



LARKSPUR CITY COUNCIL MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
November 1, 2017

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REGULAR MEETING

Mayor Haroff opened the regular meeting at 6:32 p.m.

1. ROLL CALL

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

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Public Works Director Julian Skinner; Planning Director Neal Toft; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare; CMPA Corporal Vera Hicks; CMPA Police Officer Tim Rich

2. PRESENTATIONS/PROCLAMATIONS

None.

3. PUBLIC COMMENT

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Warrants
- 4.2 Reclassification of Assistant to the City Manager from Confidential to Management, including amendments to the salary schedule and outline of miscellaneous management salaries and benefits
- 4.3 Waive Second Reading and Adopt Ordinance No. 1022, An Ordinance of the City of Larkspur amending and restating Chapter 3.24 of the Larkspur Municipal Code, superseding similar changes made by Ordinance No. 1019/17, and imposing local transactions and use (sales) tax to be administered by the California Department of Tax and Fee Administration
- 4.4 Waive Second Reading and Adopt Ordinance No. 1023, An Ordinance of the City of Larkspur amending the Precise Development Plan for the Lincoln Village Residential Development (AKA Serenity at Larkspur Apartments)
- 4.5 Award two contracts to Linscott Engineering Contractors Inc. for citywide storm drain improvements (CIP 2011-041)

Mayor Haroff removed Item 4.4 from the Consent Calendar and placed the item on the Agenda after Councilmembers' Oral Reports.

Upon motion by Councilmember Morrison, seconded by Councilmember Hillmer, Council approved the remainder of 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 Chu reported on the following item:

1. Councilmember Chu requested clarification for an issue related to the Central Marin Sanitation Agency.

Councilmember Way reported on the following two items:

1. Councilmember Way reported that the Twin Cities Disaster Preparedness Committee meets the second Monday of each month at 9:00 a.m. at the Central Marin Police Authority Headquarters.
2. Councilmember Way reported that NRG will be hosting a semi-annual drill on Sunday, November 5.

Councilmember Hillmer reported on the following item:

1. Councilmember Hillmer reported that he attended the SMART Board Meeting on Wednesday, November 1, 2017.

Mayor Haroff reported on the following item:

1. Mayor Haroff reported that he attended a two-day Stakeholder Symposium in Sacramento hosted by the California Independent System Operator.

4. CONSENT CALENDAR – CONTINUED

- 4.4 Waive Second Reading and Adopt Ordinance No. 1023, An Ordinance of the City of Larkspur amending the Precise Development Plan for the Lincoln Village Residential Development (AKA Serenity at Larkspur Apartments)

Planning Director Neal Toft reported that the applicant is requesting an amendment to the Precise Development Plan for the Lincoln Village Residential Development. The requested amendment involves replacing multi-car carports with enclosed single car garages. This proposal would reduce parking at the location by seventeen spaces, however, the property would still remain in compliance with minimum parking standards. Council introduced and waived first reading of Ordinance No. 1023 at the October 18, 2017 City Council meeting.

The following individual spoke during public comment:
Heather (Larkspur)

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council waived second reading and adopted Ordinance No. 1023.

7. PUBLIC HEARING

- 7.1 CONSIDER RESOLUTION 72/17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LARKSPUR FINDING THE EXISTENCE OF VIOLATIONS OF THE MUNICIPAL CODE AT 45 VIA HERMOSA AND ADOPTING AN ADMINISTRATIVE ORDER CONFIRMING COSTS OF NUISANCE ABATEMENT AND AUTHORIZING THE IMPOSITION OF A NUISANCE ABATEMENT SPECIAL ASSESSMENT AND LIEN FOR REAL PROPERTY LOCATED AT 45 VIA HERMOSA AND IMPOSING OTHER APPROPRIATE REMEDIES

City Clerk Jamie Kuryllo reported that there have been multiple violations of the Larkspur Municipal Code at 45 Via Hermosa in Greenbrae. Staff recommends adopting Resolution 72/17 that would confirm the costs of nuisance abatement and authorize the imposition of a nuisance abatement special assessment and lien for the real property located at 45 Via Hermosa.

Mayor Haroff opened the public hearing.

There was no public comment.

Mayor Haroff closed the public hearing.

Upon motion by Councilmember Chu, seconded by Councilmember Hillmer, Council adopted Resolution 72/17. The vote was five in favor.

8. BUSINESS ITEMS

None.

9. ADJOURN MEETING

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council adjourned the meeting in memory of those that lost their lives in the recent terrorist attack in New York City. The vote was five in favor.

Attested

Jamie Kuryllo
City Clerk