



**REGULAR MEETING of the Larkspur City Council
Wednesday, July 1, 2020: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/98681388165>**

**Call-In Number:
+1 669-900-9128
Webinar ID: 986 8138 8165**

Scot Candell

*Catherine Way, Mayor
Kevin Haroff, Vice Mayor*

*Dan Hillmer
Gabe Paulson*

Due to Coronavirus (COVID-19), the July 1, 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 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.](#)

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 – Lewis](#)**

3. PRESENTATIONS/PROCLAMATION

- 3.1 [Proclamation honoring Parks & Recreation Commissioner Sandy Blauvelt on forty years of service.](#)

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 June 17, 2020, special and regular meetings.](#)
- 4.3 [Adopt Ordinance 1049 reducing the size of the Heritage Preservation Board from 7 voting members to 5 voting members.](#)
- 4.4 [Adopt Resolution 53-20 granting Pacific Gas & Electric \(PG&E\) easements for overhead and underground electrical facilities to construct the City's Rule 20A Underground Project \(CIP 18-302\).](#)
- 4.5 [Adopt Resolution 54/20 authorizing a contract with Pavement Engineering Inc. for development of Plans, Specifications, and Estimate \(PS&E\) for the Measure B Group 3 Pavement Rehabilitation Project \(CIP 21-301\).](#)

- 4.6 [Adopt Resolution 55/20 authorizing the City Manager to enter into a contract with Computer Courage for managed IT services.](#)
- 4.7 [Approve revisions to the City's response to the 2019-20 Marin County Civil Grand Jury Report entitled "Follow-Up Report on Web Transparency of Agency Compensation Practices."](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

- 7.1 [APPEAL OF PLANNING COMMISSION APPROVAL OF APPLICATION DRV/HT 20-05: A REQUEST FOR DESIGN REVIEW, VARIANCE, AND HERITAGE TREE REMOVAL PERMITS TO CONSTRUCT A NEW TWO-STORY SINGLE-FAMILY RESIDENCE ON A VACANT PARCEL AT 233 MONTE VISTA AVENUE. APN: 021-104-02, ZONING DISTRICT: R-1 \(FIRST RESIDENTIAL\), APPLICANT: DAVID GRABHAM, G FAMILY DESIGN AND CONSTRUCTION, OWNER: BENJAMIN FABER, APPELLANT: DAVID & DORIE RIVERS. AND REQUEST FROM APPELLANTS FOR REFUND OF APPEAL FEE DUE TO TECHNICAL ISSUES DURING THE PLANNING COMMISSION HEARING](#)
Council is recommended to hold the public hearing, adopt a resolution upholding the decision of the Planning Commission and make a motion to either approve or deny the request from the Appellants to waive the appeal fee.

8. BUSINESS ITEMS

- 8.1 [UPDATE FROM THE COMMONS FOUNDATION: ADDRESSING TODAY'S CHALLENGES AND TOMORROW'S OPPORTUNITIES FOR THE LARKSPUR LIBRARY](#)
Council to receive an update on the activities of the Commons Foundation.
- [Public Comment – Friends of the Library](#)
 - [Public Comment – Revell](#)
 - [Public Comment – Van Dyke](#)
 - [Public Comment – Pike](#)
 - [Public Comment – Stein](#)
 - [Public Comment – Gesmer](#)
 - [Public Comment – Berkemeier](#)
 - [Public Comment – Straub](#)
 - [Public Comment – Brown](#)
 - [Public Comment – Rea](#)
 - [Public Comment – Ellenzweig](#)
 - [Public Comment – Brainard](#)
- 8.2 [APPOINT LARKSPUR CITIZEN OF THE YEAR](#)
Council to appoint a Citizen of the Year.
- 8.3 [CONSIDER APPOINTMENTS TO THE LARKSPUR PLANNING COMMISSION](#)
Council to make two (2) new appointments to the Larkspur Planning Commission.
- 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.

9. ADJOURN

Regular Meeting of July 15, 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.