



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

October 2, 2019

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REGULAR MEETING

Mayor Morrison called the regular meeting to order at 6:30 p.m.

1. ROLL CALL

COUNCIL PRESENT: Kevin Haroff, Dan Hillmer, Catherine Way, Larry Chu, and Mayor Ann Morrison

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Central Marin Fire Chief Scott Shurtz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

Council received public comment from 1 speaker:

- Cindy Winter, Larkspur Resident

3. PRESENTATIONS/PROCLAMATIONS:

3.1 Bon Air Bridge Replacement Project – Fall 2019 Update.

Public Works Director Skinner presented an update on the Bon Air Bridge Replacement Project and answered questions from the Council. No one from the public wished to speak.

3.2 Measure B Pavement Repair Program – Fall 2019 Update.

Public Works Director Skinner presented an update on the Measure B Pavement Repair Program. The Council commented on the success of the program and asked questions of Mr. Skinner. No one from the public wished to speak.

4. APPROVAL OF THE CONSENT CALENDAR:

Council received public comment from 1 speaker:

- James Holmes, Larkspur Resident

Upon motion by Councilmember Way, and seconded by Councilmember Hillmer, Council approved the consent calendar in one motion. The vote was unanimously in favor. The consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of September 18, 2019.
- 4.3 Waive second reading and adopt Ordinance 1041 amending Title 5, "Business Licenses and Regulations," of the Larkspur Municipal Code to add new Chapter 5.42, "Prohibiting Commercial Cannabis Activity."
- 4.4 Acceptance of the Measure B Group 1 Pavement Project (CIP 19-301).

5. CITY MANAGER'S ORAL REPORT

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

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Mayor Morrison reported on the following items:

1. The Bank of Marin Spirit of Marin Awards at which Jeff Laine of Mollie Stone's Market was presented the Business Citizen of the Year award by the Larkspur Chamber of Commerce.
2. The Twin Cities Village program, which assists older adults in aging in place, continues to expand and has an upcoming goal to establish Larkspur as an age friendly community.
3. The unveiling of a new sign for The Commons at Larkspur by the Larkspur Library Community Center Foundation on October 1, 2019, at the corner of Rose Lane and Doherty Drive.

7. PUBLIC HEARINGS:

None

8. BUSINESS ITEMS:

- 8.1 Marin Wildfire Prevention Authority and parcel tax initiative.

City Manager Schwarz showed a video on the Marin Wildfire Prevention Authority and presented the staff report. The Council received revisions to the language of certain sections of the proposed Joint Exercise of Powers Agreement (Staff Report Attachment 2) and a corrected map of the operational boundaries included in the ordinance to be adopted by the County Board of Supervisors (Staff Report Attachment 3). The Council asked questions of City Manager Schwarz, Central Marin Fire Chief Scott Schurz, and Central Marin Fire Marshal Ruben Martin.

The Council received public comment from 8 speakers:

- Peter Mazonas, Madrone Canyon
- Doug Kelly, San Anselmo
- James Holmes, Larkspur
- Patrick Mullen, Palm Hill
- Robyn Muller, Larkspur
- Tim Mossteller, Palm Hill
- Cindy Winter, Larkspur
- Mimi Willard, Coalition of Sensible Tax Payers

City Manager Schwarz responded to public comment.

Upon motion by Councilmember Hillmer, seconded by Vice Mayor Chu, Council adopted Resolution 61/19 authorizing the Mayor to authorize the City of Larkspur's participation in the Joint Exercise of Powers Agreement to participate in and form the Marin Wildfire Prevention Authority. The vote was unanimously in favor.

At 9:14 PM, the Council adjourned for a break. At 9:20 PM the meeting was called back to order.

- 8.2 Refinancing of pension debt through the issuance and sale of bonds.

City Manager Schwarz presented the staff report and introduced Larkspur's Municipal Advisors Mark Pressman, Bud Levine, and Robert Prankratz of Wulff Hansen and Bond Counsel Brian Quint of Quint & Thimmig. Municipal Advisor Levine provided a presentation to the Council. The Council asked questions of City Manager Schwarz, Municipal Advisors from Wulff Hansen and Bond Counsel from Quint & Thimmig.

The Council received public comment from 1 speaker:

- James Holmes, Larkspur Resident

Upon motion by Vice Mayor Chu, seconded by Councilmember Haroff, Council adopted Resolution 62/19 authorizing the issuance and sale of bonds in a principal amount not to exceed \$20,000,000 to refund certain pension obligations of the City, approving the form and authorizing the execution of a trust agreement and a bond purchase agreement, authorizing judicial validation proceedings relating to the issuance of such bonds and authorizing actions related thereto. The vote was unanimously in favor.

9. ADJOURN

In adjourning the meeting, Mayor Morrison acknowledged the passing of Steve Nicol, owner of Red Robin Catering, and Councilmember Haroff's father Richard Holliday Haroff. Councilmember Haroff spoke about his father.

Council adjourned the meeting at 10:09 p.m.

Attested
/s/Alison Foulis
City Clerk