



**REGULAR MEETING of the Larkspur City Council
Wednesday, February 15, 2023: 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/87375995724>
Call-In Number: +1 669-444-9171
Webinar ID: 873 7599 5724**

*Kevin Carroll
Kevin Haroff*

*Gabe Paulson, Mayor
Scot Candell, 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 prior to 5:30 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.](#)

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

The following presentations (Items 3.1 & 3.2) have been postponed due to the unavailability of the presenter. The presentations will be rescheduled for a future City Council agenda:

3.1 [Larkspur's 2020 Annual Greenhouse Gas Emissions Inventory.](#)

3.2 [Marin Countywide Electric Vehicle Acceleration Strategy.](#)

- [Public Comment – Moller](#)

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 January 31, 2023, special meeting.](#)
- 4.3 [Approve minutes of the February 1, 2023, regular meeting.](#)
- 4.4 [Approve minutes of the February 8, 2023, special meeting.](#)
- 4.5 [Adopt Resolution 05/23 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 \(SB 1205\).](#)
- 4.6 [Adopt Resolution 06/23 accepting the East Sir Francis Drake Pavement Rehabilitation Project \(CIP 21-302\) as complete.](#)
- 4.7 [Adopt Resolution 07/23 accepting the LED Streetlight Retrofit Project \(CIP 22-305\) as complete.](#)
- 4.8 [Adopt Resolution 08/23 amending the authorized positions list and authorizing recruitment of a Library Director and other internal position changes consistent with a reorganization to establish a Library Department and Recreation Department.](#)
- 4.9 [Adopt Resolutions 09/23, 10/23 and 11/23 for a Fiscal Year 2022/23 Capital Improvement Program budget amendment to add City Administrative Offices at The Commons Access and Parking \(CIP 23-103\) and City Administrative Offices at The Commons \(CIP 23-104\) and approve consultant services agreements with Parisi Transportation Consultants and Kitchell CEM respectively.](#)
- 4.10 [Receive summary of the January 31, 2023, Strategic Planning Session.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

- [Councilmember Carroll Report: Proposed Changes to Route 29](#)

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

- 8.1 [2023 UPDATE TO THE 2019 STORM DRAIN MASTER PLAN](#)
Council to consider Resolution 12/23 adopting the 2023 update of the City of Larkspur Storm Drain Master Plan.
 - [Presentation](#)
- 8.2 [ESTABLISH THE MEASURE G FUND AND ASSIGN CITIZEN OVERSIGHT COMMITTEE RESPONSIBILITIES FOR MEASURE G TO THE EXISTING COMMITTEE THAT OVERSEES MEASURE B](#)
Council to consider Resolution 13/23 creating the Measure G Fund and assigning citizens' oversight responsibilities for Measure G.

9. ADJOURN
Regular Meeting of March 1, 2023

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.