



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
February 7, 2018

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REGULAR MEETING

Mayor Hillmer opened the regular meeting at 6:32 p.m.

1. ROLL CALL

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

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Finance Director Cathy Orme; Planning Director Neal Toft; Public Works Director Julian Skinner; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare

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: January 17, 2018
- 4.3 Approval of Minutes: January 20, 2018
- 4.4 Information Only – Municipal Code Review
- 4.5 Adopt a Resolution Updating the City of Larkspur's Purchasing Policy
- 4.6 Adopt a Resolution Authorizing Amendment No. 1 to Consulting Services Agreement with Pavement Engineering Inc. for the FY 2017-18 Local Streets Pavement Rehabilitation Project (CIP 18-303)
- 4.7 Annual Progress Report on the Larkspur General Plan and Housing Element for Calendar Year 2017
- 4.8 Consideration of a Letter of Opposition to SB 827 (Wiener) Planning and Zoning

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, 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 Haroff reported on the following two items:

1. Councilmember Haroff reported that he attended the January 30, 2018 Open House for the Sir Francis Drake Rehabilitation Project.
2. Councilmember Haroff reported that he attended the Transportation Authority of Marin meeting as Larkspur's alternate member.

Councilmember Morrison reported on the following item:

1. Councilmember Morrison reported that she attended the Safe Routes to Schools Meeting.

Councilmember Chu reported on the following item:

1. Councilmember Chu commented on the possibility of parking permits in neighborhoods affected by school or downtown traffic.

7. PUBLIC HEARING

7.1 REQUEST FOR RATE INCREASE FROM MARIN SANITARY SERVICE

Mayor Hillmer opened the public hearing.

City Manager Schwarz introduced Garth Schultz from R3 Consulting Group. Mr. Schultz presented on this year's rate request from Marin Sanitary Service.

The following individuals commented on this item:

Joe Garbarino
Patty Garbarino
James Holmes

Mayor Hillmer closed the public hearing.

Upon motion by Councilmember Morrison, seconded by Councilmember Haroff, the Council adopted Resolution 09/18 setting rates for garbage and recycling collection. The vote was five in favor.

8. BUSINESS ITEMS

8.1 FISCAL YEAR 2016-17 AUDIT OF THE CITY'S BASIC FINANCIAL STATEMENTS

Finance Director Orme introduced Mark Wong from Maze & Associates. Mr. Wong presented the June 30, 2017 financial statements.

The following individual spoke on this item:

James Holmes

Upon motion by Councilmember Chu, seconded by Councilmember Haroff, the Council accepted the audit as presented. The vote was five in favor.

9. ADJOURN MEETING

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council adjourned the meeting in memory of Helen Heitkamp and Craig Shurtz. The vote was five in favor.

Attested

Jamie Kuryllo
City Clerk