



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Via Teleconference Only  
Per Governor's Executive Order N-29-20

April 23, 2020

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

## SPECIAL MEETING

Mayor Way called the regular meeting to order at 2:30 p.m.

### 1. CALL TO ORDER

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, and City Attorney Sky Woodruff

### 2. PUBLIC COMMENT

No one from the public wished to make public comment.

### 3. BUSINESS ITEM

#### 3.1 ADOPTION OF AN EARLY RETIREMENT INCENTIVE PLAN (ERIP).

City Manager Schwarz presented the staff report and answered questions from the Council.

No one from the public wished to make public comment.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Hillmer, the Council adopted Resolution 22/20 authorizing the City Manager to establish and implement an Early Retirement Incentive Plan (ERIP).

### 4. ADJOURN

Council adjourned the meeting at 2:49 p.m.

Attested  
/s/Alison Foulis  
City Clerk