



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

February 3, 2021

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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REGULAR MEETING

Mayor Haroff called the regular meeting to order at 6:33 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Fire Chief Ruben Martin, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

Mayor Haroff led the Pledge of Allegiance.

2. PUBLIC COMMENT

No one from the audience wished to speak.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

City Clerk Foulis announced that Item 4.5 (Adopt Resolution 04/21 authorizing the City Manager to sign an agreement with the City of Mill Valley for shared Public Works services) was removed from the agenda and will not be included in the approvals made that evening.

Councilmember Paulson left the meeting.

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

- 4.1 Approve warrants.
- 4.2 Approve minutes of the January 20, 2021, regular meeting.
- 4.3 Adopt Ordinance 1052 amending Chapter 10.56, "Stopping, Standing and Parking – Restricted or Prohibited," of the Larkspur Municipal Code to designate an on-street parking space at 585 Sir Francis Drake Boulevard as a limited time 15-minute parking space by resolution.
- 4.4 Adopt Resolution 03/21 acknowledging receipt of a report made by the Fire Marshal of the Central Marin Fire Authority regarding inspection of certain occupancies required to have annual inspection performed pursuant to California Health and Safety Code Sections 13146.2 and 13146.3.

Councilmember Paulson rejoined the meeting.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. Larkspur Community Foundation.
2. Public Disaster Education and Preparedness (PDE+P).

Councilmember Paulson reported on the following items:

1. Evacuation route planning.
2. Larkspur Chamber of Commerce.

7. PUBLIC HEARINGS

7.1 CONSIDERATION OF RENAMING OF SIR FRANCIS DRAKE BOULEVARD AND USE OR DISPOSITION OF SIR FRANCIS DRAKE STATUE

Mayor Haroff announced that he would not recuse himself from the discussion that evening.

City Manager Schwarz presented the staff report and answered questions from the Council. City Manager Schwarz displayed a video with clips of prior County meetings on the history of Sir Francis Drake.

Mayor Haroff opened the public hearing.

Public comment was received from the following individuals:

- Dennis Furby
- Marcia Higgins
- Barbara Landy
- Robert Miltner
- Robert and Hannah Perutz
- Laura Effel
- Leslie Patterson
- Julia Scammell
- Lisa Johnson
- Scott Chapman
- Richard Lundberg
- Michael Ardito
- Ronald Arlas
- Teri Peterson
- Richard Lundberg
- Larry Chu
- Paul and Paula Cooper
- Laurie Poett
- Georgetta Beck
- Michael Alexin
- Kathy Hartzell
- Peter and Mary Lou Hayward
- Andrea Davies
- Joan Lundstrom
- Tamara Alliston
- James Holmes
- Steve Dodge
- Jessuina Perez-Teran
- Jeanette Sidy

Mayor Haroff closed the public hearing.

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Paulson, the City Council determined to make a decision regarding the renaming of Sir Francis Drake Boulevard at their next regular meeting. The City Council requested additional information about co-naming streets and the possible use of City funds for other equity initiatives be presented at that meeting.

Upon motion by Councilmember Paulson, seconded by Councilmember Way, the City Council determined to hold a separate public hearing at the next regular meeting to decide on the use or disposition of the Sir Francis Drake statue.

8. BUSINESS ITEMS

- 8.1 FISCAL YEAR 2019-20 AUDIT OF THE CITY'S BASIC FINANCIAL STATEMENTS
Council to receive presentation, review, and consider accepting the independent audit for the prior fiscal year.

Administrative Services Director Orme introduced the item and Ahmed Badawi, Badawi & Associates, presented the City's fiscal year 2019-2020 basic financial statements and answered questions from the Council.

There were no comments from the public.

- 8.2 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity and financial & budget implications 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.

9. ADJOURN

The Council adjourned the meeting at 9:48 p.m.

Attested
/s/Alison Foulis
City Clerk