



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per Governor's Executive Order N-29-20

November 4, 2020

SPECIAL MEETING

Mayor Way called the special meeting to order at 5:30 p.m.

1. CALL TO ORDER

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

No one from the public wished to speak.

ADJOURN TO CLOSED SESSION

The City Council adjourned to closed session at 5:35 p.m.

3. CLOSED SESSION

- 3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)
Property: 546 – 556 Magnolia Avenue (APN 020-254-13)
Agency Negotiator: Dan Schwarz, City Manager
Negotiating Parties: Ettefagh Family Living Trust, Maryam Ettefagh Trust etal

RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION

The City Council reconvened in open session at 6:13 p.m.

Mayor Way announced that there was no reportable action from the closed session.

4. ADJOURN

The Council adjourned the meeting at 6:15 p.m.

Attested

Alison Foulis
City Clerk



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

REGULAR MEETING

Mayor Way called the regular meeting to order at 6:30 p.m.

1. ROLL CALL

COUNCIL PRESENT: Scot Candell, Dan Hillmer, Gabe Paulson, and Mayor Catherine Way

COUNCIL ABSENT: Vice Mayor Haroff (joined at 6:36 P.M.)

STAFF PRESENT: Community Services Director Franklin Escobedo, City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

The Council received public comment from 2 speakers:

- Wendy Nuessle
- Dr. Stephen Wagstaff

Vice Mayor Haroff joined the meeting at 6:36 P.M.

3. PRESENTATIONS/PROCLAMATIONS

3.1 Larkspur Community Foundation Update from Joan Lundstrom and Larry Chu.

Larkspur Community Foundation Board Members Joan Lundstrom and Larry Chu provided a presentation to the City Council and answered questions. There were no comments from the public.

3.2 Bon Air Bridge Replacement Project – Fall 2020 Update.

Public Works Director Skinner presented the Fall 2020 Update on the Bon Air Bridge Replacement Project and answered questions from the City Council.

Public Comment was received from 1 speaker:

- Dr. Stephen Wagstaff

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Paulson, and seconded by Councilmember Hillmer, the City Council approved the consent calendar 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 October 21, 2020, regular meeting.
- 4.3 Adopt Resolution 73/20 authorizing the Mayor to sign the Dissolution Agreement of the Marin County Major Crimes Task Force.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Vice Mayor Haroff reported on the following items:

1. Marin County's Sir Francis Drake Boulevard re-naming group ongoing discussions.
2. Condemning the recent racial intimidation events in Marin City as intolerable and inconsistent with the values of Marin County. The City Council lent their support to Vice Mayor Haroff's comments.

Councilmember Candell reported on the following items:

1. Marin County's Sir Francis Drake Boulevard re-naming group ongoing discussions.

Councilmember Paulson reported on the following items:

1. Acknowledgement of Neighborhood Resource Group (NRG) volunteers and their recent drill activities.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

- 8.1 LETTER OF INTENT BETWEEN THE CITY AND THE COMMONS FOUNDATION
Council to consider signing a letter of intent with the Commons Foundation concerning a project on the Community Facility Parcel.

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

The Council received public comment from 39 individuals:

- Meg Rafter
- Gary Haber
- Bonnie Herzog
- Judith Arago
- Benjamin Faber
- Jane McEwen
- Bob Mayer
- Peter Van Pruissen
- Mary Sue Murray
- Leigh Estes
- Carol Sheldon
- Chris Wheaton
- William Levinson
- Angela Ernst
- AJ Rea
- Layla Smith
- Helyse Hollander
- Philip Hallquist
- Barbara Wolfe
- Nicole Theirault
- Matt Bearson
- Julie Allecta
- Judy Saffran
- Dyan Pike
- Sally McDonough
- Mary Van Dyke
- Mary Mewha
- Joan Kirsner
- Risa Grayson
- Sharon Faccinto
- Kimberly Tripp
- Melinda Gu
- Anne Lowinger
- Jim Allen
- Mike Doonan
- Barbara Friday
- Alicia Taylor
- Alix Lutnick
- Gabriel Gesmer

AGENDA ITEM 4.2

Upon motion by Vice Mayor Haroff, seconded by Councilmember Hillmer, the Council adopted Resolution 74/20 authorizing the Mayor to sign a Letter of Intent with the Commons Foundation concerning a proposed public facility at the Community Facility Parcel. The vote was unanimously in favor.

8.2 REVIEW WORK PLAN AND REVISED SCOPE FOR THE COUNCIL AD-HOC COMMITTEE ON FINANCIAL MATTERS (WAY/HAROFF)

City Manager Schwarz presented the report and answered questions from the City Council.

No one from the public wished to comment.

8.3 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity and financial & budget implications during and in response to the COVID-19 Emergency.

City Manager Schwarz provided an update and answered questions from the City Council.

No one from the public wished to comment.

9. ADJOURN

The Council adjourned the meeting at 8:16 p.m.

Attested

Alison Foulis
City Clerk