



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

August 19, 2020

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

REGULAR MEETING

Vice Mayor Haroff called the regular meeting to order at 6:32 p.m.

1. ROLL CALL

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

COUNCIL ABSENT: Mayor Catherine Way

STAFF PRESENT: City Clerk Alison Foulis, Acting Fire Chief Ruben Martin, 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 Council received public comment from two individuals:

- Sharon Rushton
- Cole Lewis

3. PRESENTATIONS/PROCLAMATIONS

3.1 Measure B Pavement Repair Program – Summer 2020 Update.

Public Works Director Skinner provided a presentation to the City Council and answered questions.

Public Comment was received from one individual:

- Dawn Matheson

3.2 Wildfire Hazard Mitigation Update from Central Marin Fire Department Acting Chief Ruben Martin.

Acting Fire Chief Ruben Martin provided a presentation to the City Council and answered their questions.

Public Comment was received from one individual:

- James Holmes

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Paulson, and seconded by Councilmember Candell, Council approved the consent calendar in one motion. The vote was unanimously in favor (Mayor Way absent). The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
- 4.2 Approve minutes of the August 5, 2020, special and regular meetings.
- 4.3 Adopt 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 No. 022-741-32).

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. Update on Neighborhood Resource Groups (NRGs)
2. Update on the Mobilehome Park Ad Hoc Committee.

Vice Mayor Haroff reported on the following items:

1. Marin Clean Energy Audit Committee meeting.

The Council received public comment from one individual:

- Kevin Carroll

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

- 8.1 REVIEW OF 2019-2020 PREFERENTIAL PARKING PERMIT PILOT PROGRAM
City Council to review the 2019-20 Preferential Parking Permit Pilot Program, provide feedback to staff, and schedule a vote for the Council's September 16, 2020, meeting.

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

The Council received public comment from 6 individuals:

- Meg Rafter
- Patricia Steele
- Kathleen Matthews
- Lisa Schmier
- Liz Cronin
- Dawn Matheson

It was the general preference of the Council to reduce the preferential parking program area to streets: Diane Lane, William Avenue, Via la Brisa, Corte del Bayo, and a portion of Riviera Circle. The Council scheduled a vote on the continuation of the parking program for the September 16, 2020, regular meeting, along with further discussion on permit costs and fine amounts.

8.2 CITY COMMUNICATIONS AND COMMUNITY ENGAGEMENT PLAN UPDATE

Assistant to the City Manager O'Hare presented an update on the City's Communications and Community Engagement Plan and answered questions from the Council.

The Council received public comment from one individual:

- Dawn Matheson

- 8.3 APPOINTMENT TO THE LARKSPUR HERITAGE PRESERVATION BOARD – 1 VACANCY
City Council to make one appointment to the Heritage Preservation Board.

Upon motion by Vice Mayor Haroff, seconded by Councilmember Candell, the Council appointed Sonia Gallant to the Larkspur Heritage Preservation Board to fill a vacancy for a term ending June 30, 2022. The vote was unanimously in favor (Mayor Way absent).

- 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.

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

The Council received public comment from Kevin Carroll.

- 8.5 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 to the Council. No one from the public wished to speak.

9. ADJOURN

The Council adjourned the meeting at 9:00 p.m. in memory of Gary Coffer, Construction Superintendent for the Bon Air Bridge Project.

Attested

Alison Foulis
City Clerk