



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

August 5, 2020

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
(Quick Links – Watch City Council Meetings)

SPECIAL MEETING

Mayor Way called the special meeting to order at 6:00 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 and City Manager Dan Schwarz

2. BUSINESS ITEM

2.1 INTERVIEWS FOR HERITAGE PRESERVATION BOARD – 1 VACANCY

The Council interviewed one applicant for the opening on the Heritage Preservation Board:

- Sonia Ochoa-Gallant

3. ADJOURN TO REGULAR MEETING

At 6:19 p.m., the Council adjourned the special meeting.

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, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

The Council received public comment from one speaker:

- Lucina Vidauri

3. PRESENTATIONS/PROCLAMATIONS

3.1 Marin/Sonoma Mosquito & Vector Control District: Yearly Update to Council provided by Gail Bloom, City of Larkspur's Representative.

Gail Bloom provided her annual update to the Larkspur City Council on operations and activities of the Marin/Sonoma Mosquito & Vector Control District.

The Council received public comment from Barbara Solomon.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Candell, and seconded by Vice Mayor Haroff, 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 July 15, 2020, regular meeting.
- 4.3 Designate a voting delegate (Mayor Way) and two alternates (Vice Mayor Haroff and Councilmember Paulson) 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

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

1. Updates on Neighborhood Resource Groups (NRGs) and the Mobilehome Park Ad Hoc Committee.

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.

Planning & Building Director Toft presented the staff report and errata sheet with minor changes to the ordinance. Mr. Toft answered questions from the Council.

Mayor Way opened the public hearing and, seeing no one wishing to speak, closed it.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Candell, the Council approved the introduction and waived first reading of Ordinance 1050 amending the precise development plan and Ordinance Nos. 972 and 1004 regulating the Rose Garden Subdivision for Lot 22 (65 Rose Lane) of the Rose Garden Residential Development. The vote was unanimously in favor.

8. BUSINESS ITEMS

- 8.1 STATUS OF SIR FRANCIS DRAKE STATUE AND NEXT STEPS IN CONSIDERING ITS USE
City Council to provide direction.

City Manager Schwarz presented the staff report and answered questions from the Council.

The Council received public comment from 38 individuals prior to the meeting:

- Alain Maestracci
- Frank Gold
- Thomas Guldman
- Sandra Guldman
- William McQuaid

- Joan Lundstrom
- Susan Bradford
- Peter Hensel
- Ron Arias
- Carol Staley
- Dawn Matheson
- Marilyn River
- Teri Peterson
- Mo
- Linda Joy Kattwinkel of Owen, Wickersham & Erickson (OW&E)
- Gloria Neumeier
- Helga Gruber
- Elizabeth Swearingen
- Helaine Melnitzer
- Joan Lubamersky
- Jack Wilson
- Carol Lee
- Kathleen Hartzell
- Brenda Brown
- Kate VanGytenbeek
- Cindy Winter
- Steve Turitzin
- Larry Chu
- Sharon Hibbert
- Christine Goodwin
- John Seitz
- Glenn Axworthy
- Georgetta Beck
- Mary Beth Sinnott
- Tom Borden
- Susan Pascal Beran
- Walter Pritchard
- Randall Bryett

The Council received public comment from 42 speakers during the meeting:

- Cindy Winter
- Kathy Hartzell
- Joan Lundstrom
- Barbara Solomon
- Patricia Ravasio
- Doug Childers
- Lee Dynes
- Clara
- James Holmes
- Rosa Thomas
- Stefanie Graeter
- Julia Daniel
- Yavar A.
- Emerson Brown
- Veronica Wilson
- Georgetta Beck
- Serena Campbell
- Edwin Martinez
- Georgetta Beck
- Mia Eisenberg
- Harris Neal
- Larry Chu
- Brandon Johnson
- Joan Lubamersky
- Amanda Addleman
- Simon
- Jory Jones
- Dawn Matheson
- Michael Vaughn
- Emma Newman

- Kate
- Dean Hoaglin
- Sabrina Ferreira
- Neady
- Sam
- Arlene Fox
- Yavar A.
- Patricia Ravasio
- Sabrina Ferreira
- Michael Vaughn
- Stefaine Graeter
- Rosa Thomas

The Council discussed the removal of the Sir Francis Drake statue and it was the general consensus to leave the statue in a secure off-site location, deferring a final decision until after the five-jurisdiction process to review the name of Sir Francis Drake Boulevard concludes. The City Manager will work with Councilmembers one-on-one to develop a broader context of discussion topics for when this item is eventually brought back to the Council.

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.

City Manager Schwarz presented the staff report and answered questions from the Council.

No one from the public wished to speak.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Candell, the Council adopted Resolution 62/20 authorizing the City Manager to execute a lease termination agreement and related documents regarding the Twin Cities Children’s Center. The vote was unanimously in favor.

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.

City Manager Schwarz provided an update and answered questions from the Council.

The Council received public comment from Kevin Carroll.

8.4 CITY FINANCIAL UPDATE

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

City Manager Schwarz provided an update and answered questions from the Council. No one from the public wished to speak.

9. ADJOURN

The Council adjourned the meeting at 9:37 p.m. in memory of Rita Jean Sinnott.

Attested
/s/Alison Foulis
City Clerk