



**LARKSPUR CITY COUNCIL
MEETING MINUTES**

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
September 5, 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.

1. ROLL CALL

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

COUNCIL ABSENT: Councilmember Kevin Haroff

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Public Works Director Julian Skinner; Planning Director Neal Toft; City Clerk Jamie Kuryllo; Assistant Planner Nicholas Armour

2. PUBLIC COMMENT

The following individuals provided public comment:

Ross Asselstine
Cindy Winter

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 ROSS VALLEY SANITARY DISTRICT CAPITAL IMPROVEMENT PROGRAM CONSTRUCTION PROJECTS UPDATE BY FELICIA NEWHOUSE, INTERIM GENERAL MANAGER

Felicia Newhouse, Interim General Manager of Ross Valley Sanitary District, provided an update on the District's Capital Improvement Program construction projects designed to replace outdated system infrastructure and enhance local wastewater system reliability and efficiency.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: JULY 18, 2018
- 4.3 RESOLUTION 66/18: ADOPT A RESOLUTION DETERMINING THAT LARKSPUR'S HISTORIC RESOURCES INVENTORY AS APPROVED UNDER RESOLUTION 33/08 SHALL NOT BE AMENDED TO ADD THE RESIDENCES LOCATED AT 12/14, 16 AND 22 ONYX STREET (APN'S:021-111-01, 02 & 09)
- 4.4 SUPPORT FOR THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S DIESEL FREE BY '33 INITIATIVE
- 4.5 RESOLUTION 67/18: EVALUATION OF THE SALARY RANGE OF THE RECREATION SUPERVISOR
- 4.6 ORDINANCE 1028: WAIVE SECOND READING AND ADOPT ORDINANCE 1028 TO ALLOW THE CITY COUNCIL TO EXTEND PREFERENTIAL PARKING PRIVILEGES BY RESOLUTION

Upon motion by Councilmember Morrison, seconded by Councilmember Way, 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 Morrison reported on the following items:

1. Councilmember Morrison reported on Redwood High School's draft parking policy created in consultation with the City of Larkspur and the Central Marin Police Authority.
2. Councilmember Morrison reported that North Magnolia will host a winter festival on Saturday, November 10, 2018 from 1:00 p.m. to 5:00 p.m.

7. PUBLIC HEARINGS

7.1 ORDINANCE 1029: ADDING CHAPTER 9.58 "PROHIBITION OF COMMERCIAL ADVERTISEMENTS FOR UNLAWFUL ACTIVITIES AND USES" TO THE LARKSPUR MUNICIPAL CODE

Planning Director Neal Toft reported that the proposed ordinance would codify that no individual may print, publish, advertise, or disseminate any commercial notice or advertisement for activities or uses that are violations of the Larkspur Municipal Code.

Mayor Hillmer opened the public hearing.

There was no public comment.

Mayor Hillmer closed the public hearing.

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Council waived the first reading and introduced Ordinance 1029. The vote was four in favor, one absent.

8. BUSINESS ITEM

8.1 FLOOD ZONE NO. 9 (ROSS VALLEY FLOOD PROTECTION AND WATERSHED) UPDATE AND DISCUSSION OF LETTER TO THE BOARD OF SUPERVISORS

City Manager Dan Schwarz reported that Mayor Hillmer, Larkspur's representative on the Flood Zone No. 9 Advisory Board, is seeking direction from the City Council about the San Anselmo Flood Risk Reduction Project specifically and Flood Zone No. 9 generally in advance of upcoming meetings about flood control projects.

The following individuals provided public comment:

John Crane
Carol Page
Cindy Winter
Arlene Fox
Supervisor Katie Rice

Councilmember Chu made a motion to authorize Mayor Hillmer to send a letter to the Marin County Board of Supervisors. Mayor Hillmer seconded the motion. The motion failed with two votes in favor and two votes against.

Yes: Councilmember Chu, Mayor Hillmer
No: Councilmember Morrison; Councilmember Way
Absent: Councilmember Haroff

9. ADJOURN

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

Attested

Jamie Kuryllo
City Clerk