

**LARKSPUR CITY COUNCIL
REGULAR MEETING
MINUTES**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

**April 19, 2017
6:30 p.m.**

The video link to this meeting is here:
www.cityoflarkspur.org/video-archive

The City Clerk certifies that this Agenda has been posted in accordance with the requirements of the Government Code.

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

- 1. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- 2. PRESENTATIONS:** None
- 3. PUBLIC COMMENT:** The City Council will hear public comments only on matters over which they have jurisdiction. There will be no Council discussion. The Mayor will allot no more than five minutes to any individual. Unless the Council determines otherwise, the total amount of time allocated to this agenda item will be 15 minutes.
 - Cindy Winter, Greenbrae
 - Greg Reibar, Larkspur
 - Bill Judas, Larkspur
 - Cathy D'Stasio, Larkspur
- 4. APPROVAL OF THE CONSENT CALENDAR:** The purpose of the Consent Calendar is to group items that may be approved routinely. Anyone may request removal of an item for discussion.
 - 4.1 Approval of Warrants
 - 4.2 Approval of Minutes: April 5, 2017
 - 4.3 Adopt Resolution No. 21/17, Amendment No. 5 to City Manager's Employment Agreement
 - 4.4 Adopt Resolution No. 22/17, Memorandum of Understanding between the City of Larkspur and the Larkspur Miscellaneous Employees Association
 - 4.5 Adopt Resolution No. 23/17, Outline of Management Unit Salaries and Benefits.

- 4.6 Adopt Resolution No. 24/17, Adopt Plans and Specifications and Authorize Bid Advertisement for FY 2016-17 Pavement Rehabilitation Project (CIP 500-2005-013-412001)
- 4.7 Introduce and Waive First Reading of Ordinance No. 1016, an Ordinance of the City Council of the City of Larkspur Repealing and Re-Enacting Chapter 14.04, Adopting the 2016 California Fire Code and Various Appendices; the 2015 International Fire Code; Appendix A of the 2015 International Wildland-Urban Interface Code Amendments Supported by Local Findings, Prescribing Regulations Governing Conditions Hazardous to Life and Property from Fire or Explosion; Providing for the Issuance of Permits for Hazardous Uses or Operations; and Defining the Powers and Duties of the Fire Department and Officers.

Mayor Haroff called for a motion to approve the Consent Calendar as submitted.

*Moved by Councilmember Morrison, Seconded by Vice Mayor Hillmer to adopt the Consent Calendar. **The motion was approved unanimously 5-0.***

5. CITY MANAGER'S ORAL REPORT

The City Manager gave his oral report.

6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Way cohosted a Disaster Council Preparedness meeting. She also noted the Library will be presenting a program entitled Summer of Love.

Councilmember Morrison noted there were a number of Chamber of Commerce ribbon cuttings over the next few months for local businesses and that the Chamber will be having the Downtown Wine Stroll in July.

Mayor Haroff noted that he had attended the Greenbrae Property Owners Association meeting.

7. PUBLIC HEARINGS: None

8. BUSINESS ITEMS:

- 8.1 GENERAL FUND BUDGET AGENDA ITEMS
 - a) Department Budgets, Goals, and Objectives

Staff gave their department presentations to the Council and answered questions Council had. Mayor Haroff, seeing a number of members of the public interested in the filming policy item, suggested bifurcating the staff Department reports and moved the meeting to Item 8.2.

8.2 PRESENTATION AND DISCUSSION ON ESTABLISHING A FILMING POLICY FOR THE CITY OF LARKSPUR

City Manager Dan Schwarz and Assistant to the City Manager Shannon O'Hare gave the staff report.

Mayor Haroff opened the meeting to public comment.

- Karen Berg-Smith

Council considered questions regarding using filming as a way to promote interest in the community and fostering community pride; encourage filming as an economic tool for Larkspur and adopting a filming policy with the goal that encourages filming in Larkspur. Additionally Council considered the idea of limiting filming activity to preserve quality of life, relative to restricting filming activity to certain hours and days of the week.

Council directed staff to return with a draft filming policy ordinance to consider. No legislative action occurred on this item.

Mayor Haroff polled the Council and they agreed to move to Item 8.1-C, Marin Clean Energy (MCE), Options for FY 2017-18 as the next item to be heard.

Item 8.1-C MARIN CLEAN ENERGY (MCE), OPTIONS FOR FY 2017-18.

City Manager Dan Schwarz presented the staff report. Marin Clean Energy representatives J.R. Killegrew and Jenna Famula spoke on behalf of MCE and shared some data regarding the Deep Green option.

Mayor Haroff opened the meeting to public comment.

- Susan Laughton, Marin County
- Ken Jones, Greenbrae

After Council discussion, the Mayor called for a motion.

*Moved by Vice Mayor Hillmer, Seconded by Councilmember Morrison to direct staff to move to the Deep Green energy program provided by Marin Clean Energy (MCE) for FY 2017-18. **The motion was approved unanimously, 5-0.***

Mayor Haroff returned to the first agenda Item.

Item 8.1- A GENERAL FUND BUDGET AGENDA ITEMS, DEPARTMENT PRESENTATIONS.

Staff resumed with their presentations to the Council. Council thanked staff for the information. There was no legislative action taken with this item.

City Manager Schwarz noted that due to the late hour, it was suggested that Item 8.1-b) Presentation of City's Cash Flow Management be moved to another agenda. Council agreed to move the item to a future agenda.

8.3 CHANGING THE DATE OF THE CITY COUNCIL ELECTIONS TO COMPLY WITH SENATE BILL 415

Mayor Haroff noted this item had been continued so that the entire Council could participate in the vote, as Councilmember Way was absent at the last meeting. City Attorney Sky Woodruff explained the options presented in the staff report. Council reviewed the options and chose to hold elections in 2017 and 2019, changing the terms of those elections to five-year terms ending in 2022 and 2024 would return Council back to 4 year terms in even years, complying with the SB 415.

Mayor Haroff called for a motion.

*Moved by Vice Mayor Hillmer, Seconded by Councilmember Way to change the 2017 & 2019 elections to 5-year terms ending in 2022 and 2024. **The motion was approved unanimously. 5-0.***

9. ADJOURN MEETING

Mayor Haroff called for a motion to adjourn the meeting.

*Moved by Councilmember Way, Seconded by Vice Mayor Hillmer to adjourn the meeting. **The motion was approved unanimously, 5-0.***

The meeting adjourned at 10:36 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Larkspur City Council.

LARKSPUR CITY CLERK

