



**REGULAR MEETING of the Larkspur City Council  
Wednesday, November 15, 2017: 6:30 p.m.**

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

**AMENDED 11/13/2017**

*Larry Chu*

*Kevin Haroff, Mayor  
Dan Hillmer, Vice Mayor*

*Catherine Way  
Ann Morrison*

**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**2. PRESENTATIONS/PROCLAMATIONS:**

- 2.1 Chamber of Commerce Update by Vicki Kung, Executive Director
- 2.2 Marin County Flood Control District – Update on Grant Migration projects and lower Corte Madera Creek projects including Hillview Drainage, Lower Corte Madera Creek Levee Evaluation and Creek Dredging

**3. 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)

**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 Minutes: November 1, 2017](#)
- 4.2 [Approval of Minutes: October 18, 2017](#)
- 4.3 [Amending the Joint Powers Authority Agreement for the Central Marin Police Authority](#)
- 4.4 [Award Construction Contract for Roofing Repair for Twin Cities Children's Center Classroom Buildings](#)
- 4.5 [Zimmer Trust Donation to the Library – Interest Funds FY 2016/2017](#)
- 4.6 [Appointment to the Marin/Sonoma Mosquito and Vector Control District Board of Trustees](#)

**5. CITY MANAGER'S ORAL REPORT**

**6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS**

**7. PUBLIC HEARING:**

- 7.1 [ADOPTION OF ORDINANCE NO. 1024 AMENDING THE LARKSPUR MUNICIPAL CODE TO ADD CHAPTER 9.56 "REGULATIONS PERTAINING TO CULTIVATION OF MEDICINAL AND NONMEDICINAL CANNABIS", ADDING CHAPTER 5.40 "DELIVERY OF CANNABIS AND CANNABIS RELATED PRODUCTS" AND AMENDING CHAPTER 5.34 "LICENSES REQUIRING CERTIFICATE FROM THE CHIEF OF POLICE" TO REQUIRE STATE AND LOCAL LICENSING AND CERTIFICATION BY THE CHIEF OF POLICE FOR BUSINESSES THAT DELIVER MEDICAL AND NONMEDICAL CANNABIS FROM OUTSIDE OF LARKSPUR](#)

*Recommendation: Hold a public hearing on the proposed regulations governing personal cultivation of cannabis and delivery services from business located outside of Larkspur City limits. The Council will need to determine which specific version of the Ordinance to adopt, then move to waive the first reading and introduce Ordinance No. 1024, with adoption to follow at the **December 6, 2017** meeting.*

- 7.2 [ADOPTION OF ORDINANCE 1025 EXTENDING INTERIM ORDINANCE 1021 ESTABLISHING A TEMPORARY PROHIBITION ON MEDICAL AND NONMEDICAL CANNABIS-RELATED BUSINESSES FROM LOCATING AND OPERATING IN THE CITY OF LARKSPUR PENDING THE ANALYSIS AND CONSIDERATION OF NEW ZONING AMENDMENTS AND OTHER REGULATIONS APPROPRIATE FOR THIS NEW INDUSTRY](#)

*Recommendation: Staff recommends the City Council hold a public hearing, consider any testimony on this matter, and move to adopt the attached ordinance extending the temporary moratorium.*

**8. BUSINESS ITEMS:**

- 8.1 [REQUEST FOR AN AWARD OF A COMMUNITY & ART GRANT TO THE FRIENDS OF THE LIBRARY](#)

*Recommendation: Adopt Resolution 75/17.*

- 8.2 [CONSIDERATION AND POSSIBLE ACTION TO APPOINT COUNCILMEMBERS TO REPRESENT THE CITY OF LARKSPUR ON TWO NEW AD HOC COMMITTEES ESTABLISHED BY THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS](#)

*Recommendation: (1) Appoint up to two members and one alternate to serve on the MCCMC Pension and OPEB Reform Ad Hoc Committee; (2) Appoint one member and one alternate to serve on the MCCMC Disaster Preparedness Ad Hoc Committee*

**9. ADJOURN MEETING**

Regular Meeting of December 6, 2017: 6:30 p.m.  
Regular Meeting of December 20, 2017: 6:30 p.m.  
Regular Meeting of January 17, 2017: 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 November 10, 2017.