



LARKSPUR CITY COUNCIL  
MEETING MINUTES

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

December 2, 2020

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, Kevin Haroff, Dan Hillmer, Gabe Paulson, and Mayor Catherine Way

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, Assistant to the City Manager Shannon O'Hare, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

### 2. PUBLIC COMMENT

The City Council received public comment from 1 individual:

- David Moller

### 3. PRESENTATIONS/PROCLAMATIONS

3.1 Measure B Pavement Repair Program – Winter 2020 Update.

Public Works Director Skinner presented the Measure B Pavement Repair Program update to the City Council and answered questions.

The City Council received public comment from 1 individual:

- Sean Stephens

### 4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Hillmer, and seconded by Vice Mayor Haroff, 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 November 18, 2020, regular meeting.
- 4.3 Accept the City of Larkspur Local Appointments List for 2021.
- 4.4 Approve the City's response to the 2019-20 Marin County Civil Grand Jury Report entitled "Climate Change: How Will Marin Adapt?"
- 4.5 Adopt Resolution 75/20 authorizing modification to the payroll reduction agreement between the City and the Larkspur Miscellaneous Employees' Association (LMEA) concerning the Librarian II position.
- 4.6 Adopt Resolution 76/20 approving a job description and salary range for the Community Services Director position.
- 4.7 Adopt Resolution 77/20 establishing authorized positions in the competitive service and assigning a salary range to each position.

### 5. CITY MANAGER'S ORAL REPORT

City Manager Schwarz gave his oral report.

## 6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Hillmer reported on the following items:

1. Transportation Authority of Marin's Ad Hoc Committee for Highway 101/580 Connection Planning.

Vice Mayor Haroff reported on the following items:

1. Multi-jurisdictional climate change strategy working groups.
2. Marin Clean Energy (MCE).

Councilmember Candell reported on the following items:

1. Sir Francis Drake Boulevard Renaming Group meeting at which the involved agencies agreed to continue the process by taking discussions back to their individual jurisdictions for public comment and regrouping in March 2021.

Mayor Way reported on the following items:

1. The Commons Foundation fundraising progress.

## 7. PUBLIC HEARINGS

None.

## 8. BUSINESS ITEMS

- 8.1 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 7:20 p.m.

Attested  
/s/Alison Foulis  
City Clerk