



**LARKSPUR CITY COUNCIL
MEETING MINUTES**

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
January 16, 2019

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REGULAR MEETING

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

1. ROLL CALL

COUNCIL PRESENT: Mayor Morrison; Vice Mayor Larry Chu; Councilmember Dan Hillmer

COUNCIL ABSENT: Councilmember Kevin Haroff; Councilmember Catherine Way

STAFF PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Public Works Director Julian Skinner; City Clerk Jamie Kuryllo; Assistant to the City Manager Shannon O'Hare

2. PUBLIC COMMENT

Council received public comment; there was no discussion.

3. PRESENTATIONS/PROCLAMATIONS

3.1 Chamber of Commerce Update by Kyra Nicol, Assistant Director

Assistant Director Kyra Nicol provided an update on the Chamber of Commerce for the period of April 1, 2018 to January 15, 2019.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: DECEMBER 5, 2018
- 4.3 APPROVAL OF MINUTES: DECEMBER 12, 2018
- 4.4 WAIVE FIRST READING AND INTRODUCE ORDINANCE NO. 1032 CLARIFYING THE CODIFICATION OF ORDINANCE NO. 1026
- 4.5 RESOLUTION 01/19: ACCEPTANCE OF THE VIA LA CUMBRE SLIDE REPAIR PROJECT (CIP 18-305)
- 4.6 RESOLUTION 05/19: FISCAL YEAR 2018/19 CAPITAL IMPROVEMENT PROGRAM BUDGET AMENDMENT AND APPROVAL OF CONSULTANT SERVICES AGREEMENT WITH FOTH-CLE ENGINEERING INC FOR LARKSPUR MARINA LAGOON DISCHARGE PIPE REPAIR PROJECT (CIP 19-304)

Upon motion by Councilmember Chu, seconded by Councilmember Hillmer, Council approved the consent calendar. The vote was three in favor, two 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 Hillmer reported on the following item:

- 1. Councilmember Hillmer attended the Flood Control Zone 9 Advisory Board meeting on January 15, 2019.

Mayor Morrison reported on the following item:

1. Mayor Morrison and Councilmember Haroff attended the Larkspur Library and Community Center Task Force meeting on January 14, 2019.

7. PUBLIC HEARINGS

7.1 MARIN SANITARY SERVICE CONTRACT AMENDMENT AND RATES FOR 2019

City Manager Schwarz introduced Garth Schultz from R3 Consulting Group. Mr. Schultz presented on this year's rate request from Marin Sanitary Service.

Representatives from Marin Sanitary Service spoke on the new rate methodology, public outreach/education efforts and market conditions.

Mayor Morrison opened the public hearing.

Council received public comment; Mr. Schultz responded to questions.

Mayor Morrison closed the public hearing.

Upon motion by Councilmember Hillmer, seconded by Councilmember Chu, Council adopted Resolution 02/19 setting rates for garbage and recycling collection. The vote was three in favor, two absent.

Upon motion by Councilmember Chu, seconded by Councilmember Hillmer, Council adopted Resolution 03/19 approving a second amendment to the Amendment and Restatement of Collection Agreement of the City of Larkspur with Marin Sanitary Service. The vote was three in favor, two absent.

8. BUSINESS ITEMS

A strong winter storm caused a power outage at City Hall.

8.1 PREFERENTIAL PARKING PROGRAM – PROGRAM PARAMETERS

Upon motion by Councilmember Hillmer, seconded by Councilmember Chu, Council postponed the preferential parking program discussion to a future date. The vote was three in favor, two absent.

8.2 MID-YEAR BUDGET REVIEW

Upon motion by Councilmember Hillmer, seconded by Councilmember Chu, Council postponed the mid-year budget review to a future date. The vote was three in favor, two absent.

8.3 CITY COUNCIL COMMITTEE APPOINTMENTS

Upon motion by Councilmember Hillmer, seconded by Councilmember Chu, Council approved the City Council Committee Appointments. The vote was three in favor, two absent.

9. ADJOURN

Council adjourned the meeting.

Attested

Jamie Kuryllo
City Clerk