



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
September 4, 2019

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

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

1. ROLL CALL

COUNCIL PRESENT: Kevin Haroff, Catherine Way, Larry Chu, and Mayor Ann Morrison

COUNCIL ABSENT: Dan Hillmer

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Central Marin Fire Chief Scott Shurtz, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning and Building Director Neal Toft, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

Council received public comment from two speakers.

3. PRESENTATIONS/PROCLAMATIONS:

None.

4. APPROVAL OF THE CONSENT CALENDAR:

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

- 4.1 Approve Warrants
- 4.2 Designate Councilmember Way as Larkspur's voting delegate at the League of California Cities Annual Meeting in October 2019
- 4.3 Adopt plans and specifications and authorize bid advertisement for the Larkspur Marina Lagoon Discharge Pipe Repair Project (CIP 19-304)
- 4.4 Adopt a resolution rejecting the only bid received for the Corte Alejo Storm Drain Project (CIP 11-047) from McKuin Pipeline Inc. as non-responsive

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz introduced new City Clerk Alison Foulis and Mayor Morrison administered the oath of office to City Clerk Foulis.

City Intern Julia Dobberstein provided a presentation on her summer projects.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Mayor Morrison provided a report on the Community Media Center of Marin's open house on Sunday, September 8, 2019.

7. PUBLIC HEARINGS:

- 7.1 Introduce first reading of ordinances amending Title 5 (Business Licenses and Regulations) of the Larkspur Municipal Code to add new Chapters 5.52 (Rent Registry), 5.54 (Rental Housing Dispute Resolution), and 5.56 (Just Cause Evictions)

Director of Planning and Building Toft presented the staff report. Councilmembers asked questions of City Manager Schwarz, Director of Planning and Building Toft, and City Attorney Woodruff.

Mayor Morrison opened the public hearing and the Council received public comment from eleven speakers. Mayor Morrison closed the public hearing.

Upon motion by Vice Mayor Chu, seconded by Councilmember Way, Council continued the first reading of ordinances amending Title 5 of the Larkspur Municipal Code to add new Chapters 5.52 (Rent Registry), 5.54 (Rental Housing Dispute Resolution), and 5.56 (Just Cause Evictions) to a date uncertain to allow time to follow the legislative process of AB 1482, The Tenant Protection Act of 2019, and provide outreach to Larkspur’s landlord community. The vote was four in favor, one absent (Hillmer).

8. BUSINESS ITEMS:

- 8.1 Strategic Communications and Community Engagement Plan

Assistant to the City Manager O’Hare presented the Strategic Communications and Community Engagement Plan and answered questions from the Council. The Council provided feedback on the Strategic Communications and Community Engagement Plan.

Mayor Morrison called for public comment and no one wished to speak.

- 8.2 Marin Wildfire Prevention & Mitigation Initiative

Central Marin Fire Chief Shurtz presented the Marin Wildfire Prevention & Mitigation Initiative. The Council asked questions and thanked Chief Shurtz for his presentation.

The Council received public comment from two speakers.

9. ADJOURN

Council adjourned the meeting.

Attested
/s/Alison Foulis
City Clerk