



SPECIAL MEETING of the Larkspur City Council
Wednesday, August 5, 2020: 6:00 p.m.

REGULAR MEETING of the Larkspur City Council
Wednesday, August 5, 2020: 6:30 p.m.

VIA VIDEO/TELECONFERENCE ONLY

Join the meeting at:
<https://zoom.us/j/96819830177>

Call-In Number:
+1 669-900-9128
Webinar ID: 968 1983 0177

Scot Candell

Catherine Way, Mayor
Kevin Haroff, Vice Mayor

Dan Hillmer
Gabe Paulson

Due to Coronavirus (COVID-19), the August 5, 2020, special and 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 by 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.

1. **ROLL CALL**
2. **BUSINESS ITEM**
 - 2.1 INTERVIEWS FOR HERITAGE PRESERVATION BOARD – 1 VACANCY
3. **ADJOURN TO REGULAR MEETING**

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)
3. **PRESENTATIONS/PROCLAMATION**
 - 3.1 [Marin/Sonoma Mosquito & Vector Control District: Yearly Update to Council provided by Gail Bloom, City of Larkspur's Representative.](#)

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 July 15, 2020, regular meeting.](#)
- 4.3 [Designate a voting delegate and two alternates for the League of California Cities' Annual Conference October 7-9, 2020.](#)
- 4.4 [Adopt Resolution 57/20 renewing the Clean Stormwater Activity Fee.](#)
- 4.5 [Adopt Resolution 58/20 accepting the Magnolia Avenue Bicycle and Pedestrian Improvements Project \(CIP 18-306\) constructed under contract with Ghilotti Bros.](#)
- 4.6 [Adopt Resolution 59/20 accepting the Measure B Accessibility Improvements Project \(CIP 19-302\) constructed under contract with Ghilotti Bros., Inc.](#)
- 4.7 [Adopt Resolution 60/20 authorizing the City Manager to sign the Funding Agreement with the Marin County Flood Control and Water Conservation District for pump station and storm drain improvements in the Hillview Neighborhood for CIP Project 16-011.](#)
- 4.8 [Adopt Resolution 61/20 authorizing the first amendment to the Consulting Services Agreement with TRC Engineers, Inc. \(formerly Vali Cooper & Associates Inc\) to provide Public Works permit inspection and construction inspection services in the amount of \\$490,000.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1050 AMENDING THE PRECISE DEVELOPMENT PLAN AND ORDINANCE NOS. 972 AND 1004 \(DEVELOPMENT STANDARDS\) REGULATING THE ROSE GARDEN SUBDIVISION FOR LOT 22 \(65 ROSE LANE\) OF THE ROSE GARDEN RESIDENTIAL DEVELOPMENT \(APN #022-741-32\).](#)
City Council to hear staff report, hold the public hearing, and move to introduce and waive first reading of Ordinance 1050.

8. BUSINESS ITEMS

- 8.1 [STATUS OF SIR FRANCIS DRAKE STATUE AND NEXT STEPS IN CONSIDERING ITS USE](#)
City Council to provide direction.
 - [Public Comment – Maestracci](#)
 - [Public Comment – Gold](#)
 - [Public Comment – Guldman T](#)
 - [Public Comment – Guldman S](#)
 - [Public Comment – McQuaid](#)
 - [Public Comment – Lundstrom](#)
 - [Public Comment – Bradford](#)
 - [Public Comment – Hensel](#)
 - [Public Comment – Arlas](#)
 - [Public Comment – Staley](#)
 - [Public Comment – Matheson](#)
 - [Public Comment – River](#)
 - [Public Comment – Peterson](#)
 - [Public Comment – Mo](#)
 - [Public Comment – Kattwinkel \(OWE\)](#)
 - [Public Comment – Neumeier](#)
- 8.2 [TRANSITION OF CHILDCARE FACILITY](#)
Adopt Resolution 62/20 authorizing the City Manager to execute a Lease Termination Agreement with the Town of Corte Madera and the Larkspur-Corte Madera School District.
- 8.3 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.

8.4 CITY FINANCIAL UPDATE

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

9. **ADJOURN**

Regular Meeting of August 19, 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.