



AMENDED - SPECIAL MEETING of the Larkspur City Council
Wednesday, June 17, 2020: **5:30 p.m.**

REGULAR MEETING of the Larkspur City Council
Wednesday, June 17, 2020: 6:30 p.m.
Amended 6/17/2020 to add Urgency Item 8.1A

VIA VIDEO/TELECONFERENCE ONLY
Join the meeting at:
<https://zoom.us/j/92576577337>

Call-In Number:
+1 (669) 900-9128
Webinar ID: 925 7657 7337

Scot Candell

Catherine Way, Mayor
Kevin Haroff, Vice Mayor

Dan Hillmer
Gabe Paulson

Due to Coronavirus (COVID-19), the June 17, 2020, regular City Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the City of Larkspur will no longer offer an in-person meeting location for the public to attend. Join or watch the meeting by clicking on the following link: <http://www.cityoflarkspur.org/jointhemeeting>

[Click here for more information on how to attend the meeting.](#)

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting,
2. Emailing comment@cityoflarkspur.org during the meeting,
3. Submitting an eComment form at www.cityoflarkspur.org/comment during the meeting, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or pressing *9 if calling in to the meeting.

[Click here for more information on how to submit public comment.](#)

SPECIAL MEETING 5:30 P.M.

1. ROLL CALL
2. BUSINESS ITEM
 - 2.1 INTERVIEWS FOR PLANNING COMMISSION – 2 VACANCIES
3. ADJOURN TO REGULAR MEETING

REGULAR MEETING 6:30 P.M.

1. ROLL CALL
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)

 - [Public Comment – Hart](#)
 - [Public Comment – Goodwin](#)
 - [Public Comment – Beck](#)
 - [Public Comment – Malek](#)
 - [Public Comment – Cuyler](#)
 - [Public Comment – Lewis](#)
 - [Public Comment – Lewis](#)
 - [Public Comment – Harris](#)
 - [Public Comment – Bickler](#)
 - [Public Comment – Brooks](#)
 - [Public Comment – Peterson](#)
 - [Public Comment – Van Dieman](#)
 - [Public Comment – Casper](#)
 - [Public Comment – Lewis](#)
 - [Public Comment - Winter](#)

3. PRESENTATIONS/PROCLAMATION

3.1 Adopt Resolutions honoring the retirees of the City of Larkspur:

- ◇ [Dick Whitley](#)
- ◇ [Nathalie Bamatter](#)
- ◇ [Rob Gordon](#)
- ◇ [Sandi Schaeffer](#)
- ◇ [Patricia Franz](#)
- ◇ [Annie Hershfield-Cohen](#)

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 June 8, 2020, special meeting.](#)
- 4.3 [Approve reappointment of Brock Wagstaff to the Planning Commission, Sandy Blauvelt, Jeanne Friedel, and Lisbet Sunshine to the Parks & Recreation Commission, and Lelia Lanctot and Rich Storek to the Heritage Preservation Board for additional terms expiring June 30, 2024.](#)
- 4.4 [Adopt Resolution 44/20 authorizing application for \\$65,000 in Local Early Action Planning Grants Program \(LEAP\) funds for work on Housing Element and programs that further production of affordable housing.](#)
- 4.5 [Adopt Resolution 45/20 awarding a construction contract for the Owlswood Drive Retaining Wall and Rice Lane Retaining Wall Project \(CIP 20-301B\) to RWR Construction, Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \\$232,592.50.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION VACATING A PORTION OF THE PEPPER AVENUE AND ELM AVENUE PUBLIC RIGHTS-OF-WAY ADJACENT TO 130 PEPPER AVENUE \(ASSESSORS PARCEL NO.: 021-235-01\).](#)
- 7.2 [INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1049 AMENDING CHAPTER 2.18, "HERITAGE PRESERVATION BOARD," OF THE LARKSPUR MUNICIPAL CODE TO REDUCE THE ESTABLISHED SIZE OF THE HERITAGE PRESERVATION BOARD FROM SEVEN \(7\) VOTING MEMBERS TO FIVE \(5\) VOTING MEMBERS.](#)
Council to hear staff report, hold the public hearing, and move to introduce and waive first reading of Ordinance 1049.

8. BUSINESS ITEMS

- 8.1A **URGENCY ITEM ADDED 6/17/2020:** APPOINTMENT OF TWO MEMBERS OF THE CITY COUNCIL TO A MULTI-JURISDICTIONAL WORKING GROUP TO EXAMINE THE NAME OF SIR FRANCIS DRAKE BOULEVARD
Council to discuss appointing two members to participate in a working group with representatives of the County of Marin and the Towns of Fairfax, Ross, and San Anselmo.
- 8.1 [NEW COMMUNITY SERVICES DEPARTMENT & CURBSIDE LIBRARY SERVICES](#)
Staff to update the City Council on the formation of a Community Services Department and on the recent launch of curbside Library services.
- 8.2 UPDATE ON CITY ACTIVITIES IN RESPONSE TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity during and in response to the COVID-19 Emergency.
- 8.3 CITY FINANCIAL UPDATE
Standing item to brief City Council on financial and budget implications of the COVID-19 Emergency.
 - **[Public Comment - Malatesta](#)**

9. ADJOURN

Regular Meeting of July 1, 2020, 6:30 p.m.

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: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member five business days prior to the meeting. An interpreter for the deaf will be made available upon request to the staff five business days or more prior to the meeting.