



**REGULAR MEETING of the Larkspur City Council
Wednesday, May 6, 2020: 6:30 p.m.**

VIA TELECONFERENCE ONLY

Join the meeting at:
<https://attendee.gotowebinar.com/register/5663204370046012943>

Or call in listen-only mode to:
+1 (562) 247-8321
Access Code: 501-012-184

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

Due to Coronavirus (COVID-19), the May 6, 2020, regular City Council meeting will occur via teleconference only. All Councilmembers will be calling in to the meeting, and residents are urged to follow the Marin County Public Health Officer's shelter in place order and attend the meeting remotely as well. As allowed under Executive Order N-29-20 (March 17, 2020), the City of Larkspur will no longer offer an in-person meeting location for the public to attend. Join or watch the meeting remotely by registering at the following link:

<http://www.cityoflarkspur.org/jointhemeeting>

[Click here for more information on how to attend the meeting.](#)

Submit public comment remotely by:

1. Emailing cityclerk@cityoflarkspur.org prior to 5:00 P.M. on the day of the meeting.
2. Emailing comment@cityoflarkspur.org during the meeting.
3. Submitting an eComment form at www.cityoflarkspur.org/comment during the meeting.
4. [Registering for the meeting](#) and selecting the "Raise Hand" icon during the meeting.

[Click here for more information on how to submit public comment.](#)

REGULAR MEETING 6:30 P.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)

- [Public Comment - Dobkowski](#)

3. PRESENTATIONS/PROCLAMATION

3.1 Measure B Pavement Repair Program – Spring 2020 Update.

- [Presentation](#)

4. 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 and place it under Business for discussion.

4.1 [Approve warrants.](#)

4.2 [Approve minutes of the April 15, 2020, regular meeting.](#)

4.3 [Approve minutes of the April 23, 2020, special meeting.](#)

4.4 [Receive report on the waiver of the requirement to review Resolution 14/20 declaring a local state of emergency every 60 days due to the proclamation of a state of emergency adopted by Governor Newsom on March 4, 2020.](#)

4.5 [Adopt Resolution 23/20 authorizing execution of Community Development Block Grant Program and Home Program Cooperation Agreement with County of Marin.](#)

- 4.6 [Adopt Resolution 24/20 authorizing the City Manager to sign an agreement consenting to the assignment of its agreement with the Marin Telecommunications Agency to the Marin General Services Authority.](#)
- 4.7 [Adopt Resolution 25/20 confirming the Ross Valley Paramedic Authority \(RVPA\) Tax for the 2020-21 Fiscal Year.](#)
- 4.8 [Adopt Resolution 26/20 establishing a job description and pay range for the Assistant/Associate Engineer.](#)
- 4.9 [Adopt Resolutions 27/20 and 28/20 for: \(1\) Awarding a construction contract for the Measure B Group 2 Pavement Rehabilitation Project \(CIP 20-301\) to Ghilotti Bros., Inc. as the lowest responsible bidder submitting the lowest responsive bid in the amount of \\$3,158,541.71, and \(2\) Approving Amendment No. 1 to the consulting services agreement with Pavement Engineering Inc. for the Measure B Group 2 Pavement Rehabilitation Project for construction oversight.](#)
- 4.10 [Review and authorize sending of a letter of support for State actions to support local government during the COVID-19 crisis.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1048 TO ADOPT AMENDMENTS TO CHAPTER 9.54, "NOISE CONTROL REGULATIONS," OF THE LARKSPUR MUNICIPAL CODE TO ADD NEW AND AMEND EXISTING DEFINITIONS, EXEMPT EMERGENCY GENERATORS SUBJECT TO TYPE, DECIBEL LIMITS AND SETBACKS, AND CLARIFY THE EXCEPTION PERMIT PROCESS AND REQUIREMENTS.](#)

Council to hear staff report, hold public hearing, and move to introduce and waive first reading of Ordinance 1048 as drafted or subject to any revisions agreed to by the Council.

- [Public Comment - Archer](#)

8. BUSINESS ITEMS

- 8.1 [CONSIDER ADOPTION OF RESOLUTION 21/20 APPROVING RETENTION OF HINDERLITER, DE LLAMAS AND ASSOCIATES \(HDL\) FOR SALES AND USE TAX RELATED SERVICES \(Continued from April 15, 2020\)](#)

- 8.2 [REVIEW OF ZIMMER ENDOWMENT ACCOUNT](#)

Council to review the parameters of the Zimmer Endowment Account, discuss and provide direction.

- [Public Comment - Shwert](#)
- [Public Comment - Eisenbarth](#)
- [Public Comment – Friedel](#)
- [Public Comment – Winter](#)

- 8.3 [COUNCIL COMMITTEE APPOINTMENTS](#)

- *Appointment of one member to the newly formed Economic Recovery Committee of the Marin County Council of Mayors and Councilmembers (MCCMC).*
- *Acknowledgement that Councilmember Candell, as the Council's liaison to the Larkspur-Corte Madera School District, shall represent the City on the newly formed LCMSD Fiscal Advisory Committee.*

- 8.4 UPDATE ON CITY ACTIVITIES IN RESPONSE TO CORONAVIRUS (COVID-19)
Standing item to update the City Council on City activity during and in response to the COVID-19 Emergency.

- 8.5 CITY FINANCIAL UPDATE
Standing item to brief City Council on financial and budget implications of the COVID-19 Emergency.

- 8.6 PRELIMINARY ESTIMATES AND PROJECTIONS FOR THE BUDGET AND SERVICE LEVELS IN FY2020-21
Council to receive a presentation and provide feedback.

- [Presentation](#)

9. ADJOURN

Regular Meeting of May 20, 2020, 6:30 p.m.

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: Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member five business days prior to the meeting. An interpreter for the deaf will be made available upon request to the staff five business days or more prior to the meeting.