



City of Larkspur

400 Magnolia Avenue, Larkspur, California 94939

Telephone: (415) 927-5110 Fax: (415) 927-5022

Website: www.cityoflarkspur.org

**THERE ARE TWO UPCOMING MEETINGS OF
THE LARKSPUR CITY COUNCIL.
PLEASE FIND THE AGENDAS AT THE
FOLLOWING LINKS:**

JANUARY 31, 2023, SPECIAL MEETING:

[HTTP://WWW.CITYOFLARKSPUR.ORG/ARCHIVECENTER/VIEWFILE/ITEM/4005](http://www.cityoflarkspur.org/archivecenter/viewfile/item/4005)

FEBRUARY 1, 2023, REGULAR MEETING:

[HTTP://WWW.CITYOFLARKSPUR.ORG/ARCHIVECENTER/VIEWFILE/ITEM/4006](http://www.cityoflarkspur.org/archivecenter/viewfile/item/4006)

WWW.CITYOFLARKSPUR.ORG



**SPECIAL MEETING of the Larkspur City Council
Tuesday, January 31, 2023: 9:00 a.m.**

**Central Marin Police Authority Community Room
250 Doherty Drive, Larkspur, CA 94939**

*Kevin Carroll
Kevin Haroff*

*Gabe Paulson, Mayor
Scot Candell, Vice Mayor*

Catherine Way

SPECIAL MEETING 9:00 A.M.

1. CALL TO ORDER

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. STRATEGIC PLANNING WORKSHOP

This workshop is for the Council to discuss short- and long-term values and objectives for the City. While general direction may be given to the City Manager, the Council will not make specific decisions or take any actions. The Council may direct the City Manager to place specific topics and items on the agenda of future, regular Council meetings.

Ongoing and anticipated projects include, but are not limited to, the City's financial condition, the Capital Improvement Plan (CIP), Council Liaison assignments, the General Plan Update, the Housing Element Update, Economic Development activities, the Climate Action Plan, and regional collaboration/shared services.

4. ADJOURN

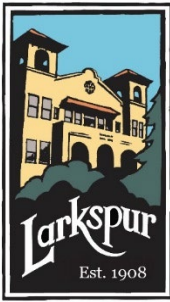
Regular Meeting of February 1, 2023

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.



**REGULAR MEETING of the Larkspur City Council
Wednesday, February 1, 2023: 6:30 p.m.**

**Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur, CA**

**Or join the meeting via video/teleconference at:
<https://us06web.zoom.us/j/82968451698>
Call-In Number: +1 669-444-9171
Webinar ID: 829 6845 1698**

*Kevin Carroll
Kevin Haroff*

*Gabe Paulson, Mayor
Scot Candell, Vice Mayor*

Catherine Way

The City Council may meet by teleconference, in-person, or in a hybrid manner, consistent with the Brown Act as amended by AB 361 (2021).

Submit public comment by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:30 P.M. on the day of the meeting,
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA
3. 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 attend the meeting and 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)

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3. PRESENTATIONS/PROCLAMATIONS

3.1 Marin Clean Energy (MCE) and City of Larkspur Collaborative Opportunities.

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 January 18, 2023, regular meeting.](#)
- 4.3 [Adopt Resolution 03/23 authorizing City Council and City Advisory Body meetings to be held via teleconference for the period beginning February 10, 2023, through February 28, 2023, and making related findings pursuant to AB 361.](#)
- 4.4 [Adopt Resolution 04/23 acknowledging with gratitude the intent of The Commons Foundation to raise additional funds for development of The Commons at Rose Lane.](#)

5. CITY MANAGER’S ORAL REPORT

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 MID-YEAR BUDGET REVIEW

Council to receive a presentation on the status of the Fiscal Year 2022-23 budget. Staff is not proposing to amend the budget at this time.

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

10. ADJOURN

Special Meeting of February 8, 2023

Regular Meeting of February 15, 2023

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