



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

September 2, 2020

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

REGULAR MEETING

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

1. ROLL CALL

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

COUNCIL ABSENT: Dan Hillmer

STAFF PRESENT: Community Services Director Franklin Escobedo, 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

The Council received public comment from one speaker:

- Joe Jennings

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 PG&E Public Safety Power Shutoffs (PSPS) Preparations from Mark van Gorder, Sr. Public Affairs – North Bay.

Mark van Gorder, Senior Public Affairs official for PG&E, provided a presentation to the City Council and answered questions.

Public Comment was received from one speaker:

- Kevin Carroll

4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Candell requested Item 4.6 be removed from the Consent Calendar.

Upon motion by Councilmember Candell, and seconded by Councilmember Paulson, the City Council approved Items 4.1 through 4.5 of the consent calendar in one motion. The vote was unanimously in favor (Hillmer absent). The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the August 19, 2020, regular meeting.
- 4.3 Adopt Resolution 63/20 accepting completion of the Doherty Drive at Redwood High School Safe Pathways to Schools Project (CIP 14-011).
- 4.4 Adopt Resolution 64/20 approving a cooperative agreement with the County of Marin for the Sir Francis Drake Boulevard Corridor Rehabilitation Project.
- 4.5 Adopt Resolution 65/20 awarding a construction contract to Cratus Inc. in the amount of \$835,050 for the Corte Alejo Storm Drain Improvement Project (CIP 11-047) inclusive of Bid Alternate 1.

- 4.6 Approve authorization to use interest funds from the Zimmer Account.

Community Services Director Escobedo answered questions from the Council regarding Item 4.6.

Upon motion by Councilmember Candell, and seconded by Councilmember Paulson, the City Council approved Item 4.6 of the consent calendar. The vote was unanimously in favor (Hillmer absent).

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

1. Mobilehome Park Ad Hoc Committee.

Vice Mayor Haroff reported on the following items:

1. Marin Clean Energy's actions to be able to issue bonds.
2. 9/1/2020 Larkspur Library and Community Center Task Force meeting.

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

- 8.1 REPORT FROM AD-HOC COMMITTEE PARTICIPATING IN THE EVALUATION OF THE NAME OF SIR FRANCIS DRAKE BOULEVARD
Council to receive an oral report from the committee (Haroff/Candell).

Vice Mayor Haroff and Councilmember Candell provided an update on the Sir Francis Drake Boulevard renaming process and answered questions from the City Council.

The Council received public comment from 2 speakers:

- Cindy Winter
- James Holmes

- 8.2 FINANCIAL UPDATE – SERVICE LEVELS
City Manager to provide an oral presentation about service levels.

City Manager Schwarz provided a presentation. There were no questions from the City Council.

No one from the public wished to comment.

- 8.3 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.

City Manager Schwarz provided an update and answered questions from the City Council.

No one from the public wished to comment.

- 8.4 CITY FINANCIAL UPDATE
Standing item to brief City Council on financial and budget implications of the COVID-19 Emergency.

City Manager Schwarz provided an update and there were no questions from the City Council.

No one from the public wished to comment.

9. ADJOURN

The Council adjourned the meeting at 8:26 p.m.

Attested
/s/Alison Foulis
City Clerk