



LARKSPUR CITY COUNCIL
REGULAR MEETING
MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
August 16, 2017

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

Vice Mayor Hillmer opened the special meeting at 6:00 p.m.

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

ABSENT: Mayor Kevin Haroff

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff

No reportable action.

REGULAR MEETING

Vice Mayor Hillmer adjourned the special meeting at 6:20 p.m. and opened the regular meeting at 6:30 p.m.

Vice Mayor Hillmer announced there was no reportable action from the closed session.

1. ROLL CALL

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

ABSENT: Mayor Kevin Haroff

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

2. PRESENTATIONS/PROCLAMATIONS

- 2.1 Proclamation: Recognizing Pearl Zeimer Attaining the Wonderful Milestone of 100 Years of Age

Vice Mayor Hillmer presented Pearl Zeimer with a proclamation recognizing Pearl for attaining the wonderful milestone of 100 years of age and declaring August 22, 2017 as Pearl Zeimer Day.

3. PUBLIC COMMENT

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Warrants
- 4.2 Approval of Minutes: July 19, 2017
- 4.3 Approval of Minutes: July 26, 2017
- 4.4 Designation of Councilmember Catherine Way as the Larkspur Voting Delegate at the League of California Cities Annual Meeting in September 2017.
- 4.5 Response to Grand Jury Report Titled *Marin's Retirement Health Care Benefits: The Money Still Isn't There*.
- 4.6 Response to Grand Jury Report Titled *The Budget Squeeze: How Will Marin Fund Its Public Employee Pensions*.
- 4.7 Amend 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.
- 4.8 Adopt Resolution No. 59/17: Identifying the Terms and Conditions for the Fire Department Response Away from their Official Duty Station and Assigned to an Emergency Incident.

Vice Mayor Hillmer removed Item 4.7 from the Consent Calendar for clarification.

City Manager Schwarz explained that Item 4.7 is substantively correct, however, the action requested of Council should read *waive first reading and introduce Ordinance 1016*.

Upon motion by Councilmember Way, amended by Councilmember Chu, seconded by Councilmember Morrison, Council waived the first reading and introduced Ordinance 1016. The vote was four in favor, one absent.

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council approved the remainder of the consent calendar. The vote was four in favor, one absent.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report to the City Council.

6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Morrison reported that she attended the Twin City Village Speaker Series.

Councilmember Morrison also reported on the Community Development Block Grant (CDBG). The

CDBG Committee requests annual federal funds to maintain funding for low income individuals. The 2017-2018 funding is substantially lower than the amount requested by the Committee. The Committee will hold their next meeting on September 21 at 7:00 p.m. at the Marin County Board of Supervisors Chambers.

7. PUBLIC HEARING:

- 7.1 APPEAL OF PARK AND RECREATION COMMISSION DECISION RELATIVE TO THE REMOVAL OF TWO HERITAGE TREES AT 6-8 EDEN LANE, LARKSPUR

City Manager Schwarz reported that the representative of the appellant withdrew the appeal and requested that the Appeal Filing Fee be returned. Council directed staff to calculate the cost of staff time spent on the appeal and to return any of the remaining fee.

8. BUSINESS ITEMS:

- 8.1 BON AIR BRIDGE REPLACEMENT PROJECT – CIP 2004-11 – PROJECT OPTIONS

Public Works Director Julian Skinner presented an update on the Bon Air Bridge Project.

The following individuals spoke during public comment:

Tamsen McCracken (Larkspur)
Steve Lamb (San Anselmo)
Jim Bitter (Mill Valley)
Cindy Winter (Greenbrae)
Sandy Goldman (Larkspur)
Tom Lumsden (Larkspur)
Cynthia Jackson (Greenbrae)
Ron Arlas (Larkspur)

Council directed staff to rebid the project this fall, without significant change.

8.2 FORMATION OF CENTRAL MARIN FIRE AUTHORITY

City Manager Schwarz explained that the formation of the Central Marin Fire Authority as a legal entity is important in order for the Authority to effectively interact with agencies such as Calpers and LAFCO.

The following individual spoke during public comment:

James Holmes (Larkspur)

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council adopted Resolution 60/17, authorizing the Mayor to sign the Central Marin Fire Authority Joint Powers Agreement between the City of Larkspur and the Town of Corte Madera and appoint two members to the Fire Council, with one alternate. The vote was four in favor, one absent.

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council recommended that Councilmembers Chu and Way be Larkspur's representatives on the Fire Council. The vote was four in favor, one absent.

Upon motion by Councilmember Chu, seconded by Councilmember Way, Council

recommended that Councilmember Morrison be Larkspur's alternate representative on the Fire Council. The vote was four in favor, one absent.

8.3 UPDATE ON WORK OF THE JOINT POWERS AGREEMENT REVISION COMMITTEE FOR THE CENTRAL MARIN SANITATION AGENCY

City Manager Schwarz reported that the Committee for the Central Marin Sanitation Agency (CMSA) is in the process of reviewing the agencies JPA agreement. The Committee divided their work into four tasks. The Committee completed Task One and requested that the revisions made in Task One be brought back to respective Councils for review.

Councilmember Way requested that the revisions made in Task 4 be brought to Council for review.

9 ADJOURN MEETING:

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, the Council adjourned the meeting in honor of recently passed Jim Mascaso, former employee of the City of Larkspur.

ADJOURN 9:09 p.m.

Attested

Jamie Kuryllo
City Clerk