



**AGENDA – REGULAR MEETING of the Larkspur City Council
6:30 p.m., Wednesday, June 17, 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. ORAL PRESENTATIONS:** Proclamation honoring Mike Myers for 28 Years of service to the City of Larkspur
- 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: May 20, 2015
 - 3.3 Adopt Resolution No. 44/15, City Parking Lot and Magnolia/Doherty Intersection Improvements – Award of Construction Contract
 - 3.4 Adopt Resolution No. 45/15, Accepting FY 14-15 Crack Seal & Striping and Path Maintenance Projects
 - 3.5 Adopt Resolution No. 46/15, Authorize construction services contract with Valley Crest Landscape Maintenance for Irrigation Controller replacement
 - 3.6 Adopt Resolution No. 47/15, Authorize Consulting Services Agreement with Parisi Transportation Consulting for the Doherty Drive Safe Routes to School Project
 - 3.7 Adopt Resolution No. 48/15, Dolliver Park Restroom and Landscape Upgrades - Award of Construction Contract
 - 3.8 Adopt Resolution No. 49/15, Sixth Amendment to Agreement for Legal Services Between the City of Larkspur and Meyers, Nave, Riback, Silver & Wilson
 - 3.9 Adopt Resolution No. 50/15, Authorize Memorandum of Understanding (MOU) Between County of Marin and Larkspur For Use of 2015 Surface Transportation Program (STP) Funds
 - 3.10 Adopt Resolution No. 51/15, Acceptance of \$12,000 in Donations From the Larkspur Community Foundation for Banner Poles Downtown

3.11 Amending the Composition of the Measure C Oversight Committee

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 FEE SCHEDULE UPDATE

Open public hearing, hear staff report, take public comment, and consider adopting Resolution No. 52/15.

7.2 PD-PREC/DR 15-16: INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1004, AMENDING THE ROSE GARDEN PRECISE DEVELOPMENT PLAN AND ORDINANCE NO. 972 (DEVELOPMENT STANDARDS) FOR LOT 27 (55 ROSE LANE) OF THE ROSE GARDEN RESIDENTIAL DEVELOPMENT (APN #022-741-01 THRU #022-741-43); LARKSPUR LAND 8 OWNER, APPLICANTS AND PROPERTY OWNER

Open public hearing, introduce and waive first reading, hear staff report, take public comment, and bring the ordinance back to the next regular meeting for adoption.

7.3 FISCAL YEAR 2015-16 BUDGET

Consideration of the following resolutions:

Adopt Resolution No. /15, Adopting the Investment Policy of the City of Larkspur for Fiscal Year 2015-16

Adopt Resolution No. /15, Establishing Appropriations Limitations for Fiscal Year 2015-16

Adopt Resolution No. /15 for the Classification of Fund Balances as Required by GASB 54 and Adoption of the General Fund Reserve Policy

Adopt Resolution No. /15, Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position

Adopt Resolution No./15, Approving Repayment Terms Between the General Fund and the Bridge Replacement Fund for Fiscal Year 2015-16

Adopt Resolution No. /15, Adopting the Budget for Fiscal Year 2015-16
Council to open the public hearing, hear the staff report, take public comment, and consider to adopt the resolutions.

7.4 CAPITAL IMPROVEMENT PROGRAM

Council to hear the report and direct staff as needed

8. BUSINESS ITEMS

- 8.1 APPOINTMENT TO MARIN COMMISISON ON AGING
Mayor and Vice Mayor to recommend reappointing Judi Kirshbaum to another 3 year term as Larkspur's representative.

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.

MCCMC dinner, Belvedere, June 24, 2015, 6:00 p.m.
Regular City Council Meeting, July 1, 2015, 6:30 p.m.
Regular City Council Meeting, July 15, 2015, 6:30 p.m.
Regular City Council Meeting, August 5, 2015, 6:30 p.m.-CANCELLED
Regular City Council Meeting, August 19, 2015, 6:30 p.m.