



LARKSPUR CITY COUNCIL
REGULAR MEETING
MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA
July 19, 2017

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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Mayor Haroff opened the meeting at 6:32 p.m.

1. ROLL CALL

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

ABSENT: None

STAFF: PRESENT: City Manager Dan Schwarz; City Attorney Sky Woodruff; Public Works
Director Julian Skinner; Planning Director Neal Toft; Fire Chief Scott Shurtz; City Clerk Jamie
Kuryllo; Assistant to the City Manager Shannon O'Hare; Lieutenant Theo Mainaris; Assistant
Planner Nick Armour; Public Works Intern Miles Sanford

2. PRESENTATIONS/PROCLAMATIONS

City Manager Schwarz introduced City Clerk Jamie Kuryllo. Mayor Haroff administered the oath of
office to Jamie.

3. PUBLIC COMMENT

Cindy Winter (Greenbrae) discussed her concerns regarding how the proposed Redwood High
School improvements might affect traffic.

4. APPROVAL OF THE CONSENT CALENDAR

- 4.1 Approval of the Warrants
- 4.2 Approve Minutes: June 21, 2017
- 4.3 Amending the Salary Ranges for Confidential Positions
- 4.4 Amending the Position Allocation List
- 4.5 Access Improvements Approaching the Richmond-San Rafael Bridge- Project
2- East Sir Francis Drake Boulevard- Adopt Plans and Specifications and
Approve Funding Agreement
- 4.6 PPA -16-44: Introduce and Waive Second Reading and Adopt Ordinance
1018 Amending the Precise Development Plan and Amending Ordinances
Nos 923 and 947 (Development Standards) for Drake's Cove Residential
Development, 33 & 35 Drake's Cove, Lots 22 and 23 (APN Cove, Lots 22 and
23 (APN #018-250-22 & 24) Jeffrey Lawrence, Nuvera Homes, Applicants,
Drake's Cove Ventures, LLC, Property Owner
- 4.7 Clean Storm Water Activity Fee

ACTION: Upon motion by Councilmember Hillmer, seconded by Councilmember Way, the
Council approved the Consent Calendar as submitted. The motion was approved unanimously.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report to the City Council.

6. COUNCILMEMBERS REPORTS AND COMMENTS

Councilmember Morrison reported that the Larkspur Wine Stroll was a success, with the Chamber
of Commerce selling 500 tickets.

Mayor Haroff reported that the July 4th parade was well organized and that he was pleased to be able to participate in the event.

7. PUBLIC HEARINGS

7.1 Placement of the Renewal of the Larkspur Street Repair and Essential Services Measure on the November 7, 2017 Ballot

A. Placement of Measure on the Ballot

City Manager Schwarz explained that the Larkspur Street Repair and Essential Services Measure passed in November 2013 will be expiring in 2019. Staff recommends placing a renewal of the measure on the November 2017 ballot.

Mayor Haroff opened the public hearing.

James Holmes (Larkspur) commented on the two resolutions before Council related to the Larkspur Street Repair and Essential Services Measure.

Mayor Haroff closed the public hearing.

Council discussed and changed the ballot measure question in Resolution 56/17 to the following:
To maintain City services, including repairing aging, deteriorating neighborhood streets, roads, potholes, major boulevards; clearing brush to prevent fires/improve emergency vehicle access; upgrading storm drains; fire protection/911 emergency/medical response; and other services, shall the City of Larkspur extend the voter-approved sales tax at the ¾ rate until ended by voters, providing \$1,650,000 annually with authority to incur debt to accelerate infrastructure projects, subject to citizens' oversight/audits?

Upon motion by Councilmember Chu, seconded by Councilmember Morrison, Resolution 56/17, as amended, calling and giving notice of the holding of an election on November 7, 2017 to consider the Larkspur Essential City Services Measure was adopted. The motion passed unanimously.

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, Council waived the first reading beyond the title and introduced Ordinance 1019/17. The motion passed unanimously.

B. Adoption of Revised Policy for Use of Revenue

Council discussed and changed the word *plan* in the sixth paragraph to *strategy*.

Upon motion by Councilmember Morrison, seconded by Councilmember Chu, Resolution 57/17, as amended, updating the City Council's policy regarding the use of revenue generated by the Larkspur Street Repair and Essential City Services Measure was adopted. The motion passed unanimously.

7.2 Appeal of Zoning Administrator Approval of Application FHE 17-22

Assistant Planner Nick Armour provided the staff report. On May 19, 2017, the Zoning Administrator approved Fence Height Exception (FHE) 17-22 with several conditions. On May 30, 2017, Philip Harris filed for an appeal of the Zoning Administrator's approval of FHE 17-22.

Council heard from the appellant, Philip Harris, and the applicant for the project, Matt Gandy.

Mayor Haroff opened the public hearing.

Tamsen McCracken (Larkspur) spoke in support of the appeal.
Philip Harris (Larkspur) spoke in support of the appeal.

Mayor Haroff closed the public hearing.

Upon motion by Councilmember Morrison, seconded by Councilmember Way, the Council adopted Resolution 58/17 denying the appeal filed by Philip Harris and upholding the zoning administrator approval of application FHE 17-22. The motion passed 4-1.

8. BUSINESS ITEMS

8.1 Appointment to the Library Board and the Marin County Commission on Aging

Upon motion by Councilmember Hillmer, seconded by Councilmember Morrison, the Council appointed Judith Safran to the Marin County Commission on Aging. The motion passed unanimously.

Upon motion by Councilmember Hillmer, seconded by Councilmember Way, the Council appointed Andy Revell to the Library Board. The motion passed unanimously.

9. INTRODUCTION OF PUBLIC WORKS INTERN

Public Works Director Skinner introduced Miles Sanford, a Marin Catholic senior, interning this summer at the City of Larkspur in the Public Works Department.

10. ADJOURN MEETING:

Upon motion by Councilmember Hillmer, seconded by Councilmember Chu, the Council adjourned the meeting to July 26, 2017 in honor of Enzo de Leon, recently passed Larkspur resident and janitor at Larkspur City Hall.

ADJOURN 8:52 p.m.

Attested

Jamie Kuryllo
City Clerk