

**LARKSPUR CITY COUNCIL
SPECIAL MEETING
MINUTES**

**Larkspur Community Room at Drakes Landing
100 Drakes Landing Road, Greenbrae, CA**

**February 22, 2017
5:15 p.m.**

There was no video made of this meeting.

The City Clerk certifies that this Agenda has been posted in accordance with the requirements of the Government Code.

Mayor Haroff opened the meeting at 5:17 p.m.

1. ROLL CALL

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

ABSENT: Councilmember Larry Chu

STAFF: PRESENT: City Manager Dan Schwarz; City Clerk Cynthia
Huisman

2. PUBLIC COMMENT: There was no public comment.

3. PUBLIC HEARING:

- 3.1 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE No. 1015, REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEE ON STATE VIDEO SERVICE FRANCHISEES OPERATING WITHIN THE CITY
Council is asked to open the public hearing, hear the staff report, take public comment and return the item to the next regular Council meeting for adoption.

Mayor Haroff read the title of the public hearing item and called for the staff report.

City Manager Schwarz noted that the Municipal Code imposes a fee on state video service franchisees operating within the city.

The City's PEG (public, educational and government) fee is automatically reauthorized unless the franchise holder, in this case AT&T provides written notice to the City and Council within 60 days prior to the expiration of its state franchise that the City's fee authorization will expire. As the City did not receive a timely written notice from AT&T of the expiration of its state franchise, the City's PEG fee is automatically reauthorized with regard to AT&T. Notwithstanding the automatic reauthorization of the City's PEG fee, the City Council wished to adopt an ordinance expressly declaring that the City's PEG is reauthorized.

There are no changes to the public. The cities of Novato and Larkspur are not a part of the Marin Telecommunications Authority so need to take this action independently.

The Mayor called for a motion.

Moved by Councilmember Morrison, Seconded by Councilmember Way to introduce and waive first reading of Ordinance No. 1015, reauthorizing the public, educational and government (PEG) fee on state video service franchisees operating within the city.

Motion was approved unanimously, 4-0-1, Councilmember Chu absent.

4. ADJOURN MEETING

Mayor Haroff adjourned the meeting at 5:24 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Larkspur City Council.

Larkspur City Clerk