



**REGULAR MEETING of the Larkspur City Council
Wednesday, February 3, 2021: 6:30 p.m.**

VIA VIDEO/TELECONFERENCE ONLY

**Join the meeting at:
<https://zoom.us/j/92034837782>**

**Call-In Number:
+1 669-900-9128
Webinar ID: 920 3483 7782**

Scot Candell

*Kevin Haroff, Mayor
Dan Hillmer, Vice Mayor*

*Gabe Paulson
Catherine Way*

Due to Coronavirus (COVID-19), the February 3, 2021, 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 dialing *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 & PLEDGE OF ALLEGIANCE

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)

3. PRESENTATIONS/PROCLAMATIONS

None.

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 January 20, 2021, regular meeting.](#)
- 4.3 [Adopt Ordinance 1052 amending Chapter 10.56, "Stopping, Standing and Parking – Restricted or Prohibited," of the Larkspur Municipal Code to designate an on-street parking space at 585 Sir Francis Drake Boulevard as a limited time 15-minute parking space by resolution.](#)
- 4.4 [Adopt Resolution 03/21 acknowledging receipt of a report made by the Fire Marshal of the Central Marin Fire Authority regarding inspection of certain occupancies required to have annual inspection performed pursuant to California Health and Safety Code Sections 13146.2 and 13146.3.](#)
- 4.5 ***THIS ITEM WILL BE REMOVED FROM THE AGENDA:*** [Adopt Resolution 04/21 authorizing the City Manager to sign an agreement with the City of Mill Valley for shared Public Works services.](#)

5. CITY MANAGER'S ORAL REPORT

6. COUNCILMEMBERS' ORAL REPORTS AND COMMENTS

7. PUBLIC HEARINGS

7.1 [CONSIDERATION OF RENAMING OF SIR FRANCIS DRAKE BOULEVARD AND USE OR DISPOSITION OF SIR FRANCIS DRAKE STATUE](#)

- ***Added 2/3/2021: Sir Francis Drake Boulevard in Larkspur Map (Additional Attachment to Staff Report Prepared by Staff)***
- ***Public Comment – Furby***
- ***Public Comment – Higgins***
- ***Public Comment – Landy***
- ***Public Comment – Miltner***
- ***Public Comment – Perutz***
- ***Public Comment – Effel***
- ***Public Comment – Patterson***
- ***Public Comment – Scammell***
- ***Public Comment – Johnson***
- ***Public Comment – Chapman***
- ***Public Comment – Lundberg***
- ***Public Comment – Ardito***
- ***Public Comment – Arlas***
- ***Public Comment – Peterson***
- ***Public Comment – Lundstrom***
- ***Public Comment – Lundberg***
- ***Public Comment – Chu***
- ***Public Comment – Cooper***
- ***Public Comment – Poett***
- ***Public Comment – Beck***
- ***Public Comment – Alexin***
- ***Public Comment – Hartzell***
- ***Public Comment – Lundstrom***
- ***Public Comment – Hayward***
- ***Public Comment – Perez-Teran***

8. BUSINESS ITEMS

- 8.1 [FISCAL YEAR 2019-20 AUDIT OF THE CITY'S BASIC FINANCIAL STATEMENTS](#)
Council to receive presentation, review, and consider accepting the independent audit for the prior fiscal year.

- **Presentation**

- 8.2 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.

9. ADJOURN

Regular Meeting of February 17, 2021, 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.