



**SPECIAL MEETING of the Larkspur City Council  
Friday, June 23, 2023: 10:00 a.m.**

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

**Or join the meeting via video/teleconference at:  
<https://us06web.zoom.us/j/82395116991>  
Call-In Number: +1 669-444-9171  
Webinar ID: 823 9511 6991**

*Kevin Carroll  
Kevin Haroff*

*Gabe Paulson, Mayor  
Scot Candell, Vice Mayor*

*Catherine Way*

**Teleconference Information:**

The Larkspur City Council offers teleconference participation in the meeting via Zoom as a courtesy to the public. If no members of the City Council are attending the meeting via teleconference, and a technical error or outage occurs on the teleconference feed, the City Council will continue the meeting in public in the Larkspur City Council Chambers, 400 Magnolia Avenue, Larkspur CA.

**Submit public comment by:**

1. Emailing [cityclerk@cityoflarkspur.org](mailto:cityclerk@cityoflarkspur.org) prior to 5:00 P.M. on the day before the meeting (June 22, 2023),
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.

## **SPECIAL MEETING 10:00 A.M.**

**1. ROLL CALL**

**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. 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 for discussion.

- 3.1 [Adopt Resolution 45/23 adopting a policy for entering into and renewing service agreements for on-call support.](#)

#### 4. BUSINESS ITEMS

##### 4.1 [OPTIONS FOR FILLING A VACANCY ON CITY COUNCIL](#)

*Councilmember Kevin Haroff has announced his resignation from the City Council, effective at the end of the day on June 30, 2023. Council to discuss options for filling the vacancy on the City Council and provide direction to staff on next steps.*

- [Public Comment – Lundstrom](#)
- [Public Comment – Arlas](#)
- [Public Comment – Lanctot](#)

##### 4.2 [CITY COUNCIL APPOINTMENTS](#)

*Council to consider modifications to the Mayor's appointments for 2023 following Councilmember Haroff's resignation from the City Council.*

#### 4. ADJOURN

~~Regular Meeting of July 5, 2023, CANCELLED~~

Regular Meeting of July 19, 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](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.