



**LARKSPUR CITY COUNCIL
MEETING MINUTES**

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
October 3, 2018

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

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

1. ROLL CALL

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

COUNCIL ABSENT: Mayor Dan Hillmer

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

2. PUBLIC COMMENT

The following individuals provided public comment:
Joe Jennings
Barbara Friday

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 APPROVAL OF WARRANTS
- 4.2 RESOLUTION: 74/18: ADOPT RESOLUTION AMENDING THE 2018/19 CAPITAL IMPROVEMENT PROGRAM AND AWARDING A CONSUTRCTION CONTRACT FOR THE VIA LA CUMBRE SLIDE REPAIR
- 4.3 ORDINANCE 1030: WAIVE SECOND READING AND ADOPT ORDINANCE 1030 AMENDING VARIOUS SECTIONS OF THE LARKSPUR MUNICIPAL CODE

Upon motion by Councilmember Haroff, seconded by Councilmember Chu, Council approved 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' ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

- 1. Councilmember Way reported that she attended a Public Disaster Education Preparedness Committee meeting on Monday, October 1, 2018.
- 2. Councilmember Way reported that she attended a Marin Coalition lunch on Wednesday, October 3, 2018.
- 3. Councilmember Way reported that Marin Neighborhood Response Groups will hold their fall drill on Sunday, November 4, 2018.
- 4. Councilmember Way reported on PG&E's plan to de-energize homes in Larkspur during extreme fire conditions.

Councilmember Chu reported on the following item:

1. Councilmember Chu reported on training available through the Urban Areas Security Initiative program.

Councilmember Haroff reported on the following items:

1. Councilmember Haroff reported that he attended the Marin Clean Energy Annual Board Retreat on Friday, September 28, 2018.
2. Councilmember Haroff will be attending the California Independent System Operator Symposium on Wednesday, October 17, 2018 in Sacramento.
3. Councilmember Haroff reported that he attended a Measure B, Group 1 Public Workshop hosted by Public Works Director Julian Skinner on Monday, October 1, 2018.

Councilmember Morrison reported on the following item:

1. Councilmember Morrison reported on Redwood High School's new parking regulations.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

None.

9. ADJOURN

Upon motion by Councilmember Way, seconded by Councilmember Chu, Council adjourned the meeting. The vote was four in favor, one absent.

Attested

Jamie Kuryllo
City Clerk