



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

February 19, 2020

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REGULAR MEETING

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

1. ROLL CALL

COUNCIL PRESENT: Scot Candell, Kevin Haroff, Dan Hillmer, Gabe Paulson, and Mayor Catherine Way

COUNCIL ABSENT: None

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

2. PUBLIC COMMENT

No one from the audience wished to speak.

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Central Marin Police Authority: Yearly Update to Council. Presented by Police Chief Michael Norton.

Police Chief Norton presented the yearly update to the City Council and answered questions.

The Council received public comment from 3 speakers:

- Kevin Carrol, Marin Park
- Anne Harrison, Greenbrae
- Sharon Haggerty, Marin Park

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Vice Mayor Haroff, and seconded by Councilmember Paulson, 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 February 1, 2020.
4.3 Approve minutes of February 5, 2020.
4.4 Approve a resolution acknowledging receipt of a report made by the Fire Marshal of the Central Marin Fire Authority regarding inspection of certain occupancies required to have annual inspection performed pursuant to California Health and Safety Code Sections 13146.2 and 13146.3.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

1. The recent Twin Cities Disaster Preparedness Council meeting.

Councilmember Hillmer reported on the following items:

1. A request to adjourn this meeting in memory of Linda Phillips, wife of San Rafael Mayor Gary Phillips, who recently passed away.
2. The 2/19/2020 SMART Board meeting at which it was reported that weekday ridership is up 30% and weekend ridership is up 85%.

Vice Mayor Haroff reported on the following items:

1. MCE Clean Energy recent activities.
2. The 2/19/2020 Larkspur Chamber of Commerce meeting at which upcoming events were discussed including the July 18th Wine Stroll, a possible silent auction at Marin Country Mart on September 12th, and the potential revival of the Pacific Sun Run.

Mayor Way reported on the following items:

1. The 2/13/2020 Central Marin Police Authority and Central Marin Fire Department Council meetings to review the annual audits.
2. The League of Women Voters work to promote awareness of the 2020 Census.
3. The Larkspur Community Foundation's Heart of Larkspur event on 2/13/2020.

7. PUBLIC HEARINGS

- 7.1 Approve amendments to the City of Larkspur Schedule of User and Regulatory fees.

City Manager Schwarz announced that a change should be made to Exhibit A of proposed Resolution 05/20 to delete language stating that the fee schedule would be "Effective July 1, 2020 through June 30, 2021," as the fee schedule will be effective 60 days after adoption. City Manager Schwarz then presented the staff report and answered questions from the Council.

Mayor Way opened the public hearing and no one from the audience wished to speak.

Upon motion by Councilmember Paulson, seconded by Councilmember Candell, Council adopted Resolution 05/20 amending the Fee Schedule of the City of Larkspur including removing the incorrect "effective date" language in Exhibit A. The vote was unanimously in favor.

8. BUSINESS ITEMS

- 8.1 Mobilehome Park Ad-Hoc Committee Update.

Vice Mayor Haroff and Councilmember Paulson provided an update on the progress of the Mobilehome Park Ad-Hoc Committee. City Manager Schwarz commented on the conversations held to date.

The Council received public comment from 2 speakers:

- Joan Dobkowski, Marin Park resident
- Tony Mekisich, Marin Park resident

- 8.2 Mid-Year Budget Review.

City Manager Schwarz noted that, on page 2 of the staff report, the \$43,000 total listed for "One-time purchase of signs and barricades for Public Safety Power Shutdowns" also included purchases of a replacement light system for a pedestrian crossing and two damaged signal lights.

Administrative Services Director Orme presented the staff report and answered questions from the Council.

Mayor Way called for public comment and no one from the audience wished to speak.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Hillmer, Council adopted Resolution 06/20 adopting the amended budget for Fiscal Year 2019/2020. The vote was unanimously in favor.

At 8:01 pm, the Council adjourned to closed session.

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Government Code Section 54956.9(d)(1))
Name of case: City of Larkspur v. Ettefagh et al.
(Marin County Superior Court Case No. CIV 1803810)

The Council reconvened in open session and Mayor Way announced that no reportable action was taken during the closed session.

10. ADJOURN

Council adjourned the meeting.

Attested
/s/Alison Foulis
City Clerk