



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

December 16, 2020

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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REGULAR MEETING

Mayor Way called the regular meeting to order at 6:33 p.m.

1. ROLL CALL

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

COUNCIL ABSENT: None

STAFF PRESENT: Community Services Director Franklin Escobedo, City Clerk Alison Foulis, Fire Chief Ruben Martin, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft and City Attorney Sky Woodruff

2. PUBLIC COMMENT

There was no public comment.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

None.

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. SMART Board's approval of a means-based fare program.

7. PUBLIC HEARINGS

None.

8. BUSINESS ITEMS

8.1 ELECTION OF MAYOR AND VICE MAYOR

*Presentation by new Mayor to Catherine Way commemorating her term as Mayor.
Presentation by members of the Larkspur Volunteer Fire Foundation to the new Mayor.*

Mayor Way reflected on her past term as Mayor and called for nominations of a new Mayor and Vice Mayor.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Paulson, the City Council appointed Dan Hillmer as Vice Mayor. The vote was unanimously in favor.

Upon motion by Councilmember Paulson, seconded by Councilmember Candell, the City Council appointed Kevin Haroff as Mayor. The vote was unanimously in favor.

Incoming Mayor Haroff and members of the City Council commemorated outgoing Mayor Way on her past term as mayor.

Representatives of the Larkspur Community Foundation (Sandy Blauvelt, Joan Lundstrom, Molly Wuthrich, Kristin Abbott, Laura Anderson, Larry Chu, and Jody Coker) commemorated outgoing Mayor Way.

Representatives of the Larkspur Volunteer Fire Foundation (Dennis Gilardi and Mike McDermott) presented incoming Mayor Haroff with a ceremonial gavel.

Mayor Haroff made remarks on his goals for the upcoming year.

9. ADJOURN

The Council adjourned the meeting at 7:12 p.m.

Attested
Alison Foulis
City Clerk