REGULAR MEETING of the Larkspur City Council  
Wednesday, March 6, 2024: 6:30 p.m.  
Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur, CA  
TELECONFERENCE LOCATION:  
2130 Redwood Hwy F-14  
Greenbrae, CA 94904  
View the meeting via zoom at:  
https://us06web.zoom.us/j/84916197727  
Call-In Number: +1 669-444-9171  
Webinar ID: 849 1619 7727  
Kevin Carroll, Scot Candell, Mayor  
Catherine Way, Vice Mayor  
Gabe Paulson  

Teleconference Information:  
The Larkspur City Council offers viewing of the meeting via Zoom as a courtesy to the public. Public comment via Zoom has been suspended. Unless a member of the City Council is attending the meeting via teleconference pursuant to the provisions of AB 2449 (2022), if a technical error or outage occurs on the Zoom feed, the City Council will continue the meeting in public in the Larkspur City Council Chambers, 400 Magnolia Avenue, Larkspur CA.  
Submit public comment by:  
1. Emailing cityclerk@cityoflarkspur.org prior to 5:30 P.M. on the day of the meeting,  
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA.

REGULAR MEETING 6:30 P.M.  

1. ROLL CALL & PLEDGE OF ALLEGIANCE  

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 Approve warrants.
4.2 Approve minutes of the February 8, 2024, special meeting.
4.3 Approve minutes of the February 21, 2024, regular meeting.
4.4 Receive summary of the February 8, 2024, Strategic Planning Session.
4.5 Accept the Annual Progress Report for the Larkspur General Plan and Housing Element progress for calendar year 2023.
4.6 Adopt Resolution 07/24 approving and authorizing the Mayor to execute a legal services agreement with Redwood Public Law LLP and for Sky Woodruff to continue serving as City Attorney.
4.7 Adopt Resolution 08/24 awarding a construction contract for a portion of the 2023 Storm Drain Repairs and Replacement Project (CIP 23-303) to FJ&I Engineering Inc. in the not to exceed amount of $175,000.
4.8 Adopt Resolution 09/24 accepting completion of the Measure B Group 4 Pavement Rehabilitation Project (CIP 22-301).
4.9 Adopt Resolution 10/24 authorizing the third amendment to the consulting services agreement with TRC Engineers, Inc. to provide Public Works inspection services.

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS
None

8. BUSINESS ITEMS

8.1 ALLOCATION OF GENERAL FUND RESERVE
Council to consider adopting Resolution 11/24 assigning use of a portion of the General Fund Reserve to one-time purposes.

9. ADJOURN
Regular Meeting of March 6, 2024

NOTICE IS HEREBY 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: In compliance with the Americans with Disabilities Act, meeting facilities are accessible to persons with disabilities and meeting materials can be provided in appropriate alternative formats. If you require special assistance of a disability-related modification or accommodation to attend or participate in a meeting, please contact cityclerk@cityoflarkspur.org or call 415-927-5002 at least 72-hours prior to the meeting. Individuals who require Interpretation Services for a meeting should also contact the Office of the City Clerk at cityclerk@cityoflarkspur.org or (415) 927-5002 at least 72-hours prior to the meeting.