



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
March 20, 2019

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

Mayor Morrison opened the regular meeting at 6:31 p.m.

1. ROLL CALL

COUNCIL PRESENT: Mayor Ann Morrison; Councilmember Kevin Haroff; Councilmember Dan Hillmer; Councilmember Catherine Way

COUNCIL ABSENT: Councilmember Larry Chu

STAFF PRESENT: City Manager Dan Schwarz; City Clerk Jamie Kuryllo; Public Works Director Julian Skinner; Assistant to the City Manager Shannon O'Hare, Senior Planner Kristin Teiche

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 *Marin Municipal Water District Rate Increase Proposal* presented by MMWD
General Manager Ben Horenstein

Ben Horenstein, General Manager of the Marin Municipal Water District discussed the District's proposed rate increase.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of Warrants
4.2 Approval of Minutes: March 6, 2019
4.3 Resolution: 14/19: Adoption of Resolution to De-List 15 Boardwalk No. One from Larkspur's Inventory of Historic Resources; Andrew and Laure Blauvelt, Applicants/Owners; APN 022-250-34; TR (Tidelands Residential) Zoning District
4.4 Resolution 15/19: Adopt a Resolution Awarding a Construction Contract for the Measure B Group 1 Pavement Rehabilitation Project (CIP 19-301) to Ghilotti Bros., Inc. As the Lowest Responsive Bid in the Amount of \$3,195,729
4.5 Resolution 16/19: Adopt a Resolution Authorizing the Following Contracts with Pavement Engineering Inc.: (1) Amendment No. 2 to Consulting Services Agreement for the Measure B Group 1 Pavement Rehabilitation Project (19-301) for Construction Oversight, (2) A New Consulting Services Agreement for Design of the Measure B Group 2 Pavement Rehabilitation Project (CIP 20-301) and Pavement Evaluation for Year 3 and 4 Projects of the Measure B Program (CIP 21-301 & 22-301); (3) A Budget Amendment in the Amount of \$260,000 for the Groups 2, 3 and 4 Projects' Work

Mayor Morrison removed Item 4.4 from the consent calendar for comment.

Council received public comment; there was no discussion.

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council approved the consent calendar. The vote was four in favor, one 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 Way reported on the following items:

- 1. Councilmember Way attended a working group meeting of Marin County Councilmembers titled *Marin Prepared Together* on Monday, March 18, 2019.

Councilmember Morrison reported on the following item:

- 1. Councilmember Morrison reported that there will be senior lunches with the Mayor beginning in May.
- 2. Councilmember Morrison reported that the Larkspur Library and Community Center Task Force has raised \$188,000 to date. More information can be found at www.thecommonsatlarkspur.org.

7. PUBLIC HEARINGS

- 7.1 WAIVE FIRST READING AND INTRODUCE ORDINANCE 1037 AMENDING THE LARKSPUR MUNICIPAL CODE BY ADDING CHAPTER 5.38 ESTABLISHING A TOBACCO RETAILER LICENSE PROGRAM AND REGULATING THE SALE OF TOBACCO PRODUCTS, REPEALING CHAPTER 6.16.130, AND AMENDING CHAPTER 6.16.010

City Clerk Jamie Kuryllo reported on the proposed Ordinance, which would establish a Tobacco Retailer License and regulate the sale of tobacco products.

Mayor Morrison opened the public hearing. Council received public comment. Mayor Morrison closed the public hearing.

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council waived the first reading and introduced Ordinance 1037, as amended below, by acclamation.

SECTION 3: Section 6.16.130 is hereby repealed.

8. BUSINESS ITEMS

- 8.1 APPOINTMENT TO THE LIBRARY BOARD

Upon motion by Councilmember Hillmer, seconded by Councilmember Haroff, Council appointed Jonathan Shambroom to the Library Board. The vote was four in favor, one absent.

9. ADJOURN

Council adjourned the meeting.

Attested

Jamie Kuryllo
City Clerk