



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
July 18, 2018

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

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

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council amended the agenda to add *Item 4.12 Opposition to S 3157 Streamline “Small Cell” Act* to the end of the Consent Calendar. The vote was five in favor.

**1. ROLL CALL**

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

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Public Works Director Julian Skinner; Planning Director Neal Toft; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O’Hare; Police Chief Michael Norton; Fire Chief Scott Shurtz

**2. PUBLIC COMMENT**

The following individual provided public comment:  
Monte Deignan

**3. PRESENTATIONS/PROCLAMATIONS**

- 3.1 2018 Issuance of Lease Revenue Bonds by the Larkspur Public Finance Authority by Mark Pressman, Wulff, Hansen, & Co.

Mark Pressman of Wulff, Hansen, & Co. presented on the 2018 issuance of lease revenue bonds by the Larkspur Public Finance Authority.

**4. APPROVAL OF THE CONSENT CALENDAR**

- 4.1 Approval of Warrants
- 4.2 Approval of Minutes: June 20, 2018
- 4.3 Adopt a Resolution Approving the Clean Storm Water Activity Fee
- 4.4 Memoranda of Understanding Between the City of Larkspur and International Association of Firefighters Local 1775
- 4.5 City of Larkspur Response to 2018 Grand Jury Report Entitled Yellow School Bus for Traffic Congestion Relief
- 4.6 Notice of Completion for Access Improvements Approaching the Richmond San Rafael Bridge – East Sir Francis Drake Boulevard (CIP18-304)
- 4.7 Adopt a Resolution Approving Project Plans and Specifications for the Via la Cumbre Slide Repair Project (CIP 18-305)
- 4.8 Adopt Three Resolutions of Support for Three Active Transportation Program Cycle 4 Grant Applications for the City of Larkspur’s Doherty Drive at Redwood High School Safe Pathways to Schools (CIP 14-011), Town of Corte Madera’s Central Marin Regional Pathways Gap Closure and Transportation Authority of Marin’s North-South Greenway Gap Closure – Southern Segment Projects
- 4.9 Adoption of a Policy Governing Reimbursement of Travel Expenses
- 4.10 Evaluation of Fire Marshal Salary Range
- 4.11 Agreement No. 6 to City Manager’s Employment Agreement
- 4.12 Opposition to S 3157 Streamline “Small Cell” Act

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 Morrison reported on the following items:

1. Councilmember Morrison reported that North Magnolia businesses are currently organizing a Winterfest event this November – more information to come.
2. Councilmember Morrison reported that she received a petition from over fifty businesses and individuals requesting a sign indicating the North Magnolia Business District.
3. Councilmember Morrison reported that the Chamber of Commerce now has 62 members
4. Councilmember Morrison reported that the 7<sup>th</sup> Annual Larkspur Wine Stroll will be held on Saturday, July 21, 2018 from 5:00 p.m. to 8:00 p.m.
5. Councilmember Morrison reported that the Chambers of Marin County will be hosting an All-County Chamber of Commerce mixer on Wednesday, July 25, 2018 from 5:30 p.m. to 7:30 p.m. at Peacock Gap Golf Club.

Councilmember Haroff reported on the following items:

1. Councilmember Haroff reported that he provided testimony at a California Public Utilities Commission en banc hearing on June 22, 2018.
2. Councilmember Haroff reported that he participated as a judge at the Larkspur-Corte Madera Fourth of July Parade.

Mayor Hillmer reported on the following items:

1. Mayor Hillmer reported that he will be attending the Bay Conservation Development Commission meeting on July 19, 2018.
2. Mayor Hillmer reported that SMART train ridership numbers are over projections.

## **7. PUBLIC HEARINGS**

### **7.1 PREFERENTIAL PARKING PERMIT ZONES**

City Manager Schwarz explained that Item 7.1 A is a draft ordinance that would allow the City Council to create preferential parking zones in the City by adoption of a resolution. He further explained that Item 7.1 B is a draft resolution that would create a preferential parking zone in the Larkspur Marina Neighborhood.

Mayor Hillmer opened the public hearing.

The following individuals provided public comment:

Jim Robinson

Meg Rafter

Valerie Pitts (Interim Superintendent – Tamalpais Union High School District)

Cindy Winter

Mayor Hillmer closed the public hearing.

### **A) INTRODUCE FIRST READING OF ORDINANCE 1028/18 TO ALLOW THE CITY COUNCIL TO EXTEND PREFERENTIAL PARKING PRIVILEGES BY RESOLUTION**

Upon motion by Councilmember Chu, seconded by Councilmember Morrison, Council waived the first reading and introduced Ordinance 1028. The vote was five in favor.

### **B) CREATION OF A PREFERENTIAL PARKING PERMIT ZONE IN THE LARKSPUR MARINA NEIGHBORHOOD**

Upon consensus, Council deferred this decision to a future meeting.

**8. BUSINESS ITEM**

**8.1 APPROVAL OF THE TRANSPORTATION AUTHORITY OF MARIN'S  
TRANSPORTATION SALES TAX RENEWAL EXPENDITURE PLAN**

Senior Planner Kristin Teiche reported that Council is being asked to consider the Heritage Preservation Board's recommendation to amend the Inventory of Historic Resources to include the three residential structures located at 12/14, 16, and 22 Onyx Street. The property owners of 12/14 Onyx Street have raised objections to the Heritage Board recommendation to include the structure at 12/14 Onyx Street on the Inventory.

The following individuals provided public comment:

Riley Hurd  
Dennis Ghilardi  
Laura Effel  
Genevieve Ames  
Caitlin Pike  
Robert Miltner  
Richard Cunningham  
James Holmes  
Dave Slopak  
Jerri Holan

Upon motion by Councilmember Haroff, seconded by Councilmember Morrison, Council opposed adding the residential structures located at 12/14, 16, and 22 Onyx to the Inventory of Historic Resources. Council directed staff to prepare a resolution maintaining the 2006 ranking given to the residential structures located at 12/14, 16, and 22 Onyx. The vote was five in favor.

**9. ADJOURN**

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

Attested

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Jamie Kuryllo  
City Clerk