



**REGULAR MEETING of the Larkspur City Council  
Wednesday, March 17, 2021: 6:30 p.m.**

**VIA VIDEO/TELECONFERENCE ONLY**

**Join the meeting at:  
<https://zoom.us/j/93397205151>**

**Call-In Number:  
+1 669-900-9128  
Webinar ID: 933 9720 5151**

*Scot Candell*

*Kevin Haroff, Mayor  
Dan Hillmer, Vice Mayor*

*Gabe Paulson  
Catherine Way*

Due to Coronavirus (COVID-19), the March 17, 2021, 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](mailto:cityclerk@cityoflarkspur.org) prior to 5:00 P.M. on the day of the meeting,
2. Emailing [comment@cityoflarkspur.org](mailto:comment@cityoflarkspur.org) during the meeting,
3. Submitting an eComment form at [www.cityoflarkspur.org/comment](http://www.cityoflarkspur.org/comment) during the meeting, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or dialing \*9 if calling in to the meeting.

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

## **REGULAR MEETING 6:30 P.M.**

### **1. ROLL CALL & PLEDGE OF ALLEGIANCE**

### **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)

### 3. PRESENTATIONS/PROCLAMATIONS

- 3.1 Marin Wildfire Prevention Authority presentation from Executive Director Mark Brown.
- 3.2 [Climate Action Plan Update presentation from Christine O'Rourke, Sustainability Coordinator for Marin Climate and Energy Partnership \(MCEP\).](#)
  - [Presentation](#)
  - [Public Comment – Moller, Jones & Sikand](#)
  - [Public Comment – Flynn](#)

### 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 February 26, 2021, special meeting.](#)
- 4.3 [Approve minutes of the March 3, 2021, regular meeting.](#)
- 4.4 [Adopt Resolution 08/21 accepting two easement deeds for SICIBA, Inc. for the Sir Francis Drake Boulevard Rehabilitation Project.](#)
- 4.5 [Adopt Resolution 09/21 amending the consultant services agreement with CSW/ST2 for the Magnolia Avenue ADA Improvements Project \(CIP 14-004\).](#)
- 4.6 [Receive summary of the February 26, 2021, strategic planning session.](#)

### 5. CITY MANAGER'S ORAL REPORT

### 6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

### 7. PUBLIC HEARINGS

None.

### 8. BUSINESS ITEMS

- 8.1 A. [MID-YEAR BUDGET REVIEW](#)
  - *Adopt Resolution 10/21 approving an amended budget for Fiscal Year 2020/2021.*
  - *Adopt Resolution 11/21 authorizing an amendment to an agreement with the Larkspur Miscellaneous Employees Association (LMEA).*
  - *Adopt Resolution 12/21 authorizing an amendment to the Outline of Salaries and Benefits for Miscellaneous Management.*
  - *Adopt Resolution 13/21 authorizing an amendment to the City Manager's Employment Agreement.*
  - *Adopt Resolution 14/21 authorizing the City Manager to implement a Vacation Leave Buy Back Program.*
    - [Presentation](#)

- B. [MID-YEAR CAPITAL IMPROVEMENT PROGRAM REVIEW](#)  
*Adopt Resolution 15/21 amending the adopted Fiscal Year 2020/21 Capital Improvement Program (CIP) Budget including closing five completed projects.*

- [Presentation](#)

- 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.*

## **ADJOURN TO CLOSED SESSION**

### **9. CLOSED SESSION**

- 9.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case
- 9.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: Existing bicycle and pedestrian pathway at 545-556 Magnolia Avenue (connecting Ward Street and the bike path on Magnolia Avenue at Larkspur Plaza)  
Agency negotiator: Dan Schwarz, City Manager; Sky Woodruff, City Attorney  
Negotiating parties: Shawn Nazari, Maryam Etefagh, and Roya Etefagh  
Under negotiation: Price and terms of lease

## **RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION**

### **10. ADJOURN**

Regular Meeting of April 7, 2021, 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.