



**REGULAR MEETING of the Larkspur City Council
Wednesday, August 18, 2021: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY
Join the meeting at:
<https://us06web.zoom.us/j/86062683508>

**Call-In Number:
+1 253-215-8782
Webinar ID: 860 6268 3508**

Scot Candell

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Gabe Paulson
Catherine Way*

Due to Coronavirus (COVID-19), the August 18, 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 prior to 5:00 P.M. on the day of the meeting,
2. Emailing comment@cityoflarkspur.org during the meeting,
3. Submitting an eComment form at 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)

- [Public Comment – Purkey](#)

3. PRESENTATIONS/PROCLAMATIONS

None.

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 July 21, 2021, regular meeting.](#)

4.3 [Approve minutes of the August 2, 2021, special meeting.](#)

4.4 [Adopt Ordinance 1053 amending Chapter 6.16, "Prohibiting Smoking in Public Places, Places of Employment, Other Areas, and Multi-Unit Housing," of the Larkspur Municipal Code.](#)

- [Public Comment – Dubin](#)
- [Public Comment – Feinstein](#)
- [Public Comment – Mayer](#)
- [Public Comment – Smoke Free Marin Coalition](#)

4.5 [Designate Councilmember Catherine Way as the voting delegate and Mayor Kevin Haroff as the alternate for the Cal Cities' 2021 Annual Conference.](#)

4.6 [Adopt Resolution 49/21 authorizing the City Manager to execute an agreement with the County of Marin to provide funding for Housing First Case Management in an amount not to exceed \\$53,541.](#)

4.7 [Adopt Resolution 50/21 establishing a spending authority for the City Manager for revenue measure analysis and authorizing execution of a professional services agreement with the Lew Edwards Group and FM3.](#)

4.8 [Appoint Kathleen Cahill Slaughter to the Measure B Citizens' Oversight Committee and appoint Carol Goldberg to the Heritage Preservation Board for a term ending June 30, 2022.](#)

5. CITY MANAGER'S ORAL REPORT

- [Presentation](#)

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1 [CONSIDERATION OF TEMPORARY PARKLETS AND PARKLET POLICY](#)

Council to provide direction to staff on temporary parklet termination dates by location and city parklet policy moving forward/sidewalk widening option.

- [Presentation](#)
- [Public Comment – Lundstrom](#)
- [Public Comment – River](#)
- [Public Comment – Hartzell](#)
- [Public Comment – Wilson](#)
- [Public Comment – Wells](#)
- [Public Comment – Chu](#)
- [Public Comment – Arlene F](#)

8.2 CONDITION OF LARKSPUR CITY HALL (400 MAGNOLIA AVENUE) AND OPTIONS FOR RENOVATING, REBUILDING, OR REPURPOSING, INCLUDING TEMPORARILY/ PERMANENTLY RELOCATING CITY OPERATIONS

Council to receive staff update and provide direction.

- Late Attachment – City Hall Facility Condition Assessment (Kitchell Report)
- Presentation
- Public Comment – Allecta
- Public Comment – Pike
- Public Comment – Adler
- Public Comment – Terry
- Public Comment – Adler (2)

8.3 CITY USE OF AMERICAN RESCUE PLAN FUNDS

Council to receive staff update and provide feedback/direction.

ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION

10. ADJOURN

Regular Meeting of September 1, 2021.

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: In compliance with the Americans with Disabilities Act, meeting facilities are accessible to persons with disabilities and meeting materials can be provided in appropriate alternative formats. If you require special assistance of a disability-related modification or accommodation to attend or participate in a meeting, please contact cityclerk@cityoflarkspur.org or call 415-927-5002 at least 72-hours prior to the meeting. Individuals who require Interpretation Services for a meeting should also contact the Office of the City Clerk at cityclerk@cityoflarkspur.org or (415) 927-5002 at least 72-hours prior to the meeting.