



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
December 12, 2018

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REGULAR MEETING

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

1. ROLL CALL

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

COUNCIL ABSENT: Councilmember Kevin Haroff; Councilmember Dan Hillmer

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

2. PUBLIC COMMENT

Council received public comment; there was no discussion.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 ORDINANCE 1031: WAIVE THE SECOND READING AND ADOPT ORDINANCE NO. 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
- 4.2 RESOLUTION 84/18: ADOPT A RESOLUTION DECLARING THE RESULTS OF STATEWIDE GENERAL ELECTION HELD ON NOVEMBER 6, 2018 WHICH INCLUDED AN ELECTION ON A MEASURE SEEKING VOTER APPROVAL OF A SPECIAL TAX TO FUND PARAMEDIC SERVICES PROVIDED BY THE ROSS VALLEY PARAMEDIC AUTHORITY
- 4.3 RESOLUTION 85/18: ADOPTION OF 2018 UPDATE OF THE LARKSPUR 2050 CAPITAL EXPENDITURE PLAN
- 4.4 RESOLUTION 86/18: AMENDMENT TO CONSULTANT SERVICES AGREEMENT WITH ATI – AC MARTIN INC. FOR THE BON AIR BRIDGE MITIGATIONS PROJECT (CIP 15-002)
- 4.5 AUTHORIZE MAYOR TO SEND LETTER TO THE CENTRAL MARIN SANITATION AGENCY INITIATING WITHDRAWAL FROM THE JOINT POWERS AGREEMENT
- 4.6 SUMMARY OF COUNCIL'S NOVEMBER 3, 2018 STRATEGIC PLANNING SESSION
- 4.7 RESOLUTION 88/18: REIMBURSEMENT AGREEMENT WITH LARKSPUR MARINA PROPERTY OWNERS ASSOCIATION FOR REPAIR OF A PORTION OF THE DRAINAGE FACILITIES SERVING THE LAGOON WITHIN THE LARKSPUR MARINA NEIGHBORHOOD

Upon motion by Councilmember Way, seconded by Councilmember Chu, Council approved the consent calendar. 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' ORAL REPORTS AND COMMENTS

None.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 AWARD CONSULTANT SERVICES AGREEMENT FOR THE STORM DRAIN MASTER PLAN (CIP 11-041) AND RECEIVE UPDATE ON STATE TRASH CAPTURE REQUIREMENTS

Upon motion by Councilmember Way, seconded by Councilmember Chu, Council adopted Resolution 87/18 awarding a consultant services agreement to Schaaf & Wheeler for the Storm Drain Master Plan. The vote was three in favor, two absent.

- 8.2 PRESENTATION ON UPDATES TO STATE LAW AFFECTING LOCAL REGULATION OF ACCESSORY DWELLING UNITS UNDER LARKSPUR MUNICIPAL CODE SECTION 18.23 (TEXT AMEND #17-56)

Planning Director Neal Toft and Planning Consultant Lorraine Weiss presented on updates to state law affecting local regulation of accessory dwelling units under Larkspur Municipal Code Section 18.23.

9. ADJOURN

Council adjourned the meeting.

Attested

Jamie Kuryllo
City Clerk