



## LARKSPUR CITY COUNCIL MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
February 21, 2018

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>  
(Quick Links – Watch City Council Meetings)

### REGULAR MEETING

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

#### 1. ROLL CALL

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

COUNCIL ABSENT: Councilmember Larry Chu; Councilmember Kevin Haroff

STAFF PRESENT: City Manager Dan Schwarz; Public Works Director Julian Skinner; Assistant to the City Manager Shannon O'Hare

#### 2. PRESENTATIONS/PROCLAMATIONS

Coalition Connection staff member's Linda Henn and Kelsey Fernandez provided a yearly update on the Coalition.

#### 3. PUBLIC COMMENT

There was no public comment.

#### 4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Minutes: February 7, 2018
- 4.2 Summary of 2018 City Council Strategic Planning Session
- 4.3 Adopt a Resolution Requesting a Change to the 1954 Freeway Agreement between the City of Larkspur and the State of California to add the Proposed North-South Greenway Multi Use Path within the State Right-of-Way
- 4.4 Consideration of a Letter of Opposition to SB 828 (Weiner) Land Use: Housing Element

Mayor Hillmer removed Item 4.3 from the Consent Calendar for further clarification.

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council approved the remainder of the consent calendar. The vote was three in favor, two absent.

Public Works Director Skinner discussed Item 4.3, which involves a new bike path. The proposed change to the 1954 Freeway Agreement clarifies that the new bike path will be a local facility, located in the State right-of-way, and will be maintained by the City. Upon motion by Councilmember Way, seconded by Councilmember Morrison, Council adopted Resolution 10/18 requesting a change to the 1954 Freeway Agreement between the City of Larkspur and the State of California to add the proposed North-South Greenway Multi Use Path within the State right-of-way. The vote was three in favor, two absent.

#### 5. CITY MANAGER'S ORAL REPORT

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

#### 6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. Councilmember Way attended the February 9, 2018 Firewise Workshop hosted by FIRESafe MARIN.

2. Councilmember Way attended the February 10, 2018 Fire Preparedness Town Hall Meeting hosted by Assemblymember Marc Levine.
3. Councilmember Way reported that there is currently a part time job opening for a Neighborhood Response Group Coordinator; more information can be found on the City of Larkspur's and Town of Corte Madera's website.

**7. PUBLIC HEARING**

None.

**8. BUSINESS ITEMS**

**8.1 ADOPT A RESOLUTION ESTABLISHING A CITIZENS' OVERSIGHT COMMITTEE**

City Manager Schwarz reported that Measure B was passed by the voters during the November 2017 election. Measure B enacted Ordinance 1022, which established a ¾-cent sales tax effective April 1, 2018. Additionally, the ordinance calls for the formation of a Citizens' Oversight Committee.

Upon motion by Councilmember Morrison, seconded by Councilmember Way, the Council adopted Resolution 11/18 establishing a Citizens' Oversight Committee. The vote was three in favor, two absent.

**9. ADJOURN MEETING**

Upon motion by Councilmember Way, seconded by Councilmember Morrison, Council adjourned the meeting. The vote was three in favor, two absent.

Attested

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Jamie Kuryllo  
City Clerk