



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
July 17, 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 6:30 p.m.

### 1. ROLL CALL

COUNCIL PRESENT: Kevin Haroff, Dan Hillmer, Larry Chu, and Mayor Ann Morrison

COUNCIL ABSENT: Catherine Way

STAFF PRESENT: Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, and Planning and Building Director Neal Toft

### 2. PUBLIC COMMENT

No one from the public wished to speak.

### 3. PRESENTATIONS/PROCLAMATIONS

#### 3.1 UPDATE ON ACTIVE INFRASTRUCTURE PROJECTS BY DIRECTOR OF PUBLIC WORKS/CITY ENGINEER JULIAN SKINNER

Public Works Director Julian Skinner presented an update on active infrastructure projects and answered questions and received comments from the City Council.

Public Comment was received from one speaker.

### 4. APPROVAL OF THE CONSENT CALENDAR:

City Manager Schwarz clarified that Attachment 3 to Item 4.6 was not included in the agenda packet but was available for the Council to review at the dais that evening.

A member of the public requested Item 4.5 be removed from the consent calendar. The Council received public comment from one speaker regarding Item 4.5. City Manager Schwarz and Public Works Director Skinner responded to questions.

Mayor Morrison provided an oral summary of the benefits and salaries proposed to be approved under Item 4.10.

Upon motion by Vice Mayor Chu, and seconded by Councilmember Hillmer, Council approved the consent calendar in one motion. The vote was four in favor, one absent (Way). The consent calendar consisted of the following items:

- 4.1 APPROVAL OF WARRANTS
- 4.2 APPROVAL OF MINUTES: JUNE 5, 2019
- 4.3 CLOSING FOUR PROJECTS IN THE ADOPTED FISCAL YEAR 2018-19 CAPITAL IMPROVEMENT PROGRAM AND AMENDING BUDGET TO RECONCILE ACTUAL EXPENDITURES WITH ADOPTED BUDGET AMOUNTS
- 4.4 AUTHORIZE CONSULTANT SERVICES AGREEMENT WITH CSW/STUBER-STROEH FOR MAGNOLIA AVENUE ADA IMPROVEMENTS
- 4.5 ADOPT A RESOLUTION AMENDING ADOPTED FY 2019/20 CIP AND AWARDING A CONSTRUCTION CONTRACT FOR THE MEASURE B ACCESSIBILITY PROJECT (CIP 19-302) TO GHILOTTI BROS INC. AS THE LOWEST RESPONSIBLE BIDDER SUBMITTING THE LOWEST RESPONSIVE BID IN THE AMOUNT OF \$ 1,697,686

- 4.6 MEMORANDUM OF UNDERSTANDING WITH COUNTY OF MARIN FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM IMPROVEMENTS TO UPGRADE TRAFFIC SIGNALS ON MAGNOLIA AVENUE
- 4.7 ADOPT A RESOLUTION OF LOCAL SUPPORT AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO MTC AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING ASSURANCE TO COMPLETE THE PROJECT
- 4.8 ROSS VALLEY SANITARY DISTRICT REQUEST FOR A VARIANCE TO ALLOW SATURDAY GRADING ACTIVITIES AT 2000 LARKSPUR LANDING CIRCLE
- 4.9 AMENDMENT TO CALIFORNIA STATE LANDS COMMISSION EASEMENT – BON AIR BRIDGE
- 4.10 AMENDMENT NO. 7 TO CITY MANAGER'S EMPLOYMENT AGREEMENT
- 4.11 AGREEMENT WITH THE LARKSPUR CHAMBER OF COMMERCE FOR GENERAL SERVICES AND BUSINESS COMMUNITY SUPPORT
- 4.12 ADOPT A RESOLUTION AUTHORIZING A CONSULTANT CONTRACT FOR 4LEAF, INC. TO PROVIDE PART-TIME CODE ENFORCEMENT AND INSPECTION SERVICES
- 4.13 OPPOSITION TO SB 266

**5. CITY MANAGER'S ORAL REPORT**

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

**6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS**

Councilmember Haroff reported on the following items:

- 1. The Marin Clean Energy's Board of Directors meeting on June 20, 2019, at which proposed rate increases were discussed.

Councilmember Hillmer reported on the following item:

- 1. The Sonoma-Marin Area Rail Transit Board Meeting on July 17, 2019, at which recent fatal train incidents were discussed.

Mayor Morrison reported on the following items:

- 1. The Larkspur Library/Community Center Task Force has been active and meeting with community members.
- 2. The Larkspur Chamber of Commerce has hired a new Executive Director.

**7. PUBLIC HEARINGS**

None.

**8. BUSINESS ITEMS**

- 8.1 STUDY SESSION REGARDING RESIDENTIAL RENTER PROTECTIONS WITH AN EMPHASIS ON MOBILEHOME TENANCY PROTECTION OPTIONS

City Manager Schwarz presented the staff report. City Manager Schwarz and Director of Planning & Building Toft answered questions from the Council.

The Council received public comment.

The Council requested that regulations similar to those adopted by neighboring jurisdictions regarding just cause evictions, mandatory mediation, and a rent registry, be brought back to the Council more rapidly for consideration at a meeting in the coming months. Other topics of broader concern discussed during the meeting were requested to be investigated on a longer-term schedule.

**9. ADJOURN**

Council adjourned the meeting.

Attested  
/s/Alison Foulis  
City Clerk