



AMENDED – SPECIAL MEETING of the Larkspur City Council
Wednesday, June 2, 2021: 5:45 p.m.

REGULAR MEETING of the Larkspur City Council
Wednesday, June 2, 2021: 6:30 p.m.

VIA VIDEO/TELECONFERENCE ONLY

Join the meeting at:
<https://zoom.us/j/97511533019>

Call-In Number:
+1 669-900-9128
Webinar ID: 975 1153 3019

Scot Candell

Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor

Gabe Paulson
Catherine Way

Due to Coronavirus (COVID-19), the June 2, 2021, City Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the City of Larkspur will no longer offer an in-person meeting location for the public to attend. Join or watch the meeting by clicking on the following link: <http://www.cityoflarkspur.org/jointhemeeting>

[Click here for more information on how to attend the meeting.](#)

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Emailing comment@cityoflarkspur.org during the meeting,
3. Submitting an eComment form at www.cityoflarkspur.org/comment during the meeting, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or dialing *9 if calling in to the meeting.

[Click here for more information on how to submit public comment.](#)

SPECIAL MEETING 5:45 P.M.

1. ROLL CALL

2. BUSINESS ITEM

2.1 INTERVIEWS FOR LIBRARY BOARD (1 VACANCY) AND MEASURE B
CITIZENS' OVERSIGHT COMMITTEE (1 VACANCY)

3. ADJOURN TO REGULAR MEETING

REGULAR MEETING 6:30 P.M.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT (Only for matters not listed on the agenda)

This is the time for members of the public to address the City Council regarding items that are not on the agenda or that are listed as part of the Consent Calendar. Please approach the podium, and state your name and city (optional). Individuals have 3 minutes to speak; 5 minutes if representing a group. The Council is not permitted to take action on matters that are not on the agenda. It may engage in limited discussion, refer the matter to staff, or direct staff to place a matter on a future agenda. It may also add a matter to the agenda if it can be demonstrated to be of an emergency nature or the matter came to the City's attention after the posting of the agenda and requires immediate action. (Gov. Code §54954.2)

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by a single vote of the Council. There will be no separate discussion unless specific items are removed from the Consent Calendar for separate discussion and action. Any Councilmember may remove an item from the Consent Calendar and place it under Business for discussion.

4.1 [Approve warrants.](#)

4.2 [Approve minutes of the May 19, 2021, regular meeting.](#)

4.3 [Approve minutes of the May 24, 2021, special meeting.](#)

4.4 [Adopt Resolutions 29/21 and 30/21 for: \(1\) awarding a construction contract for the Measure B Group 3 Pavement Rehabilitation Project \(CIP 21-301\) to Maggiora & Ghilotti Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \\$3,235,235, and \(2\) authorizing Amendment No. 1 to a consulting services agreement with Pavement Engineering Inc. for the Measure B Group 3 Pavement Rehabilitation Project for construction oversight.](#)

4.5 [Adopt Resolution 31/21 authorizing a contract with Pavement Engineering Inc. for development of plans, specifications, and estimate \(PS&E\) for the Measure B Group 4 Pavement Rehabilitation Project \(CIP 22-301\).](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

7.1 FISCAL YEAR 2021/2022 CAPITAL IMPROVEMENT PROGRAM AND BUDGET

A. [ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2021/2022](#)

Council to adopt Resolution 32/21 adopting the proposed Capital Improvement Program (CIP) for FY 2021/22.

- [Presentation](#)

B. [ADOPTION OF FISCAL YEAR 2021/2022 BUDGET](#)

Council to adopt the following resolutions:

- *Resolution 33/21 Adopting the Investment Policy of the City of Larkspur.*
- *Resolution 34/21 Adopting the Purchasing Policy of the City of Larkspur.*
- *Resolution 35/21 Adopting a General Fund Reserve Policy for Fiscal Year 2021-2022.*
- *Resolution 36/21 Establishing Appropriation Limitations for the City of Larkspur for the 2021-2022 Fiscal Year Pursuant to Article XIII B of the California Constitution.*
- *Resolution 37/21 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position.*
- *Resolution 38/21 Adopting the Budget for Fiscal Year 2021-2022.*
- [Resolution 39/21 Authorizing Restoration of a Portion of the Payroll Reduction Amount Contributed by Employees in Fiscal Year 2020-21 to Assist the City in its Response to the Pandemic.](#)

8. **BUSINESS ITEMS**

8.1 [CONSIDER A PROCLAMATION OF THE LARKSPUR CITY COUNCIL APPROVING THE DISPLAY OF THE RAINBOW FLAG DURING THE MONTH OF JUNE 2021 AND PROVIDE DIRECTION OR TAKE ACTION CONCERNING A POLICY ABOUT THE DISPLAY OF FLAGS AND BANNERS](#)

- [Public Comment – Smith](#)
- [Public Comment – Lundstrom](#)
- [Public Comment – Kuschel Brugger](#)
- [Public Comment – Relova](#)
- [Public Comment – Moon](#)
- [Public Comment – Carson](#)
- [Public Comment – Scruton](#)
- [Public Comment – Wait](#)
- [Public Comment – Breen](#)
- [Public Comment – Cook](#)
- [Public Comment – Rusnack](#)
- [Public Comment – Garde-Lester](#)
- [Public Comment – Moske](#)

8.2 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)

Standing item to update the City Council on City activity and financial & budget implications during and in response to the COVID-19 Emergency.

9. **ADJOURN**

Regular Meeting of June 16, 2021, 6:30 p.m.

NOTICE IS HERE BY GIVEN: If you challenge any item on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing herein described, or in written correspondence delivered to the City Clerk at, or prior to, the public hearing. [G.C. § 65009 (b) (2)]

In the interest of time, the City Council has established time limits. Public Hearings: applicants and /or appellants shall make their presentations within 10 minutes and will be allowed a 3-minute summation period. Public participation shall be limited to 3 minutes per speaker per topic. These time limits may be waived by a majority vote of the City Council. [G.C. § 54954.3].

Any writings or documents provided to a majority of the City Council regarding an item on this agenda will be made available for public inspection at the Customer Service Counter at City Hall located at 400 Magnolia Avenue, Larkspur, CA and at the main counter of the Library located at the same address during normal business hours. (SB 343, amending G.C. Section 54957.5)

ACCESS TO MEETINGS: In compliance with the Americans with Disabilities Act, meeting facilities are accessible to persons with disabilities and meeting materials can be provided in appropriate alternative formats. If you require special assistance of a disability-related modification or accommodation to attend or participate in a meeting, please contact cityclerk@cityoflarkspur.org or call 415-927-5002 at least 72-hours prior to the meeting. Individuals who require Interpretation Services for a meeting should also contact the Office of the City Clerk at cityclerk@cityoflarkspur.org or (415) 927-5002 at least 72-hours prior to the meeting.