



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

May 19, 2021

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

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, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft, and City Attorney Sky Woodruff

Mayor Haroff led the Pledge of Allegiance.

2. PUBLIC COMMENT

The Council received public comment from four speakers:

- Sarah Soriano
- Jasmine Gerraty
- Sarah Toft
- Herminia Acosta

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Way, and seconded by Councilmember Candell, 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 May 5, 2021, regular meeting.
- 4.3 Adopt Resolution 26/21 rejecting all bids for the Hillview Storm Drain Improvements Project (CIP 16-011).
- 4.4 Adopt Resolution 27/21 establishing a spending authority for the City Manager and authorizing execution of a consulting services agreement with ClientFirst Consulting Group LLC for land management software implementation assistance.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Vice Mayor Hillmer reported on the following items:

1. Acknowledgement of public comment received from students during Item 2 regarding smoke free multifamily housing.

Councilmember Way reported on the following items:

1. 5/13/21 Central Marin Police Authority Meeting
2. 5/13/21 Central Marin Fire Authority Meeting
3. 6/2/21 Fire Safe Marin Wildfire Preparedness Community Workshop: Central Marin

Councilmember Paulson reported on the following items:

1. League of California Cities Legislative Action Days
2. MCCMC Homelessness Committee
3. Marin Municipal Water District (MMWD/Marin Water) Conservation Signage
4. Marin Mobile Home Park Residents Group

Mayor Haroff reported on the following items:

1. Countywide Homelessness Steering Committee
2. Larkspur Chamber of Commerce

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 OPERATIONS AND INTERAGENCY COORDINATION AGREEMENT FOR 3-YEAR PILOT BIKE SHARE PROGRAM

Adopt Resolution 28/21 authorizing Bolt Mobility (Bolt) to operate shared electric bicycles within the City of Larkspur and executing a Coordination Agreement between City of Larkspur, Bolt, Sonoma County Transportation Authority (SCTA), Transportation Authority of Marin (TAM), and other public partner agencies to implement the Marin-Sonoma Bike Share Program.

Public Works Director Skinner provided a presentation to the City Council. Mr. Skinner and Transportation Authority of Marin (TAM) representative Scott McDonald answered questions from the Council.

The Council received public comment from:

- Kevin Carroll

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the City Council adopted Resolution 28/21 approving the operations and interagency coordination agreement for the City of Larkspur's 3-year pilot Bike Share Project. The vote was unanimously in favor.

8.2 FISCAL YEAR 2021-22 BUDGET

A. REVIEW OF PRELIMINARY BUDGET

Council to receive a presentation and provide feedback.

City Manager Schwarz and Administrative Services Director Orme presented the preliminary Fiscal Year 2021-22 budget and answered questions from the Council.

Mayor Haroff called for public comment and no one wished to speak.

The Council provided feedback on the preliminary budget, which will be brought back to the Council for adoption at the next meeting.

B. CONDUCT WORKSHOP TO REVIEW PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEAR 2021/22.

Council to receive a presentation and provide feedback.

Public Works Director Skinner presented the proposed Capital Improvement Program (CIP) for Fiscal Year 2021-22 and answered questions from the Council.

The City Council received public comment from:

- Peter and Nancy Rosshirt
- James Holmes

The Council provided feedback on the proposed Capital Improvement Program, which will be brought back to the Council for adoption at the next meeting.

8.3 APPOINT COUNCILMEMBERS TO PARTICIPATE ON THE CITY'S HOUSING STEERING COMMITTEE

Planning & Building Director Toft presented the staff report and answered questions from the Council.

The City Council received public comment from:

- Marin Park Mobilehome Residents Group

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Candell, the City Council appointed Mayor Haroff and Councilmember Paulson to the City's Housing Steering Committee, with Councilmembers Candell and Way serving as an alternates.

8.4 DISPLAY OF FLAGS AND BANNERS AT CITY HALL

A. CONSIDER ADOPTING A DRAFT POLICY

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

The City Council received public comment from:

- James Holmes
- Dana Van Gorder

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Paulson, the Council decided to defer discussion and action on the adoption of an Outdoor Flag Display Policy. The vote was 4-1 (Mayor Haroff opposed).

B. CONSIDER A PROCLAMATION OF THE MAYOR DIRECTING DISPLAY OF THE RAINBOW FLAG DURING THE MONTH OF JUNE

The City Council received public comment from:

- James Holmes

The City Council continued action on the proclamation to the June 2, 2021, regular meeting.

8.5 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 10:17 p.m.

Attested
/s/Alison Foulis
City Clerk