



## LARKSPUR CITY COUNCIL MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
December 6, 2017

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>  
(Quick Links – Watch City Council Meetings)

### REGULAR MEETING

Mayor Haroff opened the regular meeting at 6:30 p.m.

#### 1. ROLL CALL

COUNCIL PRESENT: Mayor Kevin Haroff; Vice Mayor Dan Hillmer; Councilmember Larry Chu; Councilmember Ann Morrison; Councilmember Catherine Way

STAFF PRESENT: City Manager Dan Schwarz; Fire Chief Scott Shurtz; Public Works Director Julian Skinner; City Clerk Jamie Kuryllo; CMPA Sergeant Tobias Miller

#### 2. PRESENTATIONS/PROCLAMATIONS

None.

#### 3. PUBLIC COMMENT

There was no public comment:

#### 4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Warrants
- 4.2 Approval of Minutes: November 15, 2017
- 4.3 Upcoming City Council Meeting Dates
- 4.4 Accept the City of Larkspur's Local Appointment List for 2018
- 4.5 Waive Second Reading and Adopt Ordinance 1024, An Ordinance of the City of Larkspur Governing Personal Cultivation of Cannabis and Delivery Services from Businesses Located Outside of Larkspur City Limits
- 4.6 Authorize Amendment to Consulting Services Agreement with Moe Engineers to Add Federal Aid Contract Provisions and Increase Contract Amount to Include Anticipated Reimbursable Expenditures
- 4.7 Authorize Amendment to Consulting Services Agreement with Parisi Traffic Consultants to Increase Contract Amount to Include Reimbursable Expenditures Related to TDA Grant Project
- 4.8 Authorize Amendment to Consulting Services Agreement with Miller Pacific Engineers to Increase Contract Amount to Include Expenditures Related to Via La Cumbre Slide Investigation and Repair
- 4.9 Amend Consultant Contract with Vali Cooper for Public Works Inspection Services.
- 4.10 Designation of Director of Emergency Services (City Manager) as Authorized Agent to Engage with the Federal Emergency Management Agency and the Governor's Office of Emergency Services Regarding Grants for the City of Larkspur

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council approved the consent calendar. The vote was five in favor.

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

City Manager Schwarz gave his oral report to the City Council.

#### 6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Morrison reported on the following four items:

1. Councilmember Morrison reported that the Twin Cities Village celebrated its one-year

anniversary.

2. Councilmember Morrison reported that she attended a Transposition Authority of Marin Safe Routes to School meeting on the topic of crossing guards.
3. Councilmember Morrison reported that she is the chair of the Marin Teen Girl Conference that will be held on Sunday, March 25 and that Pamela Hamamoto will be the keynote speaker.
4. Councilmember Morrison made note of the following Chamber of Commerce events:  
December 7 from 5:00 p.m. to 7:00 p.m.: Holiday Mixer at Bon Air Shopping Center  
December 14 from 5:30 p.m. to 7:00 p.m. Mixer with Corte Madera Chamber at the Corte Madera Inn

**7. PUBLIC HEARING**

None.

**8. BUSINESS ITEMS**

None.

**9. ADJOURN MEETING**

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council adjourned the meeting. The vote was five in favor.

Attested

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Jamie Kuryllo  
City Clerk