



LARKSPUR CITY COUNCIL MEETING MINUTES

Larkspur City Council Chambers 400 Magnolia Avenue, Larkspur CA
December 20, 2017

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

Mayor Haroff opened the regular meeting at 6:30 p.m.

1. ROLL CALL

COUNCIL PRESENT: Mayor Kevin Haroff; Vice Mayor Dan Hillmer; Councilmember Larry Chu; Councilmember Ann Morrison; Councilmember Catherine Way

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Fire Chief Scott Shurtz; Public Works Director Julian Skinner; Finance Director Cathy Orme; Recreation Director Dick Whitley; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare

Larkspur Volunteer Fire Foundation members Dan White and Jeff Heath

2. PRESENTATIONS/PROCLAMATIONS

None.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Minutes: December 6, 2017
- 4.2 Amend the City's Fee Schedule to Include the State Mandated Disability Access Fee of \$4.00
- 4.3 Clarification of Marin General Services Authority Streetlight Ownership

Upon motion by Councilmember Morrison, seconded by Councilmember Hillmer, 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 REPORTS AND COMMENTS

Councilmember Way reported on the following two items:

1. Councilmember Way reported that she attended the Homeward Bound Community Meeting on December 18.
2. Councilmember Way reported that she toured the fire zone in Santa Rosa and encouraged her fellow Councilmembers to do the same.

Councilmember Morrison reported on the following item:

1. Councilmember Morrison reported that she attended the Homeward Bound Community Meeting on December 18.

Mayor Haroff reported on the following item:

1. Mayor Haroff reported that, on December 20, he joined staff from MCE Clean Energy in two meetings with the California Public Utilities Commission.

7. PUBLIC HEARING

None.

8. BUSINESS ITEMS

- 8.1 ADOPT RESOLUTION 83/17 DECLARING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2017

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council adopted Resolution 83/17. The vote was five in favor.

- 8.2 SWEAR IN NEWLY ELECTED COUNCILMEMBERS TO A FIVE-YEAR TERM

City Clerk Kuryllo swore in Kevin Haroff, Daniel Hillmer and Catherine Way to five-year terms.

- 8.3 ELECTION OF MAYOR AND VICE MAYOR

Upon motion by Councilmember Way, seconded by Councilmember Chu, Council appointed Ann Morrison as Vice Mayor. The vote was five in favor.

Upon motion by Councilmember Chu, seconded by Councilmember Morrison, Council appointed Daniel Hillmer as Mayor. The vote was five in favor.

9. ADJOURN MEETING

Upon motion by Councilmember Chu, seconded by Councilmember Haroff, Council adjourned the meeting in memory of Councilmember Ann Morrison's mother, Ursula Ann Partee. The vote was five in favor.

Attested

Jamie Kuryllo
City Clerk