



LARKSPUR CITY COUNCIL
REGULAR MEETING
MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
May 17, 2017

FOR FULL Video/audio of MEETING go to <http://www.cityoflarkspur.org> quick links
(watch City Council Meetings)

Mayor Haroff opened the meeting at 6:33p.m.

PRESENT: Mayor Kevin Haroff; Vice Mayor Dan Hillmer; Councilmember Larry Chu;
Councilmember Ann Morrison Councilmember Catherine Way

ABSENT: None

STAFF: PRESENT: City Attorney Sky Woodruff; Public Works Director Julian Skinner;
Planning Director Neal Toft; Assistant to the City Manager Shannon O'Hare

2. PRESENTATIONS/PROCLAMATIONS: None

3. PUBLIC COMMENT: None

4. APPROVAL OF THE CONSENT CALENDAR:

Mayor Haroff requested that the Agenda be amended, removing item 4.6 from the
Agenda, as it has already been approved during the meeting of May 3, 2017.

ACTION: Councilmember Morrison motioned to approve the the removal of item 4.6 and
approving the Agenda as amended, seconded by Councilmember Way. Ayes in favor:
(5-0) Consent Calendar Amended as approved.

- 4.1 Approval of the Warrants
- 4.2 Annual Progress Report on the Larkspur General Plan and Housing Element for
Calendar Year 2016
- 4.3 Authorize Amendment to the Consulting Services Agreement with Pavement
Engineering Inc. (Reso 28-17)
- 4.4. Hold Second Reading and Adoption of Ordinance 1017, Changing Regular
Election from November of Odd-Numbered Years to the Statewide General
Election in November of Even-Numbered Years and Amending Chapter 2,

Section 2.05.010 of the Larkspur City Municipal Code Pertaining to Municipal Elections (Ord 1017)

- 4.5 Acceptance of the City Hall Painting Project, and Budget Amendment Resolution for Change Order No 1 (CIP 500-2014-010-240012) (Reso 29-17)
- 4.6 Adopt Resolution Confirming the Ross Valley Paramedic Authority (RVPA) Tax for the 2017-2018 Fiscal Year. (Reso 30-17)
- 4.7 Award Construction Contract for FY 2016-17 Local Streets Maintenance Project (Reso 31-17)

Consent calendar amended to remove Item 4.6, as item was considered and approved at the May 3, 2017 meeting.

ACTION: Councilmember Chu motioned to approve the Consent Calendar as amended, seconded by Councilmember Way. Roll Call Vote: Councilmembers Chu, Way, Morrison, Hillmer and Mayor Haroff

CONSENT CALENDAR APPROVED:

Warrants 04-16-2017 – 04-30-2017

RESO 28-2017- A Resolution for the City Council of the City of Larkspur authorizing Amendment #2 to the consulting services agreement with Pavement Engineering;

RESO 29-2017 – Accepting the Work and Amending Budget Resolution 42-2016 in the Amount of \$46,078 for the City Hall Painting Project with ON Point (CIP 500-2014-010-240012)

ORD 1017-2017, An Ordinance Changing Regular Election from November of Odd-Numbered Years to the Statewide General Election in November of Even-Numbered Years and Amending Chapter 2, Section 2.05.010 of the Larkspur City Municipal Code Pertaining to Municipal Elections (Ord 1017)

RESO 30-2017 REMOVED FROM AGENDA

RESO 31-2017 A Resolution for the City Council of the City of Larkspur awarding a Construction Contract for the FY 2016-17 Local Streets Maintenance Project – Ghilotti Construction Company in the amount of \$1,567,320.30

5. CITY MANAGER’S ORAL REPORT

As Acting City Manager, Public Works Director Julian Skinner provided the report.

6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Hillmer noted concerns about the proposed train schedule for SMART.

Councilmember Morrison introduced Cole Dosker, who is proposing a project to earn his Eagle Scout rank. Councilmembers directed Mr. Dosker to work with Public Works and Recreation departments to complete his Eagle Scout and thanked him for focusing on his project to help the community.

Mayor Haroff informed Council and staff that he will be absent during the meetings in June; Vice Mayor Hillmer will preside at the meetings in his absence.

7. PUBLIC HEARINGS: None Scheduled

8. BUSINESS ITEMS:

8.1 Presentation of the City's Capital Improvement Program and projects.

Recommendation: Receive report and provide direction

Public Works Director Skinner provided Council a detailed overview of the Capital Improvement Program and projects. He noted that a more detailed outline will be reviewed during the public hearings for the budget and 5-year CIP Program during the June 7, 2017 meeting.

Capital Projects were outlined.

Cindy Winter Greenbrae, commended the work on bike paths and discussed possible walking paths.

James Holmes, expressed his concerns with the Magnolia and Madrone project, and would like council to consider projects as NEEDED versus NICE and focus on pavement needs throughout the City.

NO OTHER COMMENTS.

9. ADJOURN MEETING: Tonight the Councilmembers adjourned the meeting in honor of Jerry Monge, recently passed husband of retired CMPA Officer Patty Monge.

This meeting was adjourned to MCCMC Dinner on May 24, 2017 and Regular City Council Meeting of June 7, 2017 at 6:30 p.m. at 400 Magnolia Ave, Larkspur CA

ADJOURN 8:15 p.m.

These minutes were duly approved on June 7, 2017

AYES
NOES
ABSENT
RECUSE

Approved

Attested

Vice Mayor, Daniel Hillmer

Michele Penirian Winterbottom, MMC
Interim City Clerk