



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
August 14, 2019

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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SPECIAL MEETING

Mayor Morrison opened the special meeting at 5:00 p.m.

1. ROLL CALL

COUNCIL PRESENT: Kevin Haroff, Catherine Way, and Mayor Ann Morrison

COUNCIL ABSENT: Dan Hillmer and Larry Chu

STAFF PRESENT: Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, and Planning and Building Director Neal Toft

2. PUBLIC COMMENT

Council received public comment from two speakers.

3. STUDY SESSION, PART I – UNFUNDED INFRASTRUCTURE PROJECTS IN THE ADOPTED CAPITAL IMPROVEMENT PLAN

City Manager Schwarz and Public Works Director Skinner provided information to the City Council on the unfunded infrastructure projects from the adopted Capital Improvement Plan. The Council asked questions of City Manager Schwarz and Public Works Director Skinner and provided comments.

Public comment was received from one speaker.

4. 30-MINUTE DINNER BREAK

The Council adjourned for a 30-minute dinner break and subsequently reconvened in the Council Chambers. Councilmember Hillmer joined the meeting at this time.

5. STUDY SESSION, PART II – UNFUNDED INFRASTRUCTURE PROJECT, COMMUNITY FACILITY PARCEL

The Larkspur Library and Community Center Foundation provided an update on their efforts to advance a project at the community facility parcel on Doherty Drive. Members of the Foundation answered questions from the Council. The Council provided comments on the project.

Public comment was received from one speaker.

6. ADJOURN

Council adjourned the meeting.

Attested
/s/Alison Foulis
City Clerk