



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

February 5, 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, Dan Hillmer, Gabe Paulson, and Mayor Catherine Way

COUNCIL ABSENT: Kevin Haroff

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Public Works Director Julian Skinner, Planning & Building Director Neal Toft, and City Attorney Sky Woodruff

Mayor Way announced that a revised agenda was distributed to add Closed Session Item 8.1 as an urgency item pursuant to Cal. Gov. Code § 54954.2. Upon motion by Councilmember Hillmer, seconded by Councilmember Paulson, the Council approved the revised agenda.

2. PUBLIC COMMENT

Council received public comment from 3 speakers:

- Linda Hannon, Marin Healthy Youth Partnership (presentation and handout provided to the Council)
- Brent Lockley, Hillview Resident
- Curtis Clemmer, Bear State Construction

3. PRESENTATIONS/PROCLAMATIONS

3.1 Bon Air Bridge Replacement Project – Winter 2020 Update.

Director of Public Works Skinner presented the Winter 2020 Update on the Bon Air Bridge Replacement Project and answered questions from the Council.

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

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Paulson and seconded by Councilmember Candell, Council approved the consent calendar in one motion. The vote was unanimously in favor (Haroff absent). Councilmember Candell stated he wished to abstain from the approval of the Minutes of January 15, 2020 (Item 4.2) due to his absence from the meeting. The consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of January 15, 2020.
- 4.3 Approve of a Memorandum of Understanding between the City of Larkspur and the Larkspur Miscellaneous Employees Association (LMEA).
- 4.4 Approve a statement of the Council's intention to gradually reduce the membership of the Larkspur Heritage Preservation Board from 7 members to 5 members.
- 4.5 Confirm the reappointment of Michael Koepfel to the Parks and Recreation Commission for a term ending June 30, 2022.

- 4.6 Adopt Ordinance 1045 amending Chapters 18.23, "Accessory Dwelling Units," and 18.24, "Junior Accessory Dwelling Units," of the Larkspur Municipal Code to comply with 2019 State housing legislation.

5. CITY MANAGER'S ORAL REPORT

No report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

1. The Mobilehome Parks Ad-Hoc Committee held their first meeting and will be meeting with individual stakeholder groups before reporting back to Council.

Mayor Way reported on the following items:

1. Evacuation mapping and route planning in Marin County.

7. PUBLIC HEARINGS

- 7.1 Correction to certain Marin Sanitary Service (MSS) rates for garbage and recycling collection for 2020.

Director of Public Works Skinner presented the staff report and there were no questions from the Council.

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

Upon motion by Councilmember Candell, seconded by Councilmember Hillmer, Council adopted Resolution 03/20 setting rates for garbage and recycling collection. (Haroff absent).

At 7:18 pm, the Council adjourned to closed session.

8. CLOSED SESSION

- 8.1 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.

9. ADJOURN

Council adjourned the meeting.

Attested
/s/Alison Foulis
City Clerk