



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
August 21, 2019

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

Vice Mayor Chu called the regular meeting to order at 6:30 p.m.

1. ROLL CALL

COUNCIL PRESENT: Kevin Haroff, Catherine Way, Dan Hillmer and Vice Mayor Larry Chu

COUNCIL ABSENT: Mayor Ann Morrison

STAFF PRESENT: Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

Council received public comment from six speakers.

3. PRESENTATIONS/PROCLAMATIONS:

3.1 MCE UPDATE

Dawn Weisz, CEO of Marin Clean Energy, provided an update on the agency to the City Council.

4. APPROVAL OF THE CONSENT CALENDAR:

Upon motion by Councilmember Way, and seconded by Councilmember Hillmer, Council approved the consent calendar in one motion. The vote was four in favor, one absent (Morrison). The consent calendar consisted of the following items:

4.1 APPROVAL OF WARRANTS

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz provided his report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. The Central Marin Fire Authority Fire Council met August 8, 2019, at which a vegetation management plan, pension obligations, and salary schedules were discussed.
2. The Central Marin Police Authority Police Council met August 8, 2019, at which salary and benefit considerations were discussed.
3. The Marin Ready Together subcommittee met and discussed a parcel tax to support county-wide vegetation management.
4. The FIREsafe Marin Council will be publishing and mailing a "Living With Fire" informational document to Marin County residents that live in the wildland urban interface.

7. PUBLIC HEARINGS:

None.

8. BUSINESS ITEMS:

8.1 PREFERENTIAL PARKING DISTRICTS TO DETER OVERFLOW PARKING FROM REDWOOD HIGH SCHOOL

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received public comment from six speakers.

Upon motion by Councilmember Haroff, and seconded by Councilmember Way, Council adopted a resolution creating a preferential parking permit zone for the Larkspur Marina neighborhood and a portion of the Heather Gardens neighborhood to deter overflow parking from Redwood High School. The vote was four in favor, one absent (Morrison).

8.2 CANCELLING THE MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 BECAUSE ONLY ONE PERSON WAS NOMINATED FOR EACH OFFICE TO BE ELECTED, AND APPOINTING THE NOMINATED INDIVIDUALS TO OFFICE

Assistant to the City Manager O'Hare presented the staff report and answered questions from the Council.

The Council received public comment from two speakers.

Upon motion by Councilmember Haroff, and seconded by Councilmember Hillmer, Council adopted a resolution cancelling the municipal election to be held on November 5, 2019, because only one person was nominated for each office to be elected, and appointing the nominated individuals to office. The vote was four in favor, one absent (Morrison).

9. ADJOURN

Council adjourned the meeting.

Attested
/s/Alison Foulis
City Clerk