



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

December 1, 2021

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

REGULAR MEETING

Mayor Haroff called the regular meeting to order at 6:34 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, City Manager Dan Schwarz, Planning & Building Director Neal Toft, Planning Consultant Lorraine Weiss, and City Attorney Sky Woodruff

Mayor Haroff led the pledge of allegiance.

2. PUBLIC COMMENT

The City Council received public comment from:

- Chris Wheaton

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Vice Mayor Hillmer, and seconded by Councilmember Candell, 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 November 17, 2021, regular meeting.
- 4.3 Adopt Resolution 64/21 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning December 7, 2021, and making related findings pursuant to AB 361.

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. Community Advisory Committee Meeting for 1251 S. Eliseo Drive Project Homekey Site
2. Perry's Tree Lighting Ceremony

Vice Mayor Hillmer reported on the following items:

1. TAM's 101/580 Connector Project Upcoming Meetings

Councilmember Paulson reported on the following items:

1. Marin Wildfire Prevention Authority (MWPA)
2. Sea Level Rise and Flooding

Mayor Haroff reported on the following items:

1. MCE Marin Clean Energy Executive Committee
2. Larkspur Chamber of Commerce
3. Bon Air Shopping Center Tree Lighting

7. PUBLIC HEARINGS

7.1 MARIN SANITARY SERVICE RATES FOR GARBAGE AND RECYCLING COLLECTION FOR 2022

Recommendation: Conduct the public hearing and adopt Resolution 65/21 approving the rates for garbage and recycling collection.

City Manager Schwarz introduced R3 Consulting Group Principal Garth Schultz who provided a presentation to the Council and answered questions. Patty Garbarino, Marin Sanitary Service, responded to questions from the Council as well.

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

- James Holmes

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

Councilmember Way left the meeting.

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Paulson, the City Council adopted Resolution 65/21 approving the rates for garbage and recycling collection for 2022. The vote was four in favor (Candell, Hillmer, Paulson, Haroff), one absent (Way).

Councilmember Way returned to the meeting.

7.2 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1054 TO ADOPT AMENDMENTS TO THE ROSE GARDEN PRECISE DEVELOPMENT PLAN (FILE: PPA/DR 08/54), AND THE CENTRAL LARKSPUR SPECIFIC PLAN (CLASP, ADOPTED BY RESOLUTION 48/06)

Recommendation: Conduct the public hearing and move to adopt Resolution 66/21 amending the Central Larkspur Specific Plan (CLASP) Standard 63 B and introduce and waive first reading of Ordinance 1054 amending the Central Larkspur Specific Plan (CLASP) and the Development Standards of the Rose Garden Precise Development Plan.

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

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

- Chris Wheaton, representing the homeowner applicants, provided a presentation to the Council and answered questions.
- Mark Atkeson
- Julie Allecta
- Alix Lutnick
- Susanne Losch
- Peter Krasnoff
- James Holmes
- Karen Ellingboe

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

Upon motion by Councilmember Candell, seconded by Councilmember Paulson, the Council remanded the application back to the Planning Commission for further consideration in light of the direction provided by the Council that evening. The vote was unanimously in favor.

8. BUSINESS ITEMS

None.

ADJOURN TO CLOSED SESSION

At 9:35 p.m., Mayor Haroff adjourned the meeting to closed session.

9. CLOSED SESSION

- 9.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

- 9.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Pursuant to Government Code of Section 54956.9(d)(1))
Name of case: In re: National Prescription Opiate Litigation (United States District Court, Northern District of Ohio, Case No. 1:17-MD-2804)

RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION

At 10:29 p.m., Mayor Haroff reconvened the meeting in open session. Mayor Haroff announced that there was no reportable action taken during the closed session.

10. ADJOURN

The Council adjourned the meeting at 10:30 p.m.

Attested
/s/Alison Foulis
City Clerk