



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

March 2, 2022

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

REGULAR MEETING

Mayor Hillmer called the regular meeting to order at 6:30 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

COUNCIL PRESENT: Scot Candell, Kevin Haroff, Gabe Paulson, Catherine Way and Mayor Dan Hillmer

COUNCIL ABSENT: None

STAFF PRESENT: Interim Planning Manager Daniel Hortert, City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, and City Attorney Sky Woodruff

Mayor Hillmer led the pledge of allegiance.

2. PUBLIC COMMENT

No one from the public wished to comment.

3. PRESENTATIONS/PROCLAMATIONS

None

4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Way requested Item 4.4 be removed from the consent calendar for discussion. Upon motion by Councilmember Candell, and seconded by Councilmember Way, the City Council approved the consent calendar, with the exception of Item 4.4, 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 February 16, 2022, regular meeting.
- 4.3 Adopt Resolution 13/22 to delist 15 Rice Lane (APN 020-263-07) and 20 Monte Vista Avenue (APN 021-182-07) from Larkspur's Inventory of Historic Resources (Application Nos. H21-28 and H21-37).
- 4.5 Adopt Resolution 14/22 authorizing the Mayor to enter into a Joint Exercise of Powers Agreement for the Processing of Parking Citations.
- 4.6 Adopt Resolution 15/22 calling for election: renewal of the Ross Valley Paramedic Authority Four Year Tax for 2023-2027.
- 4.7 Adopt Resolution 16/22 establishing authorized positions to facilitate reorganization in the Administration Department.

- 4.4 Accept the Annual Progress Report for the Larkspur General Plan and Housing Element progress for calendar year 2021.

City Manager Schwarz and Interim Planning Manager Hortert provided a report and answered questions from the Council.

The Council received public comment from:

- Kevin Carroll

Upon motion by Councilmember Way, and seconded by Vice Mayor Paulson, the City Council accepted the Annual Progress Report of the Larkspur General Plan and Housing Element progress for calendar year 2021.

5. CITY MANAGER’S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

Councilmember Way reported on the following items:

1. 2/28/2022 MCCMC Legislative Committee Meeting

Mayor Hillmer reported on the following items:

1. Fourth of July Parade

Councilmember Haroff reported on the following items:

1. Fourth of July Parade
2. 3/3/2022 and 3/4/2022 MCE Marin Clean Energy Upcoming Meetings
3. Short Term Rental of Residential Properties

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

- 8.1 COUNTY OF MARIN REQUEST FOR TWO (2) APPOINTEES TO COMMUNITY ADVISORY GROUP FOR 1251 S ELISEO DRIVE PROJECT HOMEKEY
Council to consider nominating and appointing 2 members to the Community Advisory Group or soliciting applications.

City Manager Schwarz provided a report and answered questions from the Council.

There were no comments from the public.


The Council directed staff to solicit applications for the County of Marin Community Advisory Group for 1251 S Eliseo Drive Project Homekey. The Council will consider applications at a future meeting.

9. ADJOURN

The Council adjourned the meeting at 7:10 p.m.

Attested

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Alison Foulis
City Clerk