



**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, August 19, 2015
City Council Chambers, Larkspur City Hall
400 Magnolia Avenue, Larkspur, CA**

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Larry Chu, Mayor

*Catherine Way, Vice-Mayor
Kevin Haroff*

*Dan Hillmer
Ann Morrison*

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. PRESENTATIONS:** None
- 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 Approval of Minutes: July15, 2015
 - 3.3 Designation of Vice Mayor Catherine Way as the Larkspur Voting Delegate at the League of California Cities Annual Meeting in September
 - 3.4 Adopt Resolution No. 69 /15, Increased Retention for Bon Air Bridge Construction Contract
 - 3.5 Adopt Resolution No. 70/15, Authorize Purchase of Windows for City Hall & Fire Station
 - 3.6 Adopt Resolution No. 71/15, Consultant Contract Amendment for Kelly Biological Consulting for the Doherty Bridge Project – 5 Year Mitigation Monitoring
- 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**

7.1 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1006, AMENDING THE LARKSPUR MUNICIPAL CODE REGARDING SURPLUS PROPERTY DISBURSEMENT
Council to open the public hearing, hear the staff report, take public comment, and consider returning the ordinance to the next regular council meeting for adoption.

7.2 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No 1007 AMENDING AND RESTATING THE SOCIAL HOST ORDINANCE
Council to open the public hearing, hear the staff report, take public comment, and consider returning the ordinance to the next regular council meeting for adoption.

8. **BUSINESS ITEMS**

8.1 APPOINTMENT OF LARRY CHU AND ANN MORRISON TO THE CITY COUNCIL
Council to adopt resolution appointing Larry Chu and Ann Morrison to a four year term on the City Council.

8.2 AUTHORIZATION OF ADDITIONAL PROPERTY ASSESSED CLEAN ENERGY (PACE) FINANCING PROGRAMS
Council to adopt following resolutions to join the open PACE marketplace in Marin County:

A. RESOLUTION No. 73/15 authorizing the City to become an associate member of the Western Riverside Council of Governments Joint powers Authority (WRCOG) and to participate in the California HERO PACE financing program, subject to the execution of an agreement for the California HERO Program to indemnify the City.

B. RESOLUTION No.74/15 authorizing the City to become an associate member of the California Enterprise Development Authority (CEDA) and to participate in the Figtree PACE financing program, subject to the execution of an agreement for the Figtree Program to indemnify the City..

- C. RESOLUTION No. 75/15 authorizing the City to join the Open PACE Platform provided through the California Statewide Communities Development Authority (CSDA), including both CaliforniaFIRST and AllianceNRG PACE financing programs, subject to the execution of an agreement for the CaliforniaFIRST and AllianceNRG programs to indemnify the City.
- D. RESOLUTION No. 76/15 authorizing the City to become an associate member of the California Home Finance Authority (CHF) and participate Ygrene PACE financing program under the legislative authority of AB811 (Improvement Act), subject to the execution of an agreement for the Yegrene PACE financing program to indemnify the City.
- E. RESOLUTION No. 77/15 authorizing the City to become an associate member of the California Home Finance Authority (CHF) and participate Ygrene PACE financing program under the legislative authority of SB555 (Mello Roos Act), subject to the execution of an agreement for the Yegrene PACE financing program to indemnify the City.

- 8.3 REVIEW AND AUTHORIZATION OF A RESPONSE TO MARIN COUNTY GRAND JURY REPORT TITLED "THE NEED FOR LABOR NEGOTIATION TRANSPARENCY"
Council to consider written response to Grand Jury report.
- 8.4 APPOINTMENT OF COUNCIL SUBCOMMITTEE FOR TOWN HALL ENGAGEMENT PROCESS
Discussion and appointment by Mayor Chu of a subcommittee for this process.
- 8.5 URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE
Council to consider supporting the League of California Cities program.
- 8.6 PLANNING AND CONSTRUCTION UPDATE FOR CITY PARKS
Council to hear an update. No written report.
- 8.7 BON AIR BRIDGE CONSTRUCTION UPDATE
Council to hear an update. No written report.

9. 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.

Special City Council/Town Hall Meeting, September 2, 2015, 6:30 p.m., Kreps Center, Redwood High School
Regular City Council Meeting, September 16, 2015, 6:30 p.m.
MCCMC Dinner, Corte Madera, September 16, 2015, 6:00 p.m.

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