting of the Offsite Mitigation Projects Associated with the Bon Air Bridge
  - 3.4 Adopt Resolution No. 37/15, Authorize Execution of a Professional Services Agreement with Ralph Ardito, Sole Proprietor, to Provide Interim Public Works Superintendent Services
  - 3.5 Adopt Resolution No. 38/15, Accept \$36,000 (Plus Additional Funds of at least \$5,000) in Donations from Residents through the Larkspur Community Foundation in Support of Heatherwood Park Improvements
  - 3.6 Adopt Resolution No. 39/15, Accept Proposed Allocation of Measure A (Parks) Funds to Projects in Fiscal Year 2015-16
  - 3.7 Adopt Resolution No. 40/15, Award Construction Agreement and Authorize Amendment No. 2 to HBCG Consulting Group for Engineering and Construction Management Services of the AT&T Directional Bore Project (Associated with the Bon Air Bridge)
  - 3.8 Adopt Resolution No. 41/15, Authorize Request for use of Alternative Construction Progress Payment Procedure for Bon Air Bridge Project
  - 3.9 Adopt Resolution No. 42/15, Calling the Election and Requesting the County of Marin to Consolidate Election.

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

**5. COUNCILMEMBERS REPORTS AND COMMENTS**

- 6. 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.

**7. PUBLIC HEARINGS**

NONE

**8. BUSINESS ITEMS**

**8.1 POTENTIAL FISCAL IMPACT OF EXTENDING THE COMMUNITY FACILITY PARCEL SCHEMATIC DESIGN PROCESS**

*Follow-up to May 20, 2015 Council Meeting. Council to receive a report and provide direction to staff.*

**8.2 PRELIMINARY FISCAL YEAR 2015-16**

*Budget Hearing to take place on June 17, 2015.*

**A. DRAFT FISCAL YEAR 2015-16 BUDGET**

*Council to receive the preliminary Fiscal Year 2015-16 Budget for all funds and provide feedback and direction, as warranted.*

**B. PROPOSED CAPITAL IMPROVEMENT PROGRAM FOR FY 2015-16**

*Council to receive the preliminary Fiscal Year 2015-16 CIP and provide feedback and direction, as warranted.*

**8.3 UPDATE OF THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN**

*Council to hear a report on the status of the update of the ADA Transition Plan project, and provide feedback and direction, as warranted.*

**9. ADJOURN MEETING**

NOTICE IS HEREBY 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.