



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per AB 361 (2021)

December 15, 2021

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

REGULAR MEETING

Mayor Hillmer called the regular meeting to order at 6:35 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

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

COUNCIL ABSENT: Catherine Way

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

Mayor Hillmer led the pledge of allegiance.

2. PUBLIC COMMENT

The City Council received public comment from:

- Joe Jennings, The Commons Foundation

3. PRESENTATIONS/PROCLAMATIONS

Mayor Hillmer read a proclamation recognizing Planning & Building Director Neal Toft upon his retirement from the City of Larkspur.

- 3.1 Bon Air Bridge Replacement Project – Winter 2021 Update.

Public Works Director Skinner provided a presentation and answered questions from the Council.

The City Council received public comment from:

- Arlene F.

Due to technical issues, Mayor Hillmer left the meeting at 7:10 p.m.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Candell, and seconded by Councilmember Haroff, the City Council approved the consent calendar in one motion. The vote was unanimously in favor (Way and Hillmer absent). The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the December 1, 2021, regular meeting.
- 4.3 Adopt Resolution 66/21 authorizing the City Manager to sign an agreement for interagency work assistance provided by Ross Valley Sanitary District for video inspection of City storm drains.
- 4.4 Adopt Resolution 67/21 authorizing the City Manager to execute a funding agreement with the Transportation Authority of Marin for Transportation Fund for Clear Air (TFCA) funds and adopting a budget amendment for the Doherty Drive Safe Pathways to Schools Phase 2 Project (CIP 22-302).
- 4.5 Adopt Resolution 68/21 amending the adopted FY 2021/22 Capital Improvement Program Budget and awarding a construction contract for the Magnolia Avenue ADA Improvements Project (CIP 14-004) to Bauman Landscape and Construction, Inc.

AGENDA ITEM 4.3

- 4.6 Adopt Resolution 69/21 approving Larkspur's guiding principles for memorandum of understanding for US-101 Northbound and I-580 Eastbound direct connector study/project.
- 4.7 Approve a proclamation to seek membership in the AARP Network of Age-Friendly Communities.
- 4.8 Adopt Resolution 70/21 authorizing City Council and City Advisory Body meetings to be held via teleconference for the 30-day period beginning January 7, 2022, and making related findings pursuant to AB 361.

5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Candell reported on the following items:

1. Project Homekey at 1251 S. Eliseo Dr.

Vice Mayor Paulson reported on the following items:

1. Gratitude for City staff

Mayor Hillmer rejoined the meeting via telephone at 7:20 p.m. Mayor Hillmer requested that Vice Mayor Paulson continue to run the meeting while he participated via telephone

7. PUBLIC HEARINGS

- 7.1 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1056 AMENDING CHAPTER 6.08, "REFUSE COLLECTION AND RECYCLING," OF THE LARKSPUR MUNICIPAL CODE TO UPDATE THE CITY'S SOLID WASTE REGULATIONS IN ACCORDANCE WITH SB 1383 AND ADOPT A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE AMENDMENT AND RESTATEMENT OF COLLECTION AGREEMENT OF THE CITY OF LARKSPUR WITH MARIN SANITARY SERVICE

Recommendation: Conduct the public hearing, move to introduce and waive first reading of Ordinance 1056, and adopt Resolution 71/21 approving the amendment to the Collection Agreement with Marin Sanitary Service.

City Manager Schwarz introduced R3 Consulting Group Project Manager Rose Radford who provided a presentation to the Council and answered questions.

Vice Mayor Paulson opened the public hearing and the City Council received public comment from:

- Justin Wilcox, Marin Sanitary Service
- James Holmes

Seeing no one else wishing to speak, Vice Mayor Paulson closed the public hearing.

Upon motion by Councilmember Haroff, seconded by Councilmember Candell, the City Council approved the introduction and waived first reading of Ordinance 1056 amending Chapter 6.08 of the Larkspur Municipal Code to update the City's solid waste regulations in accordance with SB 1383 as presented in the staff report. The vote was unanimously in favor (Way absent).

Upon motion by Councilmember Candell, seconded by Councilmember Haroff, the City Council adopted Resolution 71/21 approving the Third Amendment to the Amendment and Restatement of Collection Agreement of the City of Larkspur with Marin Sanitary Service. The vote was unanimously in favor (Way absent).

- 7.2 CONSIDERATION AND POSSIBLE ADOPTION OF AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LARKSPUR AMENDING AND ADDING SECTIONS TO TITLE 18 OF THE CITY OF LARKSPUR MUNICIPAL CODE TO ADOPT REGULATIONS OF NEW HOUSING DEVELOPMENT TO COMPLY WITH SENATE BILL 9 (2021)

Recommendation: Conduct the public hearing and adopt an interim ordinance as an urgency measure to temporarily amend Larkspur Municipal Code Title 18.

Planning & Building Director Toft and Contract Planning Manager Daniel Hortert presented the staff report and answered questions from the Council.

AGENDA ITEM 4.3

Vice Mayor Paulson opened the public hearing and the City Council received public comment from:

- James Holmes

Seeing no one else wishing to speak, Vice Mayor Paulson closed the public hearing.

Upon motion by Councilmember Haroff, seconded by Councilmember Candell, the Council adopted interim urgency Ordinance 1055 amending and adding Chapter 18.100 to Title 18 of the Larkspur Municipal Code to adopt regulations of new housing development to comply with 2021 State housing legislation and more specifically Senate Bill 9 (2021) as amended by the provided errata sheet. The vote was unanimously in favor (Way absent).

8. BUSINESS ITEMS

None.

9. ADJOURN

The Council adjourned the meeting at 9:10 p.m.

Attested

Alison Foulis
City Clerk