



LARKSPUR CITY COUNCIL
MEETING MINUTES

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

January 20, 2021

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

REGULAR MEETING

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

1. ROLL CALL

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

COUNCIL ABSENT: None

STAFF PRESENT: City Clerk Alison Foulis, City Manager Dan Schwarz, Public Works Director Julian Skinner, and City Attorney Sky Woodruff

2. PUBLIC COMMENT

No one from the audience wished to speak.

3. PRESENTATIONS/PROCLAMATIONS

None.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Paulson, and seconded by Councilmember Way, the City 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 December 2, 2020, regular meeting.
- 4.3 Approve minutes of the December 16, 2020, regular meeting.
- 4.4 Adopt Resolution 01/21 accepting the Measure B Group 2 Pavement Rehabilitation Project (CIP 20-301).
- 4.5 Approve authorization to use interest funds from the Zimmer Account.
- 4.6 Approve the City's response to the 2019-20 Marin County Civil Grand Jury Report entitled "The Gun Next Door: Firearm Safety in Marin County."

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. Marin Wildfire Prevention Authority (MWPA) Board Retreat schedule for 1/21/2021.
2. Acknowledgement of Larkspur Chamber of Commerce Director Julie Cervetto for the Chamber's work in supporting small businesses during COVID-19.

7. PUBLIC HEARINGS

- 7.1 MARIN SANITARY SERVICE RATES FOR GARBAGE AND RECYCLING COLLECTION FOR 2021
Recommendation: Conduct the public hearing and adopt Resolution 02/21 approving the rates for garbage and recycling collection.

City Manager Schwarz and R3 Consulting Group Principal Garth Schultz presented the staff report and proposed rate increase to the City Council and answered questions. Representatives from Marin Sanitary Service were present for questions from the Council as well.

Mayor Haroff opened the public hearing.

Public comment was received from one speaker:

- James Holmes

Seeing no one else wishing to speak, Mayor Haroff closed the public hearing.

Upon motion by Councilmember Way, seconded by Councilmember Candell, the Council adopted Resolution 02/21 setting rates for garbage and recycling collection for 2021. The vote was unanimously in favor.

- 7.2 INTRODUCE AND WAIVE FIRST READING OF ORDINANCE 1052 AMENDING CHAPTER 10.56, "STOPPING, STANDING AND PARKING – RESTRICTED OR PROHIBITED," OF THE LARKSPUR MUNICIPAL CODE TO DESIGNATE ONE ON-STREET PARKING SPACE AT 585 SIR FRANCIS DRAKE BOULEVARD AS A LIMITED TIME 15-MINUTE PARKING SPACE BY RESOLUTION.

Recommendation: Hear the staff report, conduct the public hearing, and move to introduce and waive first reading of Ordinance 1052.

Public Works Director Skinner presented the staff report and answered questions from the Council.

Mayor Haroff opened the public hearing and, seeing no one wishing to comment, closed the public hearing.

Upon motion by Councilmember Way, seconded by Councilmember Paulson, the Council introduced and waived first reading of Ordinance 1052 amending Chapter 10.56, "Stopping, Standing and Parking – Restricted or Prohibited," of the Larkspur Municipal Code to designate one on-street parking space at 585 Sir Francis Drake Boulevard as a limited time 15-minute parking space by resolution. The vote was unanimously in favor.

8. BUSINESS ITEMS

- 8.1 CITY COUNCIL COMMITTEE APPOINTMENTS

Recommendation: Ratify the Mayor's appointments for 2021.

Mayor Haroff presented his list of committee appointments for 2021. Upon motion by Vice Mayor Hillmer, seconded by Councilmember Way, the Council ratified the Mayor's appointments for 2021. The vote was unanimously in favor.

- 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.

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

No one from the public wished to comment.

9. ADJOURN

The Council adjourned the meeting at 7:40 p.m.

Attested
/s/Alison Foulis
City Clerk