



LARKSPUR CITY COUNCIL  
MEETING MINUTES

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

February 1, 2023

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

## REGULAR MEETING

Mayor Paulson called the regular meeting to order at 6:32 P.M.

### 1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, and City Attorney Sky Woodruff

Mayor Paulson led the pledge of allegiance.

### 2. PUBLIC COMMENT

No one from the public wished to comment.

### 3. PRESENTATIONS/PROCLAMATIONS

3.1 Marin Clean Energy (MCE) and City of Larkspur Collaborative Opportunities.

Sebastian Conn, Senior Community Development Manager for MCE, provided a presentation to the Council and answered questions.

### 4. APPROVAL OF THE CONSENT CALENDAR

Councilmember Way requested that Item 4.4 be removed from the Consent Calendar for further discussion.

Upon motion by Councilmember Carroll, and seconded by Councilmember Candell, 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 January 18, 2023, regular meeting.
- 4.3 Adopt Resolution 03/23 authorizing City Council and City Advisory Body meetings to be held via teleconference for the period beginning February 10, 2023, through February 28, 2023, and making related findings pursuant to AB 361.
  
- 4.4 Adopt Resolution 04/23 acknowledging with gratitude the intent of The Commons Foundation to raise additional funds for development of The Commons at Rose Lane.

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

No one from the public wished to comment.

Upon motion by Councilmember Way, and seconded by Councilmember Candell, the City Council approved Resolution 04/23. The vote was unanimously in favor.

**5. CITY MANAGER’S ORAL REPORT**

City Manager Schwarz gave his oral report.

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

Councilmember Carroll reported on the following items:

- 1. Transportation Authority of Marin
- 2. 1/28/2023 Marin Chinese Cultural Association Lion Dance Team Library Event

Councilmember Way reported on the following items:

- 1. Project Homekey at 1251 S Eliseo Drive
- 2. Central Marin Police Authority 10<sup>th</sup> Anniversary

Mayor Paulson reported on the following items:

- 1. SMART Board of Directors Meeting
- 2. Housing Element

**7. PUBLIC HEARINGS**

None

**8. BUSINESS ITEMS**

**8.1 MID-YEAR BUDGET REVIEW**

*Council to receive a presentation on the status of the Fiscal Year 2022-23 budget. Staff is not proposing to amend the budget at this time.*

City Manager Schwarz and Administrative Services Director Orme presented the mid-year budget review and answered questions from the Council.

The Council received public comment from:

- Kristin

**ADJOURN TO CLOSED SESSION**

At 8:02 P.M., Mayor Paulson adjourned to closed session.

**9. CLOSED SESSION**

**9.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

*Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case*

**RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION**

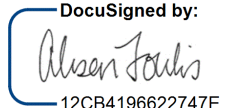
At 9:10 P.M., Mayor Paulson reconvened the meeting in open session and announced that there was no reportable action taken in the closed session.

**10. ADJOURN**

The Council adjourned the meeting at 9:12 p.m. in honor of Phil Reilly.

Attested

DocuSigned by:



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Alison Foulis, City Clerk