



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
March 6, 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 Ake

### **2. BUSINESS ITEMS**

#### **2.1 INTERVIEW FOR LIBRARY BOARD – 1 VACANCY**

Council interviewed two candidates for the Library Board.

### **3. ADJOURN**

Mayor Morrison adjourned the special meeting at 6:20 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 Dan Hillmer; Councilmember Catherine Way

STAFF PRESENT: City Manager Dan Schwarz; City Clerk Jamie Kuryllo; Public Works Director Julian Skinner; Planning Director Neal Toft

### **2. PUBLIC COMMENT**

There was no public comment.

### **3. PRESENTATIONS/PROCLAMATIONS**

None.

### **4. APPROVAL OF THE CONSENT CALENDAR**

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: FEBRUARY 6, 2019
- 4.3 APPROVAL OF MINUTES: FEBRUARY 20, 2019
- 4.4 SUPPORT of H.R. 530 ACCELERATING WIRELESS BROADBAND DEVELOPMENT BY EMPOWERING LOCAL COMMUNITIES ACT OF 2019
- 4.5 ANNUAL PROGRESS REPORT ON THE LARKSPUR GENERAL PLAN AND HOUSING ELEMENT FOR CALENDAR YEAR 2018
- 4.6 ADOPT A RESOLUTION SUMMARILY VACATING A PORTION OF THE WALNUT AVENUE RIGHT OF WAY ADJACENT TO 10 WALNUT AVENUE (ASSESSORS PARCEL NO: 021-103-05, -10)

Mayor Morrison removed Item 4.6 from the consent calendar. The Council received public comment; Public Works Director Julian Skinner responded to comments. Upon motion by Councilmember Chu, seconded by Councilmember Haroff, Council adopted Resolution 13/19 as amended below by the City Manager. The vote was five in favor.

Insert the following whereas clause into Resolution 13/19 as the fifth paragraph:

**WHEREAS**, *it is the City Council's preference and intention that existing, designated on-street parking spaces be preserved.*

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council approved the remainder of 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 Haroff reported on the following item:

1. Councilmember Haroff reported that he continues to meet with the Larkspur Library and Community Center Task Force on a regular basis.

Councilmember Way reported on the following items:

1. Councilmember Way reported that she attended the Central Marin Fire Authority Council meeting on Thursday, February 28, 2019; the Council will hold a special meeting on Thursday, March 21, 2019.
2. Councilmember Way reported that the 2019 Firewise USA Workshop will be held in Novato on March 8, 2019.
3. Councilmember Way reported that the Neighborhood Response Group Spring Drill will take place on Sunday, March 10, 2019.

Councilmember Morrison reported on the following item:

1. Councilmember Morrison reported that the Marin Teen Girl Conference will be held on Sunday, March 31, 2019 from 9:00 a.m. to 3:30 p.m.

Councilmember Chu reported on the following item:

1. Councilmember Chu reported that he attended the Central Marin Police Authority Council meeting on Thursday, February 28, 2019.

## **7. PUBLIC HEARINGS**

None.

## **8. BUSINESS ITEMS**

None.

## **9. ADJOURN**

Council adjourned the meeting.

Attested

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Jamie Kuryllo  
City Clerk