



LARKSPUR CITY COUNCIL  
MEETING MINUTES

Larkspur City Council Chambers  
400 Magnolia Avenue, Larkspur CA  
And Via Videoconference Per AB 361 (2021)

May 4, 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 6:31 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: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, and City Attorney Sky Woodruff

Mayor Hillmer led the pledge of allegiance.

### 2. PUBLIC COMMENT

The Council received public comment from:

- Frank Caiazzo, Left Bank
- Duncan McCandless

### 3. PRESENTATIONS/PROCLAMATIONS

None

### 4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Candell requested Item 4.6 be removed from the Consent Calendar for further discussion.

Mayor Hillmer called for public comment and James Holmes requested Item 4.6 be removed from the Consent Calendar as well.

Upon motion by Councilmember Haroff, and seconded by Councilmember Way, the City Council approved the consent calendar, with the exception of Item 4.6, 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 April 20, 2022, regular meeting.
- 4.3 Adopt Resolution 30/22 renewing the Clean Stormwater Activity Fee.
- 4.4 Adopt Ordinance 1054 approving amendments to the Rose Garden Precise Development Plant (TEXT AMEND #21-12; FILE: PPA/DR 08/54).
- 4.5 Adopt Resolution 31/22 to rescinding Resolution 80/17 due to a clerical error and authorizing the Director of Emergency Services (City Manager) to execute and file applications with the California Governor's Office of Emergency Services for federal financial assistance related to disaster relief and emergency assistance.

- 4.6 Adopt Resolution 32/22 authorizing the waiver of planning and building development fees for the Project Homekey development at 1251 S Eliseo Drive.

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

The Council received public comment from:

- Kevin Carroll
- James Holmes

The Council continued this item to a future meeting of the Larkspur City Council.

## 5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

## 6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Haroff reported on the following items:

1. Larkspur Chamber of Commerce

Councilmember Way reported on the following items:

1. 1251 S Eliseo Drive Project Homekey Committees

Vice Mayor Paulson reported on the following items:

1. Housing Steering Committee
2. Larkspur-Corte Madera School District

Mayor Hillmer reported on the following items:

1. Larkspur Board & Commission Members Seeking Reappointment

## 7. PUBLIC HEARINGS

None

## 8. BUSINESS ITEMS

- 8.1 FISCAL YEAR 2022-2023 BUDGET OVERVIEW, ASSUMPTIONS AND TRENDS  
*Council to receive a presentation and provide feedback*

City Manager Schwarz provided a presentation to the Council and City Manager Schwarz and Administrative Services Director Orme answered questions from the Council.

The Council received public comment from:


- James Holmes

## 9. ADJOURN

The Council adjourned the meeting at 7:50 p.m.

Attested

DocuSigned by:

  
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Alison Foulis  
City Clerk