



**AMENDED SPECIAL MEETING of the Larkspur City Council  
Wednesday, June 1, 2022: 5:55 p.m.**

**REGULAR MEETING of the Larkspur City Council  
Wednesday, June 1, 2022: 6:30 p.m.**

**Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur, CA**

**Or join the meeting via video/teleconference at:  
<https://us06web.zoom.us/j/84058376365>  
Call-In Number: +1 253-215-8782  
Webinar ID: 840 5837 6365**

*Scot Candell  
Kevin Haroff*

*Dan Hillmer, Mayor  
Gabe Paulson, Vice Mayor*

*Catherine Way*

The City Council may meet by teleconference, in-person, or in a hybrid manner, consistent with the Brown Act as amended by AB 361 (2021).

Submit public comment by:

1. Emailing [cityclerk@cityoflarkspur.org](mailto:cityclerk@cityoflarkspur.org) prior to 5:00 P.M. on the day of the meeting,
2. Attending the meeting in-person at the Council Chambers, 400 Magnolia Avenue, Larkspur CA
3. 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 attend the meeting and how to submit public comment.](#)

**SPECIAL MEETING 5:55 P.M.**

**1. ROLL CALL**

**2. BUSINESS ITEM**

2.1A [CONSIDER A PROCLAMATION OF THE LARKSPUR CITY COUNCIL APPROVING THE DISPLAY OF THE RAINBOW FLAG DURING THE MONTH OF JUNE 2022](#)

- [Public Comment – Lubamersky](#)

2.1 INTERVIEWS FOR PLANNING COMMISSION (2 VACANCIES)

**3. ADJOURN TO REGULAR MEETING**

# 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)

## 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 May 18, 2022, regular meeting.](#)

4.3 [Approve minutes of the May 23, 2022, special meeting.](#)

4.4 [Adopt Resolution 36/22 memorializing the May 18, 2022, City Council decision to grant the appeal and approve application DR/FAR 21-11: A request for Design Review and Floor Area Ratio Exception to permit substantial remodel and additions to an existing single-family residence and the conversion of the lower floor to a by-right ADU at 39 Corte Toluca, Greenbrae; APN: 070-241-06; Zoning District: R-1 \(First Residential\); Applicant/Appellant/Property Owner: Kimberly and Mark Resnick.](#)

- [Public Comment – McClure](#)

4.5 [Adopt Resolution 37/22 calling for and giving notice of a General Municipal Election to be held on November 8, 2022, for three members of the Larkspur City Council for four-year terms, requesting that the Board of Supervisors of the County of Marin order the consolidation of said election with any other election conducted on said date, and requesting certain election services by the County Clerk.](#)

4.6 [Adopt Resolution 38/22 adopting a list of projects for Fiscal Year 2022-23 funded by SB 1: The Road Repair and Accountability Act of 2017.](#)

4.7 [Adopt Resolution 39/22 accepting completion of the Hillview Storm Drain Improvements Project \(CIP 16-011\).](#)

4.8 [Adopt Resolution 40/22 awarding a construction contract to FJ & I Engineering Inc. for the Park Way Storm Drain Project \(CIP 21-307\).](#)

4.9 [Adopt Resolution 41/22 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.](#)

- [Public Comment – Larkspur Chamber of Commerce](#)
- [Public Comment – Larkspur Chamber of Commerce Financials](#)

**5. CITY MANAGER'S ORAL REPORT**

**6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS**

**7. PUBLIC HEARINGS**

7.1 FISCAL YEAR 2022/2023 CAPITAL IMPROVEMENT PROGRAM AND BUDGET

A. [ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2022/2023](#)

*Council to adopt Resolution 42/22 adopting the proposed Capital Improvement Program (CIP) for FY 2022/23.*

- [Presentation](#)

B. [ADOPTION OF FISCAL YEAR 2022/2023 BUDGET](#)

*Council to adopt the following resolutions:*

- *Resolution 43/22 Adopting the Investment Policy of the City of Larkspur*
- *Resolution 44/22 Adopting the Purchasing Police for the City of Larkspur.*
- *Resolution 45/22 Adopting a General Fund Reserve Policy for Fiscal Year 2022-2023.*
- *Resolution 46/22 Establishing Appropriation Limitations for the City of Larkspur for the 2022-2023 Fiscal Year Pursuant to Article XIII B of the California Constitution.*
- *Resolution 47/22 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position.*
- *Resolution 48/22 Adopting the Budget for Fiscal Year 2022-2023.*
- [Presentation](#)

**8. BUSINESS ITEMS**

None.

**9. ADJOURN**

Regular Meeting of June 15, 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](mailto: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](mailto:cityclerk@cityoflarkspur.org) or (415) 927-5002 at least 72-hours prior to the meeting.