



**AGENDA - REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, November 4, 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:
 - A. October 7, 2015 Town Hall Meeting
 - B. October 21, 2015 Regular Council Meeting
 - 3.3 Adopt Resolution No. 86/15, Bon Air Road AT&T Facilities Relocation Project - Amendment to Prescience Corporation and HB Consulting Group Consulting Services Agreement and Construction Contract
- 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 CODE ENFORCEMENT OF VIOLATIONS AND ORDER TO SHOW CAUSE PER LARKSPUR MUNICIPAL CODE TITLE 9, CHAPTER 9.24 (CODE ENFORCEMENT); UNAUTHORIZED PLACEMENT OF

STORAGE CONTAINERS, TRAILER, STORAGE SHEDS, GRADING AND FILL, AND ALTERATIONS TO HERITAGE TREE AT 504-556 MAGNOLIA AVENUE (APN # 020-254-13); ETTEFAUGH FAMILY 2012 LIVING TRUST ET.AL., MARYAM ETTEFAGH TRUST ET. AL., SHAWN NAZARI, PROPERTY OWNERS.

Council is asked to open the public hearing, hear staff report, take comment from property owner(s), take public comment, and consider adopting a resolution finding the existence of violations of the Municipal Code and adopting an Administrative Order imposing appropriate remedies.

- 7.2 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE NO. 1009, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LARKSPUR AMENDING SECTION 2.24.040 OF THE LARKSPUR MUNICIPAL CODE ADDING A CONFIDENTIAL AT-WILL POSITION TO THE LIST OF POSITIONS

Council to open the hearing, hear the staff report, introduce and waive first reading of the ordinance, and consider bringing the ordinance to the next regular meeting for adoption.

8. BUSINESS ITEMS

- 8.1 ANNUAL AUDIT REPORT FROM MAZE AND ASSOCIATES

Council to hear the report.

- 8.2 ORAL STAFF PRESENTATION ON CITY'S STORM WATER PREPAREDNESS

Council to hear the presentation.

9. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: Easements on 546 Magnolia Avenue (APN 020-254-13)

Agency negotiator: Mary Grace Houlihan, Public Works Director

Negotiating parties: Ettefagh Family 2012 Living Trust, Maryam Ettefagh Revocable Trust & Shahrokh Nazari

Under negotiation: Price and terms of payment

ADJOURN CLOSED SESSION AND NOTE ANY REPORTABLE ACTION TAKEN

10. 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.

TOWN HALL MEETING, November 14, 2015, 10:00 a.m., Drakes Landing Community Room,
100 Drakes Landing Way, Greenbrae
Regular City Council Meeting, November 18, 2015, 6:30 p.m.- CANCELLED
MCCMC Dinner, American Legion Hall, November 18, 2015, 6:00 p.m.
Regular City Council Meeting, December 2, 2015, 6:30 p.m.