



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Via Teleconference Only  
Per Governor's Executive Order N-29-20

July 21, 2021

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>  
(Quick Links – Watch City Council Meetings)

## **SPECIAL MEETING**

Mayor Haroff called the special meeting to order at 6:16 p.m.

### **1. ROLL CALL**

COUNCIL PRESENT: Scot Candell, Dan Hillmer, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, City Manager Dan Schwarz, and City Attorney Sky Woodruff

### **2. BUSINESS ITEM**

#### **2.1 INTERVIEW FOR HERITAGE PRESERVATION BOARD (1 VACANCY)**

The City Council interviewed Carol Goldberg for the vacancy on the Heritage Preservation Board.

### **3. ADJOURN TO REGULAR MEETING**

At 6:30 p.m. the City Council adjourned the special meeting.

## **REGULAR MEETING**

Mayor Haroff called the regular meeting to order at 6:32 p.m.

### **1. ROLL CALL & PLEDGE OF ALLEGIANCE**

COUNCIL PRESENT: Scot Candell, Dan Hillmer, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft and City Attorney Sky Woodruff

Mayor Haroff led the pledge of allegiance.

### **2. PUBLIC COMMENT**

The Council received public comment from:

- Joe Jennings, The Commons Foundation
- Kevin Carroll, Marin Park Residents Council
- Frank Caiazzo, The Left Bank

### **3. PRESENTATIONS/PROCLAMATIONS**

None.

#### **4. APPROVAL OF THE CONSENT CALENDAR**

Upon motion by Councilmember Paulson, and seconded by Vice Mayor Hillmer, the City Council approved the consent calendar in one motion. The vote was unanimously in favor. The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the June 16, 2021, regular meeting.
- 4.3 Approve minutes of the June 24, 2021, special meeting.
- 4.4 Adopt Resolution 46/21 extending the Marin County Abandoned Vehicle Service Authority Vehicle Registration Fee until April 2032.
- 4.5 Adopt Resolution 47/21 establishing the job description and pay range for the Community Services Assistant.

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

City Manager Schwarz gave his oral report.

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

Councilmember Way reported on the following items:

1. Cal Cities 2021 Annual Conference
2. Central Marin Fire Authority's evacuation tags

Councilmember Paulson reported on the following items:

1. Marin Wildfire Prevention Authority (MWPA)'s Zonehaven Evacuation System
2. Twin Cities Disaster Preparedness Group upcoming drills
3. Cal Cities' public safety presentation
4. Parklets

Mayor Haroff reported on the following items:

1. Fire season and home evaluations
2. MCE Marin Clean Energy

#### **7. PUBLIC HEARINGS**

- 7.1 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1053 AMENDING CHAPTER 6.16, "PROHIBITING SMOKING IN PUBLIC PLACES, PLACES OF EMPLOYMENT, OTHER AREAS, AND MULTI-UNIT HOUSING," OF THE LARKSPUR MUNICIPAL CODE TO AMEND DEFINITIONS TO CONFORM TO DEFINITIONS USED IN STATE LAW, REQUIRE 100 PERCENT OF ALL UNITS IN MULTI-UNIT RESIDENTIAL PROPERTIES TO BE SMOKE FREE BY ONE YEAR AFTER THE ENACTMENT OF THE ORDINANCE, PROHIBIT ALL SMOKING OF CANNABIS (INCLUDING FOR MEDICAL PURPOSES) IN ALL UNITS OF MULTI-UNIT PROPERTIES, AND ALLOW FOR ENFORCEMENT OF THE ORDINANCE BY ADMINISTRATIVE CITATION  
*Council to conduct the public hearing and move to introduce and waive first reading of Ordinance 1053.*

City Clerk Foulis presented the staff report and answered questions from the Council.

Mayor Haroff opened the public hearing and the Council received public comment from:

- Pam Granger, Smoke-Free Marin Tobacco Coalition
- Anita Renzetti
- Bob Curry, Marin Health and Human Services Tobacco Control Program
- Kevin Carroll
- Kelly Jones
- Kelsey Fernandez
- Sayra Soriano

Seeing no one else wishing to speak, Mayor Haroff closed the public hearing.

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the Council introduced and waived first reading of Ordinance 1053 amending Chapter 6.16 of the Larkspur Municipal Code. The vote was 4-1 (Councilmember Candell opposed).

## 7.2 LARKSPUR CLIMATE ACTION PLAN 2030

### A) CRAFTING A VISION STATEMENT

*Council to direct staff with respect to crafting a vision statement for the City's Climate Action Plan 2030.*

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received public comment from:

- David Moller
- Ken Strong
- Kelly Jones
- Suhaila Sikand
- Marilyn Price
- James Holmes
- Max Perrey

The Council directed staff to draft amendments to a Climate Action Plan preface statement which will be brought to Council for approval at a future meeting.

### B) AMENDED CLIMATE ACTION PLAN 2030

*Council to hold the continued public hearing and consider adopting Resolution 45/21 establishing the City's Climate Action Plan 2030. (Continued from June 16, 2021)*

Planning & Building Director Toft presented the staff report and answered questions from the Council.

Mayor Haroff opened the public hearing and the Council received public comment from:

- David Moller
- Kelly Jones
- James Holmes
- Suhaila Sikand

Upon motion by Councilmember Way, seconded by Councilmember Paulson, the Council adopted Resolution 45/21 establishing the City's Climate Action Plan 2030. The vote was unanimously in favor.

## 8. BUSINESS ITEMS

### 8.1 DECLARATION OF A CLIMATE EMERGENCY

*Council to consider a request that the City Council declare a climate emergency.*

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received public comment from:

- David Moller
- Ken Jones
- Suhaila Sikand
- James Holmes
- Laura Anderson
- Max Perrey
- Tom Flynn
- Marilyn Price

Council directed staff to make amendments to the climate emergency resolution as discussed this evening and to bring the resolution back to Council for adoption at a future meeting.

### 8.2 CONTINUED CONSIDERATION OF USE OR DISPOSITION OF SIR FRANCIS DRAKE STATUE

*Council to provide direction to staff related to the Sir Francis Drake statue.*

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received public comment from:

- Suhaila Sikand
- Danette Citti
- Steve Dodge

- James Holmes

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the Council authorized staff to arrange for the sale of the statue in accordance with Chapter 3.30 of the Larkspur Municipal Code and in accordance with the agreement with the original artist and other applicable codes and regulations. The vote was unanimously in favor.

## **9. ADJOURN**

The Council adjourned the meeting at 9:55 p.m.

Attested  
/s/Alison Foulis  
City Clerk