



LARKSPUR CITY COUNCIL
MEETING MINUTES

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March 18, 2020

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REGULAR MEETING

Mayor Way called the regular meeting to order at 6:37 p.m.

1. ROLL CALL

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

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, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

There were no comments from the public.

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. The consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of March 4, 2020.
- 4.3 Adopt a resolution authorizing the City Manager to solicit candidates and enter into a service agreement for a Super Cool Summer School Coordinator. (Resolution 08/20)
- 4.4 Adopt a resolution correcting the established appropriation limits for the City of Larkspur for the 2017-18, 2018-19 and 2019-20 Fiscal Years pursuant to Article XIII of the California Constitution. (Resolutions 09/20, 10/20, 11/20)
- 4.5 Approval of a Compatible Use Agreement Between the City and Marin Municipal Water District for the Central Pathway Connector Project Affecting Real Property Located At 546 Magnolia Avenue Larkspur, Ca (Assessor's Parcel Number 020-254-13). (Resolution 12/20)
- 4.6 Adopt a resolution establishing job descriptions and pay ranges for part-time employees in the Library and Recreation Departments. (Resolution 13/20)
- 4.7 Proposed amendments to the Outline of Management Unit Salaries and Benefits.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Candell reported on the following items:

1. The Larkspur Library Board's recent meeting.

Councilmember Paulson reported on the following items:

1. The Larkspur Library Board.
2. The Twin Cities Disaster Preparedness Council and new NRG Coordinator Rachel Kurtz.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 MOBILEHOME PARK AD HOC COMMITTEE UPDATE
Ad Hoc Committee (Haroff/Paulson) to provide an update.

Councilmembers Haroff and Paulson provided an update on the Mobilehome Park Ad Hoc Committee's progress.

The Council received one written public comment:

- Joan Dobkowski, Marin Park resident

- 8.2 CHANGES TO CITY PRACTICES IN RESPONSE TO CORONA VIRUS
City Manager to provide a presentation.

City Manager Dan Schwarz reported on the city's change in practices as a result of the corona virus (COVID-19) and answered questions from the Council.

The Council received public comment from one speaker:

- Tony Mekisich, Marin Park

9. ADJOURN

Council adjourned the meeting at 7:30 p.m.

Attested
/s/Alison Foulis
City Clerk