



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

June 16, 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 6:35 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

COUNCIL PRESENT: Dan Hillmer, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: Scot Candell and Gabe Paulson

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft and City Attorney Sky Woodruff

2. PUBLIC COMMENT

The Council received public comment from:

- Larkspur Climate Group
- David Moller

3. PRESENTATIONS/PROCLAMATIONS

3.1 Legislative Update.

Assistant to the City Manager O'Hare provided a presentation to the Council and answered questions. Mayor Haroff called for public comment and no one wished to speak.

4. APPROVAL OF THE CONSENT CALENDAR

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

- 4.1 Approve warrants.
- 4.2 Approve minutes of the June 2, 2021, regular meeting.
- 4.3 Adopt Resolution 41/21 approving a list of projects for Fiscal Year 2021/22 funded by SB 1 Gas Tax: The Road Repair and Accountability Act of 2017.
- 4.4 Adopt Resolution 42/21 amending the adopted FY2020/21 Capital Improvement Program in the amount of \$270,000 and awarding a construction contract for the Hillview Storm Drain Improvements Project (CIP 16-011) to Team Ghilotti, Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \$1,087,141.
- 4.5 Adopt Resolution 43/21 authorizing disposal of surplus personal property by donation.
- 4.6 Adopt Resolution 44/21 authorizing the City Manager to execute an agreement with the Larkspur Chamber of Commerce to sponsor general operations and the provision of business community support.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

No Councilmembers had a report.

7. PUBLIC HEARINGS

- 7.1 LARKSPUR CLIMATE ACTION PLAN 2030
Council to hold a public hearing and consider adopting Resolution 45/21 establishing the City's Climate Action Plan 2030.

Planning & Building Director Toft and Christine O'Rourke (Marin Climate Energy Partnership MCEP) presented the Larkspur Climate Action Plan and answered questions from the Council.

Public comment was received from:

- Larkspur Climate Group
- Matthew Hartzell
- David Moller
- Ken Jones
- Suhaila Sikand
- James Holmes
- Ken Strong
- Elise Semonian
- Tom Flynn

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the Council continued this item to the July 21, 2021, regular meeting of the City Council with direction to staff to incorporate revisions to the Climate Action Plan discussed that evening and to investigate the public outreach process needed to create a vision statement. The vote was unanimously in favor (Candell and Paulson absent).

8. BUSINESS ITEMS

- 8.1 TERMINATION DATE FOR TEMPORARY PARKLETS AUTHORIZED UNDER COVID-19 EMERGENCY ENCROACHMENT PERMITS
Council to determine an end-date for on-street parklets authorized on a temporary basis through COVID-19 Emergency Encroachment Permits.

Public Works Director Skinner presented the staff report and answered questions from the Council.

The Council received public comment from:

- Bill Howard
- Luke Lazzareschi
- Dylan McDonald
- Nikhil Schrieber-Scotton
- Matt Stiker
- Elliot Magnuson (Mag's Local Yogurt)
- Sara Laureyns
- Dani Steinberg
- Stella Bennett
- Kentfield Schools Foundation (KIK)
- Frank Caiazzo (Left Bank)
- Megan Crocker
- Jeanine Wolfe
- Jessica Babb
- Tory Grigg
- Margaret Burke
- Ken Strong
- Dee Fratus
- Jennifer de la Fonteijne-Barnett
- David Lamarre
- Laura Levy (Left Bank)
- Laurie Chandler
- David Moller
- Frank Caiazzo
- Elise Semonian

- David Moller
- James Holmes

Upon motion by Vice Mayor Hillmer, seconded by Mayor Haroff, the City Council set a termination date for the temporary parklets authorized under COVID-19 emergency encroachment permits of November 15, 2021. The vote was 2-1-2 (Way opposed, Candell and Paulson absent).

- 8.2 POSSIBLE PREPARATION AND SUBMISSION OF AN APPEAL TO THE ASSOCIATION OF BAY AREA GOVERNMENTS / METROPOLITAN TRANSPORTATION COMMISSION (ABAG/MTC) 6TH CYCLE REGIONAL HOUSING NEEDS ALLOCATION (RHNA)
Council to provide direction to the City Manager and staff in regard to submitting an appeal of 6th Cycle RHNA for the City of Larkspur

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

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

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the City Council authorized the filing of an appeal of 6th Cycle Regional Housing Needs Allocation (RHNA) for the City of Larkspur. The vote was unanimously in favor (Candell and Paulson absent).

- 8.3 APPOINTMENTS TO THE LARKSPUR LIBRARY BOARD, MARIN COUNTY COMMISSION ON AGING, AND MEASURE B CITIZENS' OVERSIGHT COMMITTEE
Council to make three appointments to the Larkspur Library Board, one appointment of Larkspur's Representative to the Marin County Commission on Aging and one appointment to the Measure B Citizens' Oversight Committee.

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

The Council received public comment from:

- Elise Semonian

Upon motion by Councilmember Way, seconded by Vice Mayor Hillmer, the City Council made the following reappointments of incumbent board members. The vote was unanimously in favor (Candell and Paulson absent):

Larkspur Library Board from July 1, 2021, through June 30, 2025:

- Jeff Gunderson
- Andy Revell
- Amir Movafaghi

Marin County Commission on Aging from July 1, 2021, through June 30, 2024:

- Judith Saffran

Upon motion by Councilmember Way, seconded by Vice Mayor Hillmer, the City Council made the following new appointment. The vote was unanimously in favor (Candell and Paulson absent):

Larkspur Library Board from July 1, 2021, through June 30, 2025:

- Amir Movafaghi

Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the City Council made the following new appointment. The vote was unanimously in favor (Candell and Paulson absent):

Measure B Citizens' Oversight Committee:

- Larry Chu

- 8.4 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 9:36 p.m.in memory of Larkspur resident of Alex R. Denny, a gifted musician, student, and athlete who passed on November 1, 2020.

Attested
/s/Alison Foulis
City Clerk