



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 17, 2017, 6:30 p.m.
Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Larry Chu

Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor

Catherine Way
Ann Morrison

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. PRESENTATIONS/PROCLAMATIONS: None

3. PUBLIC COMMENT: *(Only for matters **not** listed on the agenda)*

Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action and is strictly limited to discuss any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda. (Gov. Code §54954.2)

4. APPROVAL OF THE CONSENT CALENDAR: All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

4.1 [Approval of the Warrants](#)

4.2 [Annual Progress Report on the Larkspur General Plan and Housing Element for Calendar Year 2016](#)

4.3 [Authorize Amendment to the Consulting Services Agreement with Pavement Engineering Inc. \(Reso 28-17\)](#)

4.4. [Hold Second Reading and Adoption of Ordinance 1017, Changing Regular Election from November of Odd-Numbered Years to the Statewide General Election in November of Even-Numbered Years and Amending Chapter 2, Section 2.05.010 of the Larkspur City Municipal Code Pertaining to Municipal Elections \(Ord 1017\)](#)

4.5 [Acceptance of the City Hall Painting Project, and Budget Amendment Resolution for Change Order No 1 \(CIP 500-2014-010-240012\) \(Reso 29-17\)](#)

4.6 [Adopt Resolution Confirming the Ross Valley Paramedic Authority \(RVPA\) Tax for the 2017-2018 Fiscal Year. \(Reso 30-17\)](#)

4.7 [Award Construction Contract for FY 2016-17 Local Streets Maintenance Project \(Reso 31-17\)](#)

Recommendation: Council by Motion approve the Consent Calendar, receive reports, adopt resolutions 28-17,29-17, 30-17 and 31-17, and hold second reading of Ordinance 1017 adopting and directing the City Clerk to file said Ordinance with the County Registrar of Voters for approval of the Board of Supervisors, approve revision of MRA permit and accept annual progress report for Larkspur General Plan and Housing Element.

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS REPORTS AND COMMENTS

7. PUBLIC HEARINGS: None Scheduled

8. BUSINESS ITEMS:

8.1 [WORKSHOP TO REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) BUDGET FOR FISCAL YEAR 2017/18](#)

Recommendation: Receive report and provide direction

9. ADJOURN MEETING:

MCCMC Dinner, Ross, May 24, 2017, 6:00 p.m.
Regular City Council Meeting, June 7, 2017, 6:30 p.m.
Regular City Council Meeting, June 21, 2017, 6:30 p.m.
MCCMC Dinner, San Anselmo, June 28, 2017, 6:00 p.m.

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.

Meeting may be broadcast, recorded and uploaded to the City’s Website.

I Michele Penirian Winterbottom, MMC, Interim City Clerk of the City of Larkspur, County of Marin, State of California do hereby certify that a copy of this Agenda has been posted at three public places in the City of Larkspur to wit 1: Bulletin Board, City Hall Offices, 2) Bulletin Board, Larkspur Landing, and 3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before May 12, 2017.