



**SPECIAL MEETING of the Larkspur City Council
Monday, June 8, 2020: 6:00 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/96289444761>**

**Call-In Number:
+1-669-900-9128
Webinar ID: 962 8944 4761**

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

Due to Coronavirus (COVID-19), the June 8, 2020, special 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 clicking on 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, or
4. Selecting the "Raise Hand" icon in the Zoom meeting or pressing *9 if calling in to the meeting.

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

SPECIAL MEETING 6:00 P.M.

CALL TO ORDER AND ADJOURN TO CLOSED SESSION

Conference with Real Property Negotiator Pursuant to CA Gov. Code § 94956.8

Property: 140 Pixley Ave., Corte Madera, CA 94925

Agency Negotiator: Dan Schwarz

Negotiating Parties: Brett Geithman, Superintendent, Larkspur-Corte Madera School District
Todd Cusimano, Town Manager, Town of Corte Madera

RECONVENE IN OPEN SESSION AND ANNOUNCE ANY REPORTABLE ACTION

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](#)
- [Public Comment - Miller](#)
- [Public Comment - Wilson](#)
- [Public Comment - Moller](#)

3. PRESENTATIONS/PROCLAMATION

None.

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 May 20, 2020, regular meeting.](#)
- 4.3 [Adopt Resolution 31/20 authorizing the City Manager to execute an agreement with the Larkspur Chamber of Commerce to sponsor general operations and the provision of business community support.](#)
- 4.4 [Adopt Resolution 32/20 accepting completion of the Larkspur Marina Lagoon Discharge Pipe Repair Project \(CIP 19-304\).](#)
- 4.5 [Adopt Resolution 33/20 closing five completed projects from the Fiscal Year 2019/20 Capital Improvement Program \(CIP\).](#)
- 4.6 [Adopt Resolutions: 34/20 authorizing an amendment to the Memorandum of Understanding with the Larkspur Miscellaneous Employees' Association; 35/20 amending the Outline of Management Salaries and Benefits; and 36/20 amending the City Manager's Employment Agreement with regards to implementation of measures to reduce payroll costs in Fiscal Year 2020-21.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

7.1 FISCAL YEAR 2020/2021 CAPITAL IMPROVEMENT PROGRAM AND BUDGET

A. [ADOPTION OF PROPOSED CAPITAL IMPROVEMENT PROGRAM \(CIP\) FOR FISCAL YEAR 2020/2021](#)

Council to adopt Resolution 37/20 adopting the proposed Capital Improvement Program (CIP) for FY 2020/21.

- **[Presentation](#)**

B. [ADOPTION OF FISCAL YEAR 2020/2021 BUDGET](#)

Council to adopt the following resolutions:

- *Resolution 38/20 Adopting the Investment Policy of the City of Larkspur.*
- *Resolution 39/20 Adopting the Purchasing Policy of the City of Larkspur.*
- *Resolution 40/20 Adopting a General Fund Reserve Policy for Fiscal Year 2020-2021.*
- *Resolution 41/20 Establishing Appropriation Limitations for the City of Larkspur for the 2020-2021 Fiscal Year Pursuant to Article XIII B of the California Constitution.*
- *Resolution 42/20 Establishing Authorized Positions in the Competitive Service and Assigning a Salary Range to Each Position.*
- *Resolution 43/20 Adopting the Budget for Fiscal Year 2020-2021.*
- **[Presentation](#)**

8. BUSINESS ITEMS

8.1 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.

8.2 [ACKNOWLEDGEMENT AND AFFIRMATION OF EMERGENCY ORDER 20-01, REGARDING OUTDOOR ACTIVITIES AND ENCROACHMENTS FOR BUSINESSES OPERATING IN COMPLIANCE WITH COUNTY HEALTH ORDERS AND GUIDELINES](#)

Council to review, acknowledge, and consider affirming an order of the Director of Emergency Services (the City Manager) empowering the City Manager and his designees to suspend or waive City regulations and/or policies that would otherwise prohibit businesses from engaging in outdoor or curbside activities.

9. ADJOURN

Regular Meeting of June 17, 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.