



LARKSPUR CITY COUNCIL
MEETING MINUTES

Larkspur City Council Chambers
400 Magnolia Avenue, Larkspur CA

July 5, 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 6:00 P.M.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, and City Attorney Sky Woodruff

Mayor Paulson led the pledge of allegiance.

2. PUBLIC COMMENT

No one from the public wished to speak.

3. PRESENTATIONS & PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

None.

5. CITY MANAGER'S ORAL REPORT

None.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

None.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 CALLING A SPECIAL ELECTION TO FILL A VACANCY ON CITY COUNCIL
Councilmember Haroff resigned from the City Council, effective at the end of the day on June 30, 2023. Council will receive a staff report and consider adoption of a resolution to call a special election to fill a vacancy on the City Council. If Council prefers the November 7, 2023, election date, they would adopt the resolution this evening. If Council prefers the March 5, 2024, election date, they should wait to take action until a meeting after July 16th.

City Attorney Woodruff provided a report and answered questions from the Council.

The Council received public comment from:

- James Holmes

A motion by Councilmember Carroll, and seconded by Mayor Paulson, to adopt Resolution 46/23 calling and giving notice of a special election on November 7, 2023, to fill a vacancy on the Larkspur City Council for the remainder of a four-year term, 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 failed at 1-3 in favor (Carroll in favor; Way, Candell, and Paulson opposed).

The Council provided direction that they wished to hold a Special Election at the March 5, 2024, primary. The item will be brought back at a future meeting for consideration of a resolution calling a special election on March 5, 2024, to fill a vacancy for an unfinished term on the Council.

8.2 CITY COUNCIL APPOINTMENTS

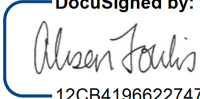
Council to consider modifications to the Mayor’s appointments for 2023 following Councilmember Haroff’s resignation from the City Council.

The Council discussed the vacancies created by Kevin Haroff’s retirement from the City Council and Mayor Paulson made the following adjustments to the list of Council Appointments for 2023:

CENTRAL MARIN FIRE AUTHORITY	Way/Candell – Representatives <i>Vacant - Alternate</i>
CENTRAL MARIN POLICE AUTHORITY	Way/Candell – Representatives <i>Vacant - Alternate</i>
CHAMBER OF COMMERCE	Way – Representative Candell – Alternate
LIBRARY BOARD LIAISON	Candell – Representative Way – Alternate
MARIN CLEAN ENERGY	Paulson – Representative <i>Vacant – Alternate</i>
PLANNING COMMISSION LIAISON	Carroll – Representative Candell – Alternate
ROSS VALLEY SANITARY DISTRICT	Way – Representative
TRANSPORTATION AUTHORITY OF MARIN	Carroll – Representative <i>Vacant – Alternate</i>
LARKSPUR LIBRARY/COMMUNITY CENTER (THE COMMONS FOUNDATION) TASK FORCE	Candell/Way – Representatives
MARIN COUNTY BAYWAVE	<i>Vacant – Representative</i> <i>Paulson to discuss w/MCCMC President</i>
MCCMC AD-HOC COMMITTEE ON CLIMATE CHANGE ACTION	<i>Vacant – Representative</i> <i>Paulson to discuss w/MCCMC President</i>
HOUSING STEERING COMMITTEE	<i>To be covered by alternates Way/Candell</i>
GENERAL PLAN UPDATE STEERING COMMITTEE	<i>Committee no longer active</i>
MCCMC JOINT POWERS OVERSIGHT COMMITTEE	<i>Committee no longer active</i>
RENT STABILIZATION AD HOC COMMITTEE	<i>Committee no longer active</i>

9. ADJOURN

The Council adjourned the meeting at 6:33 p.m.

Attested
DocuSigned by:

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Alison Foulis, City Clerk