



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 15, 2019: 6:30 p.m.**

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

Amended 5/16/2019 to add PowerPoints

Kevin Haroff

*Ann Morrison, Mayor
Larry Chu, Vice Mayor*

*Dan Hillmer
Catherine Way*

REGULAR MEETING 6:30 P.M.

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:

None.

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: April 17, 2019](#)

4.3 [Resolution 25/19: Adopt a Resolution Supporting a Pilot Amazon Pick Up Program in Marin County](#)

4.4 [Resolution 26/19: Confirming the Ross Valley Paramedic Authority \(RVPA\) Tax for the 2019-20 Fiscal Year](#)

4.5 [Resolution 27/19: Clean Storm Water Activity Fee](#)

4.6 [Resolution 28/19: Establishing Authorized Positions to Facilitate a Reorganization in the Department of Public Works](#)

4.7 [Resolution 29/19: Authorize Amendment No. 1 to Contractor Services Agreement with Forster & Kroeger Landscape Maintenance, Inc. to Add \\$85,000 for Park Maintenance Crew Augmentation Services](#)

- 4.8 [Resolution 30/19: Authorize a Consulting Services Agreement with TRC, Engineers, Inc. to Provide Public Works Permit Inspection, Construction Inspection and Project Management Services in the Amount of \\$300,000](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS:

- 7.1 [INTRODUCE FIRST READING OF ORDINANCE No. 1040 AMENDING CHAPTERS 1.01 AND 9.24 OF THE LARKSPUR MUNICIPAL CODE TO MODIFY PROVISIONS RELATED TO ENFORCEMENT OF THE MUNICIPAL CODE AND OTHER CITY LAWS](#)

Recommendation: Council to hear the staff report, open the public hearing, waive the first reading and introduce Ordinance No. 1040.

8. BUSINESS ITEMS:

- 8.1 [CONSIDER A RESOLUTION ADOPTING POLICIES, PROCEDURES AND PROCESSING REQUIREMENTS FOR SMALL CELL \(5G\) WIRELESS FACILITIES](#)

Recommendation: That the City Council consider and adopt Resolution 19/19 and "policy document" addressing Small Cell (5G) Wireless Facilities.

8.2 FISCAL YEAR 2019/20 BUDGET

- A. [GENERAL FUND REVIEW PART TWO: PRELIMINARY FY 2019/20 DEPARTMENT BUDGETS](#)

Recommendation: That Council receive presentation.

[PowerPoint](#)

[PowerPoint](#)

- B. [CONDUCT WORKSHOP TO REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2019/20](#)

Recommendation: That Council receive presentation.

[PowerPoint](#)

- 8.3 [PROPOSED RATE INCREASE BY MARIN MUNICIPAL WATER DISTRICT AND DIRECTING THE CITY MANAGER TO FILE A VOTE OF PROTEST IN ACCORDANCE WITH PROPOSITION 218](#)

Recommendation: That Council direct staff to either submit opposition to the proposed rate increase by Marin Municipal Water District or take no action.

9. ADJOURN

Special Meeting of June 5, 2019: 5:30 p.m. – City Council/Parks & Recreation Commission
Joint Meeting

Regular Meeting of June 5, 2019: 6:30 p.m.

CANCELLED: Regular Meeting of June 19, 2019: 6:30 p.m.

CANCELLED: Regular Meeting of July 3, 2019: 6:30 p.m.

Regular Meeting of July 17, 2019: 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 May 10, 2019.