



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

October 16, 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, Dan Hillmer, and Vice Mayor Larry Chu

COUNCIL ABSENT: Catherine Way and Mayor Ann Morrison

STAFF PRESENT: City Clerk Alison Foulis, City Manager Dan Schwarz, Public Works Director Julian Skinner, and Planning & Building Director Neal Toft

2. PUBLIC COMMENT

Council received public comment from 5 speakers:

- Cindy Winter, Larkspur
- Conrad Williams, Marin Park mobile home community
- Joan Dobkowski, Marin Park mobile home community
- Laura Lovett, Larkspur Plaza Drive
- Mitch Powers, Marin Park mobile home community

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Presentation from Smoke Free Marin: "Second-hand Smoke Protection for All Residents in Multi-Unit Housing."

Bob Curry, Program Manager of the Marin County Health and Human Service's Tobacco Control Program, provided a presentation to the City Council on the dangers of second-hand smoke and recommended prohibiting smoking in multifamily housing. Pam Granger, Chair of the Smoke-Free Marin Coalition, spoke to the Council in favor of adopting an ordinance update to prohibit smoking in multifamily housing. The Council had no questions and thanked Mr. Curry and Ms. Granger for their presentation.

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

4. APPROVAL OF THE CONSENT CALENDAR

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

- 4.1 Approve warrants.
- 4.2 Approve minutes of October 2, 2019.
- 4.3 Adopt an amended resolution authorizing application for and receipt of Senate Bill 2 (SB2) planning grants program funds to accelerate the production of affordable housing.
- 4.4 Adopt a resolution amending the adopted FY 2019/20 Capital Improvement Program budget in the amount of \$76,584, rejecting the bid submitted by Bay Pacific Pipelines Inc. as non-responsive, and conditionally awarding a construction contract for the Larkspur Marina Lagoon Discharge Pipe Repair Project (CIP 19-

304) to Maggiora and Ghilotti Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \$514,514.

- 4.5 Amend the terms and conditions for preferential parking in the Larkspur Marina neighborhood and identified portions of the Heather Gardens neighborhood to establish a fine for fraudulent use of a temporary guest permit.

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. Attended Larkspur Chamber of Commerce event at Perry's to honor Red Robin Catering's Steve Nicol, who recently passed away, and the 2019 Larkspur Chamber of Commerce Business Citizen of the Year Jeff Laine, Store Manager of Mollie Stones in Greenbrae.

Councilmember Hillmer reported on the following items:

1. The SMART Board of Directors meeting on October 16th at which the Board voted to place a 30-year extension of the ¼ cent sales tax on the ballot. Additionally, regarding the Larkspur extension of train service, the Federal Rail Authority sent confirmation letters that SMART had passed the 99% testing mark and full service is expected to commence by end of year.

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

None

9. ADJOURN

Council adjourned the meeting at 7:03 p.m.

Attested

/s/Alison Foulis
City Clerk