



**REGULAR MEETING of the Larkspur City Council  
Wednesday, December 15, 2021: 6:30 p.m.**

**VIA VIDEO/TELECONFERENCE ONLY**

**Join the meeting at:  
<https://us06web.zoom.us/j/83536914564>**

**Call-In Number:  
+1 253-215-8782  
Webinar ID: 835 3691 4564**

*Scot Candell  
Kevin Haroff*

*Dan Hillmer, Mayor  
Gabe Paulson, Vice Mayor*

*Catherine Way*

The City Council may continue to meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting. 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](mailto:cityclerk@cityoflarkspur.org) prior to 5:00 P.M. on the day of the meeting,
2. Emailing [comment@cityoflarkspur.org](mailto:comment@cityoflarkspur.org) during the meeting,
3. Submitting an eComment form at [www.cityoflarkspur.org/comment](http://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.](#)

## **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**

#### **3.1 [Bon Air Bridge Replacement Project – Winter 2021 Update.](#)**

- [Public Comment – Arlene F.](#)

#### 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 December 1, 2021, regular meeting.](#)
- 4.3 [Adopt Resolution 66/21 authorizing the City Manager to sign an agreement for interagency work assistance provided by Ross Valley Sanitary District for video inspection of City storm drains.](#)
- 4.4 [Adopt Resolution 67/21 authorizing the City Manager to execute a funding agreement with the Transportation Authority of Marin for Transportation Fund for Clear Air \(TFCA\) funds and adopting a budget amendment for the Doherty Drive Safe Pathways to Schools Phase 2 Project \(CIP 22-302\).](#)
- 4.5 [Adopt Resolution 68/21 amending the adopted FY 2021/22 Capital Improvement Program Budget and awarding a construction contract for the Magnolia Avenue ADA Improvements Project \(CIP 14-004\) to Bauman Landscape and Construction, Inc.](#)
- 4.6 [Adopt Resolution 69/21 approving Larkspur's guiding principles for memorandum of understanding for US-101 Northbound and I-580 Eastbound direct connector study/project.](#)
- 4.7 [Approve a proclamation to seek membership in the AARP Network of Age-Friendly Communities.](#)
- 4.8 [Adopt Resolution 70/21 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning January 7, 2022, and making related findings pursuant to AB 361.](#)

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

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

#### 7. PUBLIC HEARINGS

- 7.1 [INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1056 AMENDING CHAPTER 6.08, "REFUSE COLLECTION AND RECYCLING," OF THE LARKSPUR MUNICIPAL CODE TO UPDATE THE CITY'S SOLID WASTE REGULATIONS IN ACCORDANCE WITH SB 1383 AND ADOPT A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE AMENDMENT AND RESTATEMENT OF COLLECTION AGREEMENT OF THE CITY OF LARKSPUR WITH MARIN SANITARY SERVICE](#)  
*Recommendation: Conduct the public hearing, move to introduce and waive first reading of Ordinance 1056, and adopt Resolution 71/21 approving the amendment to the Collection Agreement with Marin Sanitary Service.*
  - [Presentation](#)
- 7.2 [CONSIDERATION AND POSSIBLE ADOPTION OF AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LARKSPUR AMENDING AND ADDING SECTIONS TO TITLE 18 OF THE CITY OF LARKSPUR MUNICIPAL CODE TO ADOPT REGULATIONS OF NEW HOUSING DEVELOPMENT TO COMPLY WITH SENATE BILL 9 \(2021\)](#)

*Recommendation: Conduct the public hearing and adopt an interim ordinance as an urgency measure to temporarily amend Larkspur Municipal Code Title 18.*

- [Presentation](#)
- [Errata Sheet for Ordinance 1055](#)

**8. BUSINESS ITEMS**

None.

**9. ADJOURN**

Regular Meeting of January 5, 2022 – Cancelled

Regular Meeting of January 19, 2022

**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](mailto: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](mailto:cityclerk@cityoflarkspur.org) or (415) 927-5002 at least 72-hours prior to the meeting.