



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
June 20, 2018

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SPECIAL MEETING

1. ROLL CALL

Councilmember Haroff opened the special meeting at 5:35 p.m.

COUNCIL PRESENT: Councilmember Larry Chu; Councilmember Kevin Haroff; Councilmember Catherine Way

STAFF PRESENT: City Clerk Jamie Kuryllo

2. BUSINESS ITEM

2.1 INTERVIEWS FOR BOARDS AND COMMISSIONS

Council conducted interviews for the Heritage Preservation Board and the Parks and Recreation Commission.

3. ADJOURN TO REGULAR MEETING

Council adjourned to the regular meeting.

REGULAR MEETING

1. ROLL CALL

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

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; Public Works Director Julian Skinner; Planning Director Neal Toft; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare

2. PUBLIC COMMENT

The following individuals provided public comment:

Cindy Winter
Garril Page

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Minutes: June 6, 2018
- 4.2 Adopt a Resolution Calling for Election: Renewal of the Ross Valley Paramedic Authority Four Year Tax for 2019-2023
- 4.3 Adopt a Resolution Agreeing to the Dissolution of Local Government Services Authority, a Joint Powers Authority

- 4.4 Adopt a Resolution Awarding Consultant Contract for Pavement Evaluation for Year 1 and Year 2 Projects of the Measure B Program (CIP 19-301)
- 4.5 Waive Second Reading and Adopt Ordinance No. 1027, Amending Title 15 (Building Regulations) of the Larkspur Municipal Code to add Chapter 15.55 Establishing an Expedited Building Permit Process for Electric Vehicle Charging Stations

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' ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. Councilmember Way reported that the June 19, 2018 meeting of the General Plan Update Steering Committee focused on Community Facilities and Services.
2. Councilmember Way encouraged residents to sign up for emergency alerts at alertmarin.org.
3. Councilmember Way attended a Chamber of Commerce event on June 19, 2018.
4. Councilmember Way announced that the Larkspur Wine Stroll will take place on July 21, 2018.
5. Councilmember Way congratulated her colleagues at the City of Mill Valley for winning the 2018 Outstanding Local Streets and Roads Project for their Miller Avenue Streetscape Plan.

Mayor Hillmer reported on the following items:

1. Mayor Hillmer reported that Sonoma-Marín Area Rail Transit received an award from the California Transit Association.
2. Mayor Hillmer reported that he spoke at the Tamalpais Community Town Hall Meeting on June 20, 2018.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEM

8.1 APPROVAL OF THE TRANSPORTATION AUTHORITY OF MARIN'S TRANSPORTATION SALES TAX RENEWAL EXPENDITURE PLAN

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council adopted Resolution 53/18 approving the Transportation Authority of Marin's ½ cent transportation sales tax renewal expenditure plan. The vote was four in favor, one abstention.

8.2 MAGNOLIA AVENUE BICYCLE AND PEDESTRIAN IMPROVEMENTS FROM POST STREET TO DOHERTY DRIVE, THE MAGNOLIA/ MADRONE INTERSECTION IMPROVEMENTS, AND THE DOHERTY DRIVE AT REDWOOD HIGH SCHOOL SAFE PATHWAYS PROJECTS - CIPS 2017-301, 18-307 AND 2014-011 – AWARD CONSTRUCTION CONTRACT

Public Works Director Skinner presented on three bicycle and pedestrian facility improvement projects.

The following individuals provided public comment:

Barry Cole
Nick Knowles
Sue Karp
James Holmes
Peter Hubbleton
Jean Severinghaus
Cindy Winter
Peter Costa
Peter Mazonas

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council adopted Resolution 54/18 conditionally awarding a construction contract for the Magnolia/Madrone intersection improvements, Magnolia Avenue bicycle and pedestrian improvements from Post Street to Doherty Drive, and the Doherty Drive at Redwood High School Safe Pathways Projects in an amount not to exceed \$580,000. The vote was three in favor, two opposed.

AYES: Councilmember Morrison; Councilmember Haroff; Councilmember Way
NOES: Councilmember Chu; Mayor Hillmer

8.3 REQUEST TO AMEND THE RESTRICTED PARKING CONDITIONS IN THE MARINA NEIGHBORHOOD

City Manager Schwarz reported that the City of Larkspur received a request from the Larkspur Marina Property Owners Association regarding restricted parking in their neighborhood.

The following individuals provided public comment:

Patricia Steele
Peter Costa
Deep Johar
Lauren Stan
David Hill
Meg Rafter
Mark Roth
Cindy Winter
Nick Knowles
Matt Stiker
Laura Wilson Hill
Jean Severinghaus

Upon consensus, Council directed staff to prepare an ordinance that would empower the Council to adopt preferential parking permit zones in designated parts of the City. The Council also directed staff to prepare a resolution to adopt such a zone for the Larkspur Marina neighborhood.

8.4 APPOINTMENTS TO THE HERITAGE PRESERVATION BOARD AND THE PARKS AND RECREATION COMMISSION

Upon motion by Councilmember Chu, seconded by Councilmember Haroff, Council appointed Jan Hobbel to the Heritage Preservation Board and Victoria Harrison to the Parks and Recreation Commission. The vote was five in favor.

9. ADJOURN TO CLOSED SESSION

Mayor Hillmer adjourned to closed session.

10. CLOSED SESSION

Mayor Hillmer reported that the current Mayor and past Mayor recommend that Council appoint a subcommittee to negotiate an amendment to the contract with the City Manager.

11. ADJOURN

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

Attested

Jamie Kuryllo
City Clerk