



**REGULAR MEETING of the Larkspur City Council
Wednesday, February 16, 2022: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://us06web.zoom.us/j/84463282339>**

**Call-In Number:
+1 253-215-8782
Webinar ID: 844 6328 2339**

*Scot Candell
Kevin Haroff*

*Dan Hillmer, Mayor
Gabe Paulson, Vice Mayor*

Catherine Way

The City Council may continue to meet by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, the City will not provide a physical location for members of the public to participate in the teleconference meeting. 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 – Moller](#)

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 [Wildfire Hazards and Fuels Mitigation Update Presentation from Central Marin Fire Authority.](#)

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 2, 2022, regular meeting.](#)
- 4.3 [Approve minutes of the February 8, 2022, special meeting.](#)
- 4.4 [Adopt Resolution 06/22 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning March 9, 2022, and making related findings pursuant to AB 361.](#)
- 4.5 [Adopt Resolution 07/22 acknowledging receipt of a report made by the Fire Chief 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.](#)
- 4.6 [Adopt Resolution 08/22 opposing potential ballot measure 21-0042A1, "The Taxpayer Protection and Government Accountability Act."](#)
 - [Public Comment – Effel](#)
- 4.7 [Adopt Resolution 09/22 delegating authority to the City Manager to waive fees to renew expired permits when it can be demonstrated that the COVID-19 pandemic significantly contributed to the expiration.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 [MID-YEAR BUDGET REVIEW](#)

Recommendations:

- *Adopt Resolution 10/22 Amending the Fiscal Year 2021-22 Budget*
- *Adopt Resolution 11/22 Assigning Use of American Rescue Plan Act Funds*
- *Adopt Resolution 12/22 Assigning Use of the General Fund Reserve to One-Time Purposes*
- [Presentation](#)

8.2 UPDATE: BUILDING FORWARD LIBRARY INFRASTRUCTURE GRANT
Council to receive an oral update on this State library grant application.

8.3 [CONSIDER APPOINTING UP TO TWO \(2\) COUNCILMEMBERS TO THE MCCMC CITY/COUNTY SERVICES SUBCOMMITTEE](#)
Council to consider appointing up to two representatives to serve on the MCCMC City/County Services Subcommittee.

9. ADJOURN

Regular Meeting of March 2, 2022

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.