



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
February 20, 2019

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

Mayor Morrison opened the special meeting at 5:30 p.m.

1. ROLL CALL

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

STAFF PRESENT: City Manager Dan Schwarz; City Clerk Jamie Kuryllo; Library Director Janice Akel

2. BUSINESS ITEMS

2.1 INTERVIEW FOR LIBRARY BOARD – 1 VACANCY

Council interviewed one candidate for the Library Board.

3. ADJOURN

Mayor Morrison adjourned the special meeting at 5:47 p.m.

REGULAR MEETING

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

1. ROLL CALL

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

COUNCIL ABSENT: Councilmember Dan Hillmer

STAFF PRESENT: City Manager Dan Schwarz; Public Works Director Julian Skinner; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O’Hare; Finance Manager Cathy Orme

2. PUBLIC COMMENT

Council received public comment; there was no discussion.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Zimmer Account – Authorization to Use Interest Funds
- 4.2 Regulation of Excavations in Newly Paved Streets
 - A. Waive Second Reading and Adopt Ordinance 1033, Amending Larkspur Municipal Code Section 15.32.070 – Excavation of Newly Paved Streets
 - B. Waive Second Reading and Adopt Ordinance 1034, Adding Larkspur Municipal Code Section 15.32.075 – Restoration of Excavations in Newly Paved Streets

- 4.3 Waive Second Reading and Adopt Ordinance 1035, Amending Larkspur Municipal Code Chapter 2.44 – Uniform Public Construction Cost Accounting Act Provisions
- 4.4 Waive Second Reading and Adopt Ordinance 1036, Amending Larkspur Municipal Code Chapter 9.24 – Code Enforcement
- 4.5 Resolution 12/19: Adjustment to the Salary Range Table for the Position of Senior Planner
- 4.6 Summary of January 12, 2019 Strategic Planning Session

Upon motion by Councilmember Haroff, 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 Haroff reported on the following items:

- 1. Councilmember Haroff attended the Heart of Larkspur event on February 7, 2019.
- 2. Councilmember Haroff attended the Wildfire Safety Informational Meeting for Greenbrae Hills on February 12, 2019.
- 3. Councilmember Haroff attended a Climate Adaptation and Resilience Advisory Committee meeting in Corte Madera on February 15, 2019.

Councilmember Way reported on the following item:

- 1. Councilmember Way reported that the 2019 Firewise USA Workshop will be held in Novato on March 8, 2019.

Councilmember Morrison reported on the following items:

- 1. Councilmember Morrison attended the Larkspur Chamber of Commerce meeting on February 19, 2019.
- 2. Councilmember Morrison attended the Larkspur Corte Madera Safe Routes to School Task Force meeting on February 7, 2019.
- 3. Councilmember Morrison attended the Larkspur Library and Community Center Task Force meeting on February 19, 2019.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1 FISCAL YEAR 2017-18 AUDIT OF THE CITY’S BASIC FINANCIAL STATEMENTS

Vikki Rodriguez, from Maze & Associates, provided a summary of the Fiscal Year 2017-18 Audit of the City’s basic financial statements.

Upon motion by Councilmember Haroff, seconded by Councilmember Chu, Council accepted the Fiscal Year 2017-18 Audit. The vote was four in favor, one absent.

8.2 RECEIVE PROJECT UPDATE FOR THE BON AIR BRIDGE REPLACEMENT PROJECT (CIP 2004-011)

Public Works Director Julian Skinner reported on the progress of the Bon Air Bridge Replacement Project, including the completion of the demolition of the north side of the bridge and construction of a trestle on the north side of the bridge.

Council received public comment; Public Works Director Julian Skinner responded to questions.

9. ADJOURN

Council adjourned the meeting.

Attested

Jamie Kuryllo
City Clerk