



**LARKSPUR CITY COUNCIL  
MEETING MINUTES**

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
October 17, 2018

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

**1. ROLL CALL**

Mayor Hillmer opened the special meeting at 5:30 p.m.

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

COUNCIL ABSENT: Councilmember Haroff

STAFF PRESENT: City Manager Dan Schwarz; Public Works Director Julian Skinner; Police Chief Mike Norton; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare; Planning Director Neal Toft

**2. BUSINESS ITEM**

**2.1 WORKSHOP: PREFERENTIAL PARKING PROGRAM**

City Manager Schwarz reported that at its September 28, 2018 meeting, the City Council adopted an ordinance empowering the Council to designate by resolution that specified streets in Larkspur will be subject to preferential parking that is parking restricted to those in possession of a permit.

Council then conducted a public workshop about the City's new ordinance establishing a preferential parking program.

**3. ADJOURN**

Council adjourned for a fifteen-minute break.

**REGULAR MEETING**

Mayor Hillmer opened the regular meeting at 6:45 p.m.

**1. ROLL CALL**

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

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; Recreation Director Dick Whitley; Planning Director Neal Toft

**2. PUBLIC COMMENT**

The following individual provided public comment:  
Cindy Winter

**3. PRESENTATIONS/PROCLAMATIONS**

None.

**4. APPROVAL OF THE CONSENT CALENDAR**

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: SEPTEMBER 19, 2018
- 4.3 APPROVAL OF MINUTES: OCTOBER 3, 2018
- 4.4 RESOLUTION: 75/18: ADOPT RESOLUTION OPPOSING PROPOSITION 6: VOTER APPROVAL FOR FUTURE GAS AND VEHICLE TAXES AND 2017 TAX REPEAL INITIATIVE
- 4.5 RESOLUTIONS 76/18 & 77/18: BUDGET AMENDMENT AND ACCEPTANCE OF THE LOCAL STREETS PAVEMENT REHABILITATION FY 17-18 PROJECT (CIP 18-303)

Upon motion by Councilmember Morrison, seconded by Councilmember Way, 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' ORAL REPORTS AND COMMENTS**

Councilmember Chu reported on the following items:

- 1. Councilmember Chu and Councilmember Morrison attended the Greenbrae Property Owners Association annual meeting on October 4, 2018.

Councilmember Morrison reported on the following items:

- 1. Councilmember Morrison attended the Marin County Councilmember Homeless Committee meeting with Dan Schwarz on September 26, 2018.
- 2. Councilmember Morrison praised Open Doors Marin through Marin County, and their goal to end chronic homelessness by 2020.
- 3. Councilmember Morrison announced that businesses on North Magnolia will hold a winter event on November 10, 2018.

Mayor Hillmer reported on the following items:

- 1. Mayor Hillmer issued a reminder to the Meadowood Heather Gardens Neighborhood Response Group, that they are setting up for a drill on November 4, 2018 and their block captains will be in touch.

Councilmember Haroff reported on the following item:

- 1. Councilmember Haroff attended the California Independent System Operator Symposium on Wednesday, October 17, 2018 in Sacramento.
- 2. Councilmember Haroff attended a Marina Neighborhood Property Owners Association meeting with Public Works Director, Julian Skinner on October 9, 2018.

## **7. PUBLIC HEARINGS**

- 7.1 CONSIDERATION OF ORDINANCE NO. 1026 ADDING CHAPTER 8.10 "REGULATION OF MASSAGE BUSINESSES" TO THE LARKSPUR MUNICIPAL CODE

Assistant to the City Manager Shannon O'Hare reported on the proposed Ordinance that will add a new chapter to the City's Municipal Code for the regulation of massage establishments, replacing Larkspur Municipal Code Section 5.34.110.

Mayor Hillmer opened the public hearing.

The following individuals provided public comment:

Erich Lichtblau  
Soo Young Kim  
James Holmes

Mayor Hillmer closed the public hearing.

Upon motion by Councilmember Chu, seconded by Councilmember Morrison, Council waived the first reading and introduced Ordinance 1026. The vote was five in favor.

## **8. BUSINESS ITEMS**

- 8.1 AMENDMENT OF JOINT POWERS AGREEMENT WITH THE TOWN OF CORTE MADERA FOR THE CENTRAL MARIN FIRE AUTHORITY

Upon motion by Councilmember Way, seconded by Councilmember Haroff, Council adopted Resolution 79/18, authorizing the Mayor to sign the amended Central Marin Fire Authority Joint Powers Agreement between the Town of Corte Madera and the City of Larkspur. The vote was five in favor.

**8.2 UPDATE OF THE LARKSPUR 2050 CAPITAL EXPENDITURE PLAN**

City Manager Dan Schwarz presented an updated draft of the Larkspur 2050 Capital Expenditure Plan.

**8.3 REQUEST FOR FORMAL STANDING FROM “THE LARKSPUR LIBRARY AND COMMUNITY TASK FORCE”**

Upon motion by Councilmember Morrison, seconded by Councilmember Haroff, Council adopted Resolution 78/18, expressing its commitment to partner with the Larkspur Library and Community Center Task Force to pursue fundraising for development of a library and community center on the community facility parcel. The vote was five in favor.

**8.4 APPOINTMENT TO THE HERITAGE PRESERVATION BOARD**

Upon motion by Councilmember Way, seconded by Councilmember Morrison, Council appointed Fran Cappelletti to the Heritage Preservation Board. The vote was five in favor.

**9. ADJOURN**

Council adjourned the meeting. The vote was five in favor.

Attested

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Jamie Kuryllo  
City Clerk