



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

March 4, 2020

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REGULAR MEETING

Vice Mayor Haroff called the regular meeting to order at 6:30 p.m.

1. ROLL CALL

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

COUNCIL ABSENT: Mayor Catherine Way

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Director of Planning & Building Neal Toft, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

The Council received public comment from 4 speakers:

- Anthony Caligiuri, Marin Park resident
- Kevin Carroll, Marin Park resident
- Julie Electa, Camelia Circle
- Heidi Scoble, Rose Lane

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Hillmer, and seconded by Councilmember Candell, Council approved the consent calendar in one motion. The vote was unanimously in favor (Way absent). The consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of February 19, 2020.
- 4.3 Adopt a resolution approving the form and authorizing distribution of a preliminary official statement and approving the form and authorizing the execution of a continuing disclosure certificate, all in connection with the offering and sale of taxable pension obligation bonds, and authorizing and directing certain actions with respect thereto.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

There were no Councilmember reports.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1 Fiscal Year 2018-19 Audit of City's Basic Financial Statements.

Ahmed Badawi, CPA Partner of Badawi & Associates, presented the City's FY2018-19 Basic Financial Statements and answered questions from the Council.

Vice Mayor Haroff called for public comment and no one wished to speak.

Upon motion by Councilmember Candell, seconded by Councilmember Paulson, the Council unanimously accepted the basic financial statements for the Fiscal Year 2018-19 Audit (Way absent).

8.2 Annual Progress Report on the Larkspur General Plan and Housing Element for Calendar Year 2019.

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

The Council received public comment from 2 speakers:

- Kevin Carroll, Marin Park resident
- Joan Dobkowski, Marin Park resident

Upon motion by Councilmember Hillmer, seconded by Councilmember Paulson, the Council unanimously accepted the Larkspur General Plan and Housing Element Annual Progress Report for Calendar Year 2019 and directed staff to send to the State Office of Planning and Research and the State Department of Housing and Community Development (Way absent).

8.3 Summary of February 1, 2020, Strategic Planning Session.

City Manager Schwarz presented a summary of the February 1, 2020, strategic planning session.

Vice Mayor Haroff called for public comment and no one wished to speak.

Upon motion by Councilmember Hillmer, seconded by Councilmember Paulson, the Council unanimously accepted the City Manager's report (Way absent).

9. ADJOURN

Council adjourned the meeting at 7:50 p.m.

Attested
/s/Alison Foulis
City Clerk