



**REGULAR MEETING of the Larkspur City Council
Wednesday, March 21, 2018: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

Larry Chu

*Dan Hillmer, Mayor
Ann Morrison, Vice Mayor*

*Kevin Haroff
Catherine Way*

1. ROLL CALL

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

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. 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 on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (Gov. Code §54954.2)

3. PRESENTATIONS/PROCLAMATIONS:

- 3.1 *Bikeshare Programs in Marin* Presented by Students from Sir Francis Drake High School
- 3.2 Marin County Commission on Aging: *Yearly Update to Council* Provided by Judith Saffran, City of Larkspur's Representative
- 3.3 Marin/Sonoma Mosquito & Vector Control District: *Yearly Update to Council* Provided by Gail Bloom, City of Larkspur's Representative
- 3.4 *Solutions for Homelessness in Marin* Presented by Andrew Hening, Director of Homeless Planning and Outreach for the City of San Rafael and Ashley Hart McIntyre, Homelessness Policy Analyst for the County of Marin

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 Warrants](#)
- 4.2 [Approval of Minutes: February 21, 2018](#)
- 4.3 [Proclamation Acknowledging April 2018 as Fair Housing Month](#)
- 4.4 [Adopt Plans and Specifications and Authorize Bid Advertisement for the Local Streets Pavement Rehabilitation FY 17/18 Project \(CIP 18-303\)](#)

- 4.5 [Adopt a Resolution Awarding a Construction Contract for the Bon Air Bridge Replacement Project \(CIP 2004-011\) to Golden State Bridge, Inc. in the amount of \\$26,730,037](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

- 6.1 Report from the March 20, 2018 Meetings of the General Plan Update Steering Committee (Way and Haroff)
6.2 Report from the March 16, 2018 Meeting of the 2050 Plan Steering Committee (Haroff and Morrison)

7. PUBLIC HEARING:

None.

8. BUSINESS ITEMS:

- 8.1 [SELECT FINISH COLOR FOR LARKSPUR SMART STATION SHELTER](#)

Recommendation: Select a color for the proposed Larkspur SMART station shelter.

- 8.2 [PROCESS FOR RECEIVING, REVIEWING AND AWARDED APPLICATIONS FOR GRANTS SUPPORTING ART PROGRAMS IN THE COMMUNITY](#)

Recommendation: Adopt Resolution 15/18 affirming the use of money from the Transient Occupancy Tax Fund to award grants supporting art programs in the community, and establishing a process to receive and review applications.

9. ADJOURN

Regular Meeting of April 4, 2018: 6:30 p.m.
Regular Meeting of April 18, 2018: 6:30 p.m.
Regular Meeting of May 2, 2018: 6:30 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.

I, Jamie Kuryllo, 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: (1) Bulletin Board, City Hall Offices, (2) Bulletin Board, Larkspur Landing, (3) Bulletin Board, Bon Air Shopping Center, and that each of said posting was completed on or before March 16, 2018.