



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
December 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 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 to the City Manager Shannon O'Hare; Recreation Director Dick Whitley; Fire Chief Scott Shurtz; Library Director Janice Akel

2. PUBLIC COMMENT

Council received public comment; there was no discussion.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: NOVEMBER 7, 2018
- 4.3 ACCEPT THE CITY OF LARKSPUR'S LOCAL APPOINTMENT LIST FOR 2019
- 4.4 AWARD OF PROFESSIONAL AUDIT SERVICES
- 4.5 ZIMMER TRUST DONATION TO THE LIBRARY – INTEREST FUNDS FY 2017/2018

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 that the Marin County Council of Mayors and Councilmembers Legislative Committee met with Senator Mike McGuire to discuss issues surrounding affordable housing, health and education.
- 2. Councilmember Morrison reported that Homeward Bound of Marin will host an open house at the King Street Senior Housing on Thursday, December 13 from 3:30 p.m. to 5:00 p.m.
- 3. Councilmember Morrison reported that the Bon Air Shopping Center will host Sip, Shop and Stroll on Thursday, December 6.

Councilmember Chu reported on the following item:

1. Councilmember Chu reported that the Central Marin Police Authority will be restarting the Explorer Post program for youth boys and girls between the ages of 14-20.

7. PUBLIC HEARINGS

- 7.1 ORDINANCE 1031: AMENDING CHAPTER 19.01 OF THE LARKSPUR MUNICIPAL CODE ENTITLED "SOCIAL HOST ACCOUNTABILITY ORDINANCE" TO ADD CONTROLLED SUBSTANCES AND MARIJUANA, INCLUDE PARTY BUSES AND LIMOUSINES, AND ADD PROVISIONS FOR REQUIRING PARTICIPATION BY OFFENDERS IN A RESTORATIVE JUSTICE PROGRAM

City Manager Schwarz reported that the proposed ordinance will address the following items:

1. Add the ingestion of controlled substances and marijuana to the ordinance;
2. Expand the definition of "premises" to include public premises, party bus, or limousine;
3. Expand "the person in charge of the event" to include the owner, renter, or lessor;
4. Add a restorative justice element to the ordinance that would not place a burden on the Police Authority or the individual cities/towns to implement and facilitate.

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 1031. The vote was four in favor, one absent.

8. BUSINESS ITEMS

- 8.1 ELECTION OF MAYOR AND VICE MAYOR

Upon motion by Councilmember Morrison, seconded by Councilmember Way, Council appointed Larry Chu as Vice Mayor. The vote was four in favor, one absent.

Upon motion by Councilmember Way, seconded by Councilmember Chu, Council appointed Ann Morrison as Mayor. The vote was four in favor, one absent.

9. ADJOURN

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council adjourned the meeting to Wednesday, December 12. The vote was four in favor, one absent.

Attested

Jamie Kuryllo
City Clerk