



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

September 16, 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: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

No one from the public wished to speak.

3. PRESENTATIONS/PROCLAMATIONS

None.

Councilmember Dan Hillmer joined the meeting.

4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Paulson requested Item 4.3 be removed from the Consent Calendar. City Manager Schwarz reviewed the purpose of the Conflict of Interest Code.

Upon motion by Councilmember Candell, and seconded by Councilmember Paulson, the City Council approved the consent calendar in one motion. The vote was unanimously in favor. The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the September 2, 2020, regular meeting.
- 4.3 Adopt Resolution 66/20 approving revisions to the City of Larkspur's Conflict of Interest Code.
- 4.4 Adopt Resolution 67/20 authorizing execution of leases with the Central Marin Fire Authority for use of city-owned fire stations.

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. Marin Wildfire Prevention Authority (MWPA) and Twin Cities Disaster Preparedness Committee activities including home inspections and Chipper Day programming.
2. Marin Recovers COVID-19 information.

Vice Mayor Haroff reported on the following items:

1. Larkspur Chamber of Commerce activities in response to COVID-19.
2. Marin County meeting on justice issues held 9/13/2020.
3. Marin Clean Energy's annual retreat scheduled for 9/18/2020.

Mayor Way reported on the following items:

1. Marin Wildfire Prevention Authority (MWPA) openings on the Citizen Advisory Committee.
2. FireWise and FireSafe communities.
3. MCCMC meetings beginning to meet again after summer hiatus.
4. Census completion rates.

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

- 8.1 CONTINUATION OF THE PREFERENTIAL PARKING PERMIT PROGRAM.
City Council to receive public feedback and vote on the continuation of the Preferential Parking Permit Program at a reduced scope on Via la Brisa, Corte del Bayo, Diane Lane, William Avenue, and a portion of Riviera Circle.

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

The Council received public comment from 12 individuals:

- Tony Zucker
- Christine Waldeck
- John Hoffman
- Megan Kell Ingraham
- Madeline Fendler
- Jessica Serafini
- Nichole Rousseau-McAllister
- Gail Connolly
- Alison Revell
- Christine Waldeck
- Bob Rosenfeld
- Dan Hillmer

The Council directed staff to bring back final maps for adoption on the Consent Calendar at their next meeting consisting of the following changes:

Larkspur Marina Neighborhood – no changes from the staff recommendation in the written report.
Heather Gardens Neighborhood – add Liberty Street, Midway Road and portion of Heather Way to the proposed boundaries and begin the William Avenue boundary on the east side of Chanticleer Street.

- 8.2 FINANCIAL UPDATE – PRELIMINARY REVIEW OF FISCAL YEAR 2019-20
City Manager to provide an oral presentation about preliminary review of FY19/20.

City Manager Schwarz and Administrative Services Director Orme provided a presentation and answered questions from the 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 answered questions from the City Council.

No one from the public wished to comment.

9. ADJOURN

The Council adjourned the meeting at 8:10 p.m.

Attested
/s/Alison Foulis
City Clerk