



**LARKSPUR CITY COUNCIL
MEETING MINUTES**

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
June 6, 2018

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REGULAR MEETING

1. ROLL CALL

Mayor Hillmer opened the regular meeting at 6:33 p.m.

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

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Administrative Services Director Cathy Orme; Public Works Director Julian Skinner; Planning Director Neal Toft; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare

COUNCIL ABSENT: Councilmember Kevin Haroff

2. PUBLIC COMMENT

The following individuals provided public comment:
Judy Binsacca and Ann Batman (League of Woman Voters - Marin)
Larry Meredith

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Warrants
- 4.2 Approval of Minutes: May 11, 2018
- 4.3 Approval of Minutes: May 16, 2018
- 4.4 Agreement with the Larkspur Chamber of Commerce for General Services and Business Community Support
- 4.5 Consideration of a Resolution Supporting the Veterans and Affordable Housing Bond Act of 2018
- 4.6 Approval of the Updated Central Marin Sanitation Agency Joint Powers Authority Agreement
- 4.7 Confirming the Ross Valley Paramedic Authority (RVPA) Tax for the 2018-19 Fiscal Year
- 4.8 Changes in Authorized Positions in the Library
- 4.9 Adopt a Resolution Authorizing Amendment No. 2 to Consulting Services Agreement with Pavement Engineering Inc. for the FY-2017-18 Local Streets Pavement Rehabilitation Project (CIP 18-303)
- 4.10 Closing Three Projects in the Adopted Fiscal Year 2017-18 Capital Improvement Program and Amending Budget to Reconcile Actual Expenditures with Adopted Budget Amounts
- 4.11 City of Larkspur Response to 2018 Grand Jury Report Entitled Homelessness in Marin: A Progress Report
- 4.12 Evaluation of Certain Salary Ranges in the Miscellaneous Management Unit

Upon motion by Councilmember Morrison, 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 the Association of Bay Area Governments Spring 2018 General Assembly on May 31, 2018.
2. Councilmember Way reported that Neighborhood Response Groups of Central Marin has a great website and newsletter – nrgmarin.org.
3. Councilmember Way congratulated her colleagues in the Town of Corte Madera on the June 5, 2018 election.

Councilmember Morrison reported on the following items:

1. Councilmember Morrison reported that she attended the Lark Theater Student Filmmaker Showcase on May 25, 2018.
2. Councilmember Morrison reported that she attended the Larkspur-Corte Madera School District board meeting on June 4, 2018.

Mayor Hillmer reported on the following item:

1. Mayor Hillmer reported that Sonoma-Marin Area Rail Transit received an award from the California Transit Association.

7. PUBLIC HEARINGS

- 7.1 ORDINANCE NO 1027, AMENDING TITLE 15 (BUILDING REGULATIONS) OF THE LARKSPUR MUNICIPAL CODE TO ADD CHAPTER 15.55 ESTABLISHING AN EXPEDITED BUILDING PERMIT PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council introduced and waived the first reading of Ordinance 1027 entitled Electric Vehicle Charging Stations with the following amendment.

15.55.040 (F): Change *solar energy system* to *electric vehicle charging stations*

The vote was four in favor, one absent.

- 7.2 FISCAL YEAR 2018/19 CAPITAL IMPROVEMENT PROGRAM AND BUDGET

- A. ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEAR 2018/19

The following individual provided public comment:
Cindy Winter

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council adopted Resolution 42/18, adopting the five-year Capital Improvement Program for Fiscal Years 2018/19 through 2022/23. The vote was four in favor, one absent.

- B. ADOPTION OF FISCAL YEAR 2018/19 BUDGET

Resolution No. 43-18 to Adopt the Investment Policy of the City of Larkspur

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council adopted Resolution 43-18. The vote was four in favor, one absent.

Resolution No. 44-18 Establishing Appropriation Limitations for the City of Larkspur for the 2018-19 Fiscal Year Pursuant to Article XIII of the California Constitution

Upon motion by Councilmember Way, seconded by Councilmember Morrison, Council adopted Resolution 44-18. The vote was four in favor, one absent.

Resolution No. 45-18 Adopting a General Fund Reserve Policy for the Fiscal Year 2018-19

Upon motion by Councilmember Chu, seconded by Councilmember Way, Council adopted Resolution 45-18. The vote was four in favor, one absent.

Resolution No. 46-18 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council adopted Resolution 46-18. The vote was four in favor, one absent.

Resolution No. 47-18 Approving Retirement of a Loan from the Bridge Fund to the General Fund and the Twin Cities Childcare Enterprise Fund

Upon motion by Councilmember Chu, seconded by Councilmember Morrison, Council adopted Resolution 47-18. The vote was four in favor, one absent.

Resolution No. 48-18 Adopting the Budget for Fiscal Year 2018- 19

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council adopted Resolution 48-18. The vote was four in favor, one absent.

8. BUSINESS ITEM

8.1 CONSIDER MAKING APPOINTMENTS TO THE HERITAGE BOARD, PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, AND THE MARIN COUNTY COMMISSION ON AGING

Upon motion by Councilmember Chu, seconded by Councilmember Way, Council made the following appointments:

Planning Commission

Daniel Kunstler
Laura Tauber

Parks and Recreation Commission

Lisbet Sunshine

Heritage Preservation Board

Hilary Culhane

Commission on Aging (3 – year term: 2018-2021)

Judith Safran

The vote was four in favor, one absent.

9. ADJOURN

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

Attested

Jamie Kuryllo
City Clerk